

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, February 11, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3****Pledge of Allegiance****Presentation of a proclamation designating February 11, 2025 as United Way 211 Day****Presentation of Art in the Chambers****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 25-207 Approval and execution of the minutes of the January 7, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-208 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:

- January 17, 2025 to January 23, 2025
- January 24, 2025 to January 30, 2025
- January 31, 2025 to February 6, 2025

3. 25-209 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. 25-235 Appointment of Rod Thompson to the Code Enforcement Board in the business person category with a term expiring December 31, 2027. (Agenda Development Office)
2. 25-236 Confirmation of the appointment of Marjorie A. Holt to the Planning and Zoning Commission as the District 5 representative with a term expiring December 31, 2026. (Agenda Development Office)

3. 25-261 Confirmation of Commissioner Uribe's appointment of Matthew C. Craig to the Lake Conway Water and Navigation Control District Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
4. 25-279 Confirmation of the appointment to the Tourist Development Tax Grant Application Review Committee of Joey Kratt as the District 4 representative with a term expiring December 31, 2026 and Ella D. Wood as the District 5 representative with a term expiring December 31, 2028. (Agenda Development Office)
5. 25-211 Approval and execution for the Orange County Sheriff's Office to spend \$2,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to National Alliance on Mental Illness of Greater Orlando (NAMIGO) - \$2,500. (Office of Management and Budget)
6. 25-212 Approval of budget amendments #25-18, #25-19, and #25-20. (Office of Management and Budget)
7. 25-213 Approval of budget transfer #25-0649. (Office of Management and Budget)
8. 25-206 Approval and execution of Assistance Agreement Award No. DE-SE0000366 for the Energy Efficiency and Conservation Block Grant Program by and between the United States Department of Energy and Orange County, Florida in the amount of \$807,430, and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts. (Sustainability and Resilience Office)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-131 Approval of Contract Y25-138, Renewal of Annual Software License, Maintenance and Support Services, with Groupware Technologies, LLC, in the estimated contract award amount of \$293,173.51 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)
2. 25-159 Approval of Amendment No. 11, Contract Y21-131, Street Sweeping - Roads and Drainage Division, with USA Services of Florida, Inc., in the amount of \$224,551.40, for a revised estimated contract amount of \$1,530,503.24. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. 25-178 Approval to award Invitation for Bids Y24-102-JA, Landscape Services for Orange County Fire Rescue Locations, to the low responsive and responsible bidder, Unique Designs Professional Services, Inc., in the estimated contract award amount of \$891,230 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 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. ([Fire Rescue Department Logistics Division] Procurement Division)

4. 25-179 Approval of Contract Y24-812-CR, Orange County Convention Center Campuswide Elevators and Escalators Replacement and Modernization, with Lerch Bates, Inc., in the total contract award amount of \$4,480,017 for all negotiation phases. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
5. 25-180 Approval of Purchase Order M115834, Incident Command Simulator, with FAAC, Inc., in the amount of \$454,250. ([Fire Rescue Department Training and Operations Division] Procurement Division)
6. 25-182 Approval of Amendment No. 3, Contract Y24-1007, High Rise Window Cleaning and Pressure Washing Services, with Bluesky General Services Corp, in the amount of \$89,000, for a revised estimated contract amount of \$647,720.05. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. 25-184 Approval to award Invitation for Bids Y24-1080-AV, Wellness Nurse Services, to the low responsive and responsible bidder, Adventist Health System/Sunbelt, Inc. dba Advent Health Centra Care, in the estimated contract award amount of \$2,242,040 for a five-year term. ([Administration and Fiscal Services Human Resources Division] Procurement Division)
8. 25-185 Approval of Contract Y25-190, Rental Assistance Agreement, with Central Florida Family Health Center, Inc. dba True Health LLC, in the estimated contract amount of \$595,296 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)
9. 25-186 Approval of Amendment No. 1, Contract Y24-2013, Provision of Community Services and Facility Use, with Foundation for Orange County Public Schools, Inc., in the amount of \$450,912.60, for a revised contract total of \$1,696,912.60. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. 25-187 Approval of Purchase Order M117078, GIS Upload and GIS Hosting Services, monthly map data uploads using Orange County provided locally authoritative GIS data, with Geo-Comm Inc., in the amount of \$102,751.95

for a 12-month term. ([Administration and Fiscal Services, Information Systems and Services Division] Procurement Division)

11. 25-188 Approval of Amendment No. 2, Contract Y23-2021, Provision of Community Services and Facility Use, with Harbor House of Central Florida, Inc., in the amount of \$93,000 for a revised total contract amount of \$743,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
12. 25-189 Approval of Amendment No. 1, Contract Y24-2039, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. dba Career Source Central Florida, in the amount of \$800,000, for a revised total contract amount of \$2,200,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
13. 25-191 Approval of Amendment No. 6, Contract Y19-1066, Fleet Management Sublet Truck Parts and Repairs, with Rush Truck Centers of Florida, Inc. dba Rush Truck Center Orlando, in the amount of \$225,000 for a revised estimated contract amount of \$2,844,225. ([Administrative Services Department Fleet Management Division] Procurement Division)
14. 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)
15. 25-204 Approval and execution of Resolution of Orange County Board of County Commissioners regarding Amending Resolution approved November 15, 2022 for Parcels 1072, 8072, 7072A and 7072B East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway for East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
16. 25-205 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for Site 80-H-SW-4/19-E-071/Lake B Vista High School - OCU File 97838. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-218 Approval of Orange County Head Start Eligibility Priority Selection Criteria for 2025-2026 to establish a formal selection process for eligible children and families. (Head Start Division)

2. 25-220 Receipt and filing of Head Start Policy Council Program Information and Updates December 2024, and Head Start Policy Council Meeting Minutes November 25, 2024, for the official county record. (Head Start Division)

E. CORRECTIONS DEPARTMENT

1. 25-263 Approval of Department of Justice (DOJ) Office of Justice Programs Bureau of Justice Assistance Award Number: 15PBJA-24-RR-05645-SCAA under the State Criminal Alien Assistance Program for FY 2024 in the amount of \$90,909 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. (Fiscal and Operational Support Division)

F. FIRE RESCUE DEPARTMENT

1. 25-125 Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: R1083 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue-HM5E in the amount of \$48,400; 2) Federal Programs and Resources Awarded; 3) Certification Regarding Telecommunications and Video Restrictions; 4) Certification Regarding Lobbying; and 5) Foreign Country of Concern Attestation (PUR 1355). There is no local match required. (Fire Training Division)

G. PUBLIC WORKS DEPARTMENT

1. 25-226 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation Concerning Buck Road Bridge Project (FPN Number 439252-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN 439252-1-58/68-01 Contract No. G2R43. District 5. (Transportation Planning Division)
2. 25-228 Approval and execution of Agreement between Orange County, Florida and Central Florida Expressway Authority regarding the westerly extension of New Independence Parkway. District 1. (Transportation Planning 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. 25-210 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Voluntary Annexation Request: 1010 Arthur Avenue (ANX2024-10011) with Location Map, Legal Description, Map of Boundary Survey, Petition for Annexation, and Consent Form.

III. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 25-123 Selection of one firm and an alternate to provide General Engineering Consultant Services, Request for Proposals Y25-902-TA from the following firms listed alphabetically:

- AECOM Technical Services, Inc.
- HNTB Corporation

Further request Board authorization for the Procurement Division to negotiate and execute a one-year term contract with an estimated budget of \$3,000,000 annually. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. 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. ([Public Works Department Highway Construction Division] Procurement Division)

2. 25-176 Selection of one firm and two ranked alternates to provide Employee Assistance Program Services, Request for Proposals Y24-181-TF from the following firms listed alphabetically:

CIGNA dba Evernorth Care Solutions, Inc.
ComPsych Employee Assistance Programs, Inc.
MCH International LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the not-to-exceed amount of \$668,790 for a five-year term. 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. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

1. 25-221 Reams Road / Ficquette Road

Meeting Starts at 2:00 p.m.

V. PUBLIC HEARINGS

A. Board of Zoning Adjustment Appeal

1. 25-003 √Case # VA-24-11-115

Corey Mills
Steven Alcorn, November 7, 2024; District 1

B. Board of Zoning Adjustment Board-Called

2. 24-1701 √Case # VA-25-01-109

Juan Manuel Vasquez, October 3, 2024; District 3 (Continued from
December 17, 2024)

C. Planned Development

3. 25-122 √Case # CDR-24-05-138
Mattaniah Jahn, Esq., Law Office of Mattaniah S. Jahn, P.A., Meadow
Woods Planned Development (PD); District 4
4. 24-1652 √Case # CDR-24-06-145
Robert Paymayesh, PE, PE Group LLC, Lake Bryan Square Planned
Development (PD); District 1 (Continued from December 3, 2024 and
January 28, 2025)

D. Resolution

5. 25-196 Resolution to adopt a revised Reclaimed Water Charge Schedule; All
Districts

E. Comprehensive Plan – Transmittal of Regular Cycle Staff-Initiated Text Amendments

6. 25-222 Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment

Amendment 2024-2-B-CP-1

Kilgore Road Rural Residential Enclave - Text and map amendments to
the Future Land Use Element and Future Land Use Map Series of the
Comprehensive Plan, to amend existing policies to create the Kilgore
Road Rural Residential Enclave and add Map 25(f), to the Future Land
Use Map Series; District 1

7. 25-223 Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment

Amendment 2024-2-B-CP-2

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, to amend existing policies to reduce the size of the existing Lake Pickett Study Area and to amend Map 22, of the Future Land Use Map Series; District 5

8. 25-224 Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment

Amendment 2024-2-B-CP-3

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, amending policies to reflect the adoption of Section 506. - Rural Boundary and Rural Area, of the Orange County Charter establishing the Rural Boundary / Rural Area and adopting Map 5b, to the Future Land Use Map Series; Countywide

√ **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>