

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, April 23, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3**

Reverend Jose Rodriguez, Iglesia Episcopal Jesus de Nazaret

Pledge of Allegiance**Presentation**

Proclamation recognizing May as Haitian-American Heritage Month

Presentation

Proclamation recognizing April 22 through April 26, 2019 as National Community Development Week

Presentation

Proclamation recognizing April 24, 2019 as Denim Day

Public Comment**I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 19-601 Approval of the minutes of the March 26, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-602 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
3. 19-603 Authorization to negotiate, with execution by the Mayor, a tri-party contract between Wells Fargo Bank, the Orange County Board of County Commissioners, and the Orange County Comptroller for comprehensive banking and treasury management services. (Finance/Accounting)
4. 19-604 Disposition of Tangible Personal Property as follows:
(Property Accounting)
 - a. Scrap assets.
 - b. Remove stolen asset from inventory.
 - c. Sell assets through online auction.

- d. Offer assets to non-profits.

B. COUNTY ADMINISTRATOR

1. 19-605 Approval of the nomination for reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee of Anthony P. Carugno in the representative of a municipal noise impacted area of Orange County (Belle Isle/Edgewood) category with a term expiring April 4, 2023. (Agenda Development Office)
2. 19-606 Confirmation of the appointment to the Orange County Citizen Corps Council of Albert G. Hanks as a Mayor's representative, John J. Drago as the District 2 representative and Andre Perez as the District 3 representative with terms expiring December 31, 2020. (Agenda Development Office)
3. 19-607 Appointment to the Tourist Development Tax Grant Application Review Committee of Francisco Lopez as the District 4 representative and Dr. Bridget Williams as the District 6 representative with terms expiring December 31, 2022. (Agenda Development Office)
4. 19-608 Approval of budget amendment #19-21. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-609 Approval to award Invitation for Bids Y18-1107-AH, Fence Installation and Repair, to the low responsive and responsible bidder, Fence Direct, Inc. The estimated contract award amount is \$2,825,990 for a 1-year term. ([Public Works Department Stormwater Management Division] Procurement Division)
2. 19-610 Approval to award Invitation for Bids Y19-186-AH, Removal and Processing Waste Tires, Lot A, to the low responsive and responsible bidder, Empire Tire of Edgewater, LLC. The estimated contract award amount is \$134,000 for a 1-year term. ([Utilities Department Solid Waste Division] Procurement Division)
3. 19-611 Approval to award Invitation for Bids Y19-187-AH, Mental Health Services for Orange County Head Start, to the sole responsive and responsible bidder, Kinder Konsulting & Parents Too, Inc. The estimated contract award amount is \$232,500 for a 3-year term. ([Community and Family Services Department Head Start Division] Procurement Division)
4. 19-612 Approval to award Invitation for Bids Y19-1017-MV, Emergency Generator Inspections, Maintenance and Repairs at Convention Center West Concourse, to the low responsive and responsible bidder, Cummins, Inc. The estimated contract award amount is \$574,206 for a 3-year term.

([Convention Center Facility Operations Division] Procurement Division)

5. 19-613 Approval to award Invitation for Bids Y19-1033-PD, Door Inspection, Preventative Maintenance Repair and Testing at the Orange County Convention Center, to the low responsive and responsible bidder, J Newton Enterprises, Inc. The estimated contract award amount is \$1,040,748 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
6. 19-614 Approval to award Invitation for Bids Y19-617-SW, Chapin Theater Audio Equipment, to the sole responsive and responsible bidder, Pro Sound, Inc. The total contract award amount is \$266,586.10. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
7. 19-615 Approval to award Invitation for Bids Y19-731-TA, Gravity Package No. 31, to the low responsive and responsible bidder, Miller Pipeline, LLC. The estimated contract award amount is \$483,251.66. ([Utilities Department Engineering Division] Procurement Division)
8. 19-616 Approval to award Invitation for Bids Y19-732-TA, Gravity Package No. 28, to the low responsive and responsible bidder, Miller Pipeline, LLC. The estimated contract award amount is \$1,771,822. ([Utilities Department Engineering Division] Procurement Division)
9. 19-617 Approval of Purchase Order M95619, Purchase of 4 Stryker Power Pro XT Stretcher Cots and 22 Stryker Stair Pro Model 6252 Evacuation Stair Chairs, from Stryker Medical, in the amount of \$295,754.12. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
10. 19-618 Approval of Amendment No. 9, Contract Y15-1019, Sublet Vehicle Repair, with Rush Truck Center of Florida, Inc., in the amount of \$400,000, for a revised contract amount of \$1,230,500. ([Administrative Services Department Fleet Management Division] Procurement Division)
11. 19-619 Approval of Amendment No. 6, Contract Y16-1078, Interior Painting Services, with Silva's Painting & General Services, LLC, in the amount of \$100,000, for a revised contract amount of \$596,200. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. 19-620 Approval and execution of Seventh Amendment to Lease Agreement by and between William D. Bishop Sr., as Trustee of the William D Bishop Trust dated December 11, 1963, and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Kaley Street - SOE Headquarters 119 West Kaley Street, Orlando, Florida 32806 Lease File #2018. District 6. (Real Estate Management Division)

13. 19-621 Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the State of Florida's Department of Transportation and County Deed from Orange County to the State of Florida, Department of Transportation and authorization to disburse funds to pay recording fees and record instrument for Forest City Weston Plat. District 2. (Real Estate Management Division)
14. 19-622 Approval and execution of Resolution regarding Ratification of Interest in that certain Temporary Right of Way and Appurtenances Easement recorded on November 8, 2018 as Document # 20180654798 in the Public Records of Orange County, Florida and authorization to record instrument for Petition to Vacate #16-11-028 (10000 Avalon Road). District 1. (Real Estate Management Division)
15. 19-623 Approval and execution of Encroachment Agreement by and between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for Sand Lake Road Fiber Optic Conduit - Encroachment Agreement. District 6. (Real Estate Management Division)
16. 19-624 Approval of Transit Easement and Landscape, Pedestrian, Sidewalk, Drainage, and Utility Easement from The School Board of Orange County, Florida to Orange County and authorization to record instruments for I-Drive Transit Easement (OCPS/South International Drive). District 1. (Real Estate Management Division)
17. 19-625 Approval of Conservation and Access Easement from Brent I. Monk, Trustee of the Brent I. Monk Revocable Living Trust dated November 28, 1994, and Brent I. Monk and Betsy L. Monk to Orange County and authorization to record instrument for Conservation Area Impact Permit #18-04-017 (Monk Property). District 1. (Real Estate Management Division)
18. 19-626 Approval of Special Warranty Deed, Drainage Easement, and Temporary Slope and Fill Easement from Suburban Land Reserve, Inc. to Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way/Beachline Interchange. District 4. (Real Estate Management Division)
19. 19-627 Approval of Utility Easement from Hamlin Retail Partners North, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Valley National Bank and authorization to record instruments for Hamlin NWC Commercial Lot 2 Permit B17902357 OCU File #93226. District 1. (Real Estate Management Division)
20. 19-628 Approval of Utility Easement from DKC Landstar Marketplace 2 LLC to Orange County and authorization to record instrument for Arby's Landstar Marketplace Site Work Permit #B18902134 OCU File #97041. District 4. (Real Estate Management Division)

D. CONVENTION CENTER DEPARTMENT

1. 19-629 Approval and execution of Agreement by and between Orange County, Florida and Central Florida Sports Commission, Inc. 2019 & 2021 NCAA Men's & Women's Tennis Championships. (Fiscal and Operational Support Division)

E. CORRECTIONS DEPARTMENT

1. 19-630 Approval and execution of Agreement between Orange County, Florida and the Central Florida Intelligence Exchange (CFIX) Regarding the Use of Personnel for a period of three years with the option to extend the agreement unless otherwise terminated by the parties.

F. HEALTH SERVICES DEPARTMENT

1. 19-631 Approval and execution of the renewal Paratransit Services License for Right By Your Side Inc. to provide wheelchair/stretchers service. The term of this license is from May 1, 2019 through May 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)
2. 19-632 Approval and execution of the renewal Paratransit Services License for DDJ Transportation, Inc to provide wheelchair/stretchers service. The term of this license is from May 1, 2019 through May 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-633 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. All Districts. (Code Enforcement Division)

LC 19-0338	LC 19-0363	LC 19-0397	LC 19-0320	LC 19-0364
LC 19-0361	LC 19-0365	LC 19-0388	LC 19-0334	LC 19-0367
LC 19-0308	LC 19-0371	LC 19-0345	LC 19-0335	LC 19-0368
LC 19-0339	LC 19-0382	LC 19-0356	LC 19-0350	LC 19-0369
LC 19-0341	LC 19-0394	LC 19-0389	LC 19-0351	LC 19-0370
LC 19-0346	LC 19-0329	LC 19-0391	LC 19-0358	LC 19-0372
LC 19-0357	LC 19-0343	LC 19-0395	LC 19-0359	LC 19-0385
LC 19-0362	LC 19-0392	LC 19-0309	LC 19-0360	LC 19-0386

2. 19-634 Approval of Permit Application SW-18-08-001 to renew Solid Waste Management Facility Permit No. 04-F13-1560 for a Construction and Demolition Debris Disposal Facility by OCE West Orange, LLC for the

period of five years, subject to the updated permit conditions. District 1.
(Environmental Protection Division)

3. 19-635 Authorization to extend the southern boundary of the Business Assistance for Neighborhood Corridors Program along the Orange Blossom Trail corridor from Holden Avenue to Oak Ridge Road. Districts 3 and 6.
(Neighborhood Services Division)
4. 19-636 Approval and execution of Proportionate Share Agreement for Chick-Fil-A, Inc. University Boulevard by and between Chick-Fil-A, Inc. and Orange County for a proportionate share payment in the amount of \$58,714.
District 5. (Roadway Agreement Committee)
5. 19-637 Approval and execution of Proportionate Share Agreement for Flamingo Crossings LLC Housing - West Avalon Road (CR545) by and between Flamingo Crossings, LLC, ACC OP DCP LLC, and Orange County for a proportionate share payment in the amount of \$1,508,417. District 1.
(Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. 19-638 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and CDCG 4 MTH 2 LP & Meritage Homes of FL, Inc. District 1. (Development Engineering Division)
2. 19-639 Approval to modify the existing "No Parking" zone on both sides of Cypress Pavilion Parkway to add "No Stopping" and "No Standing," and to extend it 600 feet west of the Cypress Springs Elementary School entrance. District 4. (Traffic Engineering Division)
3. 19-640 Approval of Traffic Control Devices and "No Parking" signs installation in Landing Bay. District 3. (Traffic Engineering Division)
4. 19-641 Approval and execution of (1) Resolution of the Orange County Board of Commissioners regarding the adoption of the Orange County Nondiscrimination Policy and Plan for Compliance with the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and other Nondiscrimination Authorities and (2) Title VI/Nondiscrimination Assurance. All Districts. (Transportation Planning Division)
5. 19-642 Approval and execution of Joint Project Agreement for Utility Lines Construction by and among Orange County, Florida, M.L. Carter Services, Inc., Kerina, Inc., Kerina Village, LLC, Kerina Wildwood, LLC, Pulte Home Company, LLC, and The School Board of Orange County, Florida. District 1. (Engineering Division)
6. 19-643 Approval and execution of (1) Resolution of the Orange County Board of

County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Gatlin Avenue-Kennedy Avenue-Arrow Road Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 435525-1-58-01 by and between the State of Florida Department of Transportation and Orange County in the amount of \$1,250,342. District 3. (Transportation Planning Division)

7. 19-644 Approval and execution of Off System Project Agreement between State of Florida, Department of Transportation ("FDOT" or "Department") and Orange County, Florida, a charter county and political subdivision of the State of Florida ("LOCAL GOVERNMENT"). Districts 1 and 6. (Transportation Planning Division)
8. 19-645 Authorization to record the plat of Epoch Palm Parkway. District 1. (Development Engineering Division)
9. 19-646 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Powers Drive-North Lane Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN 435527-1-48-01 by and between the State of Florida Department of Transportation and Orange County in the amount of \$201,000. District 2. (Transportation Planning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-647 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the March 13, 2019 Meeting in the Sunshine. Commissioners Mayra Uribe and Maribel Gomez Cordero met to discuss topics to include rehabilitating the following pump stations: PS 3350 at 8210 Lake Underhill Road, PS 3205 at 8634 Caracas Avenue, PS 3262 at 7524 Autumn Pines Drive, PS 3068 at 1505 Gelm Court and PS 3425 at 2901 South Chickasaw Trail.
 - b. Florida Public Service Commission Order Approving Name Change. In re: Application for acknowledgement of the name change by Pluris Wedgefield, Inc., to Pluris Wedgefield, LLC in Orange County.
 - c. International Drive Community Redevelopment Agency (CRA) Fiscal Year 2017-2018 Annual Report.
 - d. Public Risk Management of Florida Filing of Intergovernmental Cooperative Agreement for the City of Apopka along with Affidavit of

Authenticity.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-648 Appointments to the Orange County Canvassing Board.
2. 19-649 Approval of proposed FY 2019 Cultural Facilities funding and Blockbuster funding as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,671,201. (Arts and Cultural Affairs Office)
3. 19-650 Approval to award TDT grants as described in the ARC applications from ARC funding in TDT capital budgets for:
 - Up to \$10 million for the Holocaust Memorial Resource and Education Center acquisition and capital construction of the Orlando Museum for Hope and Humanity Project
 - Up to \$5.75 million for the Orange County regional History Center museum capital construction
 - Up to \$10 million for the Orlando Philharmonic Plaza Live project acquisition and capital construction
 - Up to \$10 million for the Orlando Science Center museum capital construction
 - Up to \$6 million for the Winter Park Canopy project auditorium and meeting space acquisition and capital construction

All as governed by the terms and conditions of funding agreements between the County and the approved TDT ARC grant recipients to be developed by County Staff with future Board approval. (Fiscal and Business Services Division)

B. CONVENTION CENTER DEPARTMENT

1. 19-651 Approval and execution of Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. 2026 FIFA World Cup Pursuit Funding.

and-

Approval and execution of Ninth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc. (Fiscal and Operational Support Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-652 Selection of one firm and an alternate to provide Professional Engineering Services for the Final Design of Kennedy Boulevard (from West of Forest City Road {434} to Wymore Boulevard), Request for Proposals Y19-803-CH, from the following two firms, listed alphabetically:
 - Johnson, Mirmiran & Thompson, Inc.
 - Kelly, Collins & Gentry, Inc.

([Public Works Department Engineering Division] Procurement Division)
2. 19-653 Selection of one firm and one ranked alternate for Avalon Road Reclaimed Water Storage and Repump Facilities, Request for Proposals Y19-807-TA, from the following four firms, listed alphabetically:
 - Kimley-Horn and Associates, Inc.
 - Reiss Engineering, Inc.
 - Wright-Pierce, Inc.
 - WSP USA Inc.

([Utilities Department Engineering Division] Procurement Division)
3. 19-654 Selection of one firm and an alternate to provide Design Services for Orange County Sheriff's Office Central Complex HVAC Air Handling Unit Replacement, Request for Proposals Y19-809-EB, from the following two firms listed alphabetically:
 - Hanson Professional Services Inc.
 - SGM Engineering, Inc.

([Administrative Services Department Capital Projects Division] Procurement Division)

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-655 Metropolitan Bureau of Investigation Overview.

V. RECOMMENDATIONS

1. 19-656 April 4, 2019 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1. 19-420 Municipal Service Benefit Unit

Orlando Central Park Area, amend for streetlighting; District 6

2. 19-421 Municipal Service Benefit Unit

Ravenna Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 1
3. 19-422 Municipal Service Benefit Unit

Reserve at Sawgrass and Sawgrass Plantation Areas, amend for streetlighting; District 4
4. 19-423 Municipal Service Benefit Unit

Sawgrass Landings, establish for streetlighting; District 4
5. 19-424 Municipal Service Benefit Unit

Somerset Crossings, establish for streetlighting and for retention pond(s) maintenance; District 4
6. 19-425 Municipal Service Benefit Unit

Storey Grove Area, amend for streetlighting and for retention pond(s) maintenance; District 1
7. 19-426 Substantial Change

Julie C. Salvo, Orange County Public Schools, Village F Master Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-01-036, amend plan; District 1
8. 19-486 Agreement

Third Amendment to Settlement Interlocal Agreement between Orange County and the City of Apopka; District 2

IV. WORKSESSION AGENDA (Continued)

B. PUBLIC WORKS DEPARTMENT

1. 19-657 Golf Carts on Public Rights of way. All Districts. (Traffic Engineering 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.

