

AGENDA ITEM

December 11, 2019

TO:

Mayor Jerry L. Demings

-AND-

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Items for January 14, 2020

Budget Amendments #20-19, #20-20, #20-21, #20-22, #20-23, #20-24,

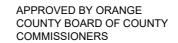
#20-25, #20-26, #20-27, and #20-28

Provided for Board approval are copies of the budget amendments processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget amendments #20-19, #20-20, #20-21, #20-22, #20-23, #20-24, #20-25, #20-26, #20-27, and #20-28.

KP/vh

Attachments



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

X.M.P. Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019

Budget Amendment #20-19 Fund #7589

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Bithlo Water Treatment Plant Generator

Contract # H0253

Capital Projects Division/Administrative Services Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program for the purchase and installation of a permanent generator at the Bithlo Water Treatment Plant in the amount of \$225,248.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

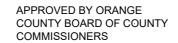
Revenues:

Account Number	Classification	Amount
7589-043-2081-3182	U.S. Department of Homeland	
·	Security	\$ 225,248
	TOTAL REVENUES	\$ 225,248
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Expenditures:

Account Number	Classification	Amount
1AB-7589-043-2081-6210	Buildings	\$ 225,248
	TOTAL EXPENDITURES	\$ 225,248
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KP/NM/vh



BCC Mtg. Date: January 14, 2020





December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

J.N.S. Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019 Budget Amendment #20-20 Fund #7599

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Westmoreland Drive Contract # H0281

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Westmoreland Drive Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of Westmoreland Drive at Kaley Avenue, then design, construct and install the new mast-arm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

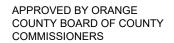
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Account Number	Classification	Amount
7599-072-2720-3182	U.S. Department of Homeland	
	Security	\$ 150,000
	TOTAL REVENUES	\$ 150,000

Expenditures:

Account Number	Classification		Amount
1PG-7599-072-2720-6320	Traffic Lights and Other Safety		r
	Devices	\$	150,000
•	TOTAL EXPENDITURES	<u> </u>	150,000

KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

150.000

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019 Budget Amendment #20-21 Fund #7598

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

North Powers Drive Contract # H0282

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - North Powers Drive Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of North Powers Drive at Balboa Drive, then design, construct and install the new mastarm signal.

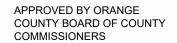
Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

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Account Number 7598-072-2720-3182	Classification U.S. Department of Homeland	Amount
	Security	\$ 150,000
	TOTAL REVENUES	\$ 150,000
Expenditures: Account Number	Classification	Amount
1PF-7598-072-2720-6320	Traffic Lights and Other Safety	Amount
	Devices	\$ 150,000

TOTAL EXPENDITURES \$

KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019

Budget Amendment #20-22 Fund #7597

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Edgewater Drive Contract # H0286

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Edgewater Drive Mast-arm signal, in the amount of \$187,500. The project purpose is to remove the existing span-wire and components at the intersection of Edgewater Drive at Magnolia Homes Road, then design, construct and install the new mastarm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

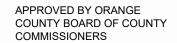
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Rev	/en	ues:

Account Number	Classification	Amount
7597-072-2720-3182	U.S. Department of Homeland	
	Security	\$ 187,500
	TOTAL REVENUES	\$ 187,500
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Expenditures:

Account Number	Classification	Amount
1PE-7597-072-2720-6320	Traffic Lights and Other Safety	`
	Devices	\$ 187,500
	TOTAL EXPENDITURES	\$ 187,500
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KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

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December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019

Budget Amendment #20-23 Fund #7596

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Clay Street

Contract # H0285

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Clay Street Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of Clay Street at Minnesota Avenue, then design, construct and install the new mast-arm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

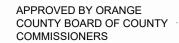
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Account Number	Classification	Amount
7596-072-2720-3182	U.S. Department of Homeland	
	Security	\$ 150,000
	TOTAL REVENUES	\$ 150,000

Expenditures:

Account Number Classification Amount 1PD-7596-072-2720-6320 Traffic Lights and Other Safety 150.000 Devices 150,000 TOTAL EXPENDITURES \$

KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

x. M.P.

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019 Budget Amendment #20-24 Fund #7595

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Gatlin Avenue Contract # H0287

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Gatlin Avenue Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of Gatlin Avenue at Dixie Belle Drive, then design, construct and install the new mast-arm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

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Account Number	Classification •	Amount
7595-072-2720-3182	U.S. Department of Homeland	
	Security	\$ 150,000
	TOTAL REVENUES	\$ 150,000

Expenditures:

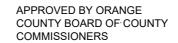
Account Number

Account Number	Ciassii	Julion				, ,,,,,,
1PC-7595-072-2720-6320	Traffic	Lights	and	Other	Safety	
	Devi	ces				\$ 150,000
	TOTAL EXPENDITURES				\$ 150,000	
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Classification

Amount

KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

x. M.P. Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019 Budget Amendment #20-25 Fund #7594

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Balboa Drivé Contract # H0289

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Balboa Drive Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of Balboa Drive at Hastings Street, then design, construct and install the new mast-arm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

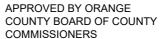
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Account Number	Classification	Amount
7594-072-2720-3182	U.S. Department of Homeland	
.•	Security	\$ 150,000
	TOTAL REVENUES	\$ 150,000

Expenditures:

Account Number	Classification	Amount
1PB-7594-072-2720-6320	Traffic Lights and Other Safety	
	Devices	\$ 150,000
	TOTAL EXPENDITURES	\$ 150,000
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KP/NM/vh



BCC Mtg. Date: January 14, 2020

AGENDA ITEM

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2019

Budget Amendment #20-26 Fund #7593

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Bumby Avenue Contract # H0288

Traffic Engineering Division/Public Works Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program - Bumby Avenue Mast-arm signal, in the amount of \$150,000. The project purpose is to remove the existing span-wire and components at the intersection of Bumby Avenue at Kaley Avenue, then design, construct and install the new mast-arm signal.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

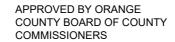
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Expenditures: Account Number	Classification	Amount
•	TOTAL REVENUES	\$ 150,000
	Security	\$ 150,000
7593-072-2720-3182	U.S. Department of Homeland	
Account Number	Classification	Amount

1PA-7593-072-2720-6320 Traffic Lights and Other Safety Devices

150,000 TOTAL EXPENDITURES 150,000

KP/NM/vh



ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BCC Mtg. Date: January 14, 2020

AGENDA ITEM

December 10, 2019

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

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SUBJECT: Consent Agenda Item for January 14, 2019

Budget Amendment #20-27 Fund #7580

State of Florida, Division of Emergency Management

Hazard Mitigation Grant Program

Barnett Park Gym and Recreation Center Generator

Contract # H0273

Capital Projects Division/Administrative Services Department

The Department of Homeland Security, through the Federal Emergency Management Agency, and through the Florida Division of Emergency Management, has awarded the Hazard Mitigation Grant Program for the purchase and installation of a permanent generator at the Barnett Park Gym and Recreation Center, in the amount of \$592,006.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

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7580-043-2079-3182	U.S. Department of Homeland	Amount
7000-040-2070-0102	Security	\$ 592,006
	TOTAL REVENUES	\$ 592,006
Expenditures:	Classification	Amount

Account Number	Classification	Amount
1AC-7580-043-2079-6210	Buildings	\$ 592,006
	TOTAL EXPENDITURES	\$ 592,006
		MW

KP/NM/vh



APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

December 11, 2019

BCC Mtg. Date: January 14, 2020

AGENDA ITEM

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

FROM:

Kurt N. Petersen, Manager, Office of Management and Budget

SUBJECT: Consent Agenda Item for January 14, 2020

Budget Amendment #20-28, Fund #8175

Florida Department of Environmental Protection

Title V Air Pollution Contract #TV010

Environmental Protection Division/Planning, Environmental and

Development Services Department

On September 26, 2019, the Board approved an estimated budget for the Title V Air Pollution program for \$48,317. The Florida Department of Environmental Protection awarded the Title V Air Pollution contract for \$50,010, which is an increase of \$1,693. The Title V Air Pollution Control Program relates to the regulation of major sources of air pollution or otherwise known as Title V facilities. The funds will be used for continuation of the work associated with Title V permitting and compliance activities.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

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Account Number	Classification		Amount
8175-068-7437-3331	Florida Department of Environmental Protection TOTAL REVENUES	\$ \$	1,693 1,693
Expenditures: Account Number	Classification		Amount
1SA-8175-068-7437-1120 1SA-8175-068-7437-2110	Regular Salaries & Wages FICA Taxes	\$	3,318 1,077
1SA-8175-068-7437-2120	Retirement Contribution	,	1,357
1SA-8175-068-7437-2130 1SB-8175-068-7437-3125	Life & Health Insurance Indirect Costs		(1,339) (2,720)
	TOTAL EXPENDITURES	\$	1,693

KP/NM/vh