



Board of County Commissioners

Regular Meeting

Thursday, March 16, 2017

5:30 P.M.

School Board Administrative Complex



Change Order (#2): Communications System Upgrade

- Change from 100 amp to 200 amp circuit to reduce network brownouts possibilities
- Increase generator size from 30KW/80 gal. to 35KW/205 gal.
- Replace fence and add concertina wire
- Take measures to lower resistance to soil

Recommended Motion : Approve proposed change order to the Communications Site Development Agreement with Motorola Solutions, Inc. in the amount of \$73,759.



Capital Projects Change Order Policy

- Committee consists of: County Manager, Assistant County Manager, County Engineer, and Project Superintendent
- Committee to initiate, approve, and activate change orders
- Change orders limited to 10% increase or \$300,000, whichever is less



Capital Projects Change Order Policy

- Board may approve change order that expands size, function, or intended use
- Contract time may be adjusted
- Committee approved change orders shall be reported to the Board

Recommended Motion : Approve proposed capital projects change order policy.

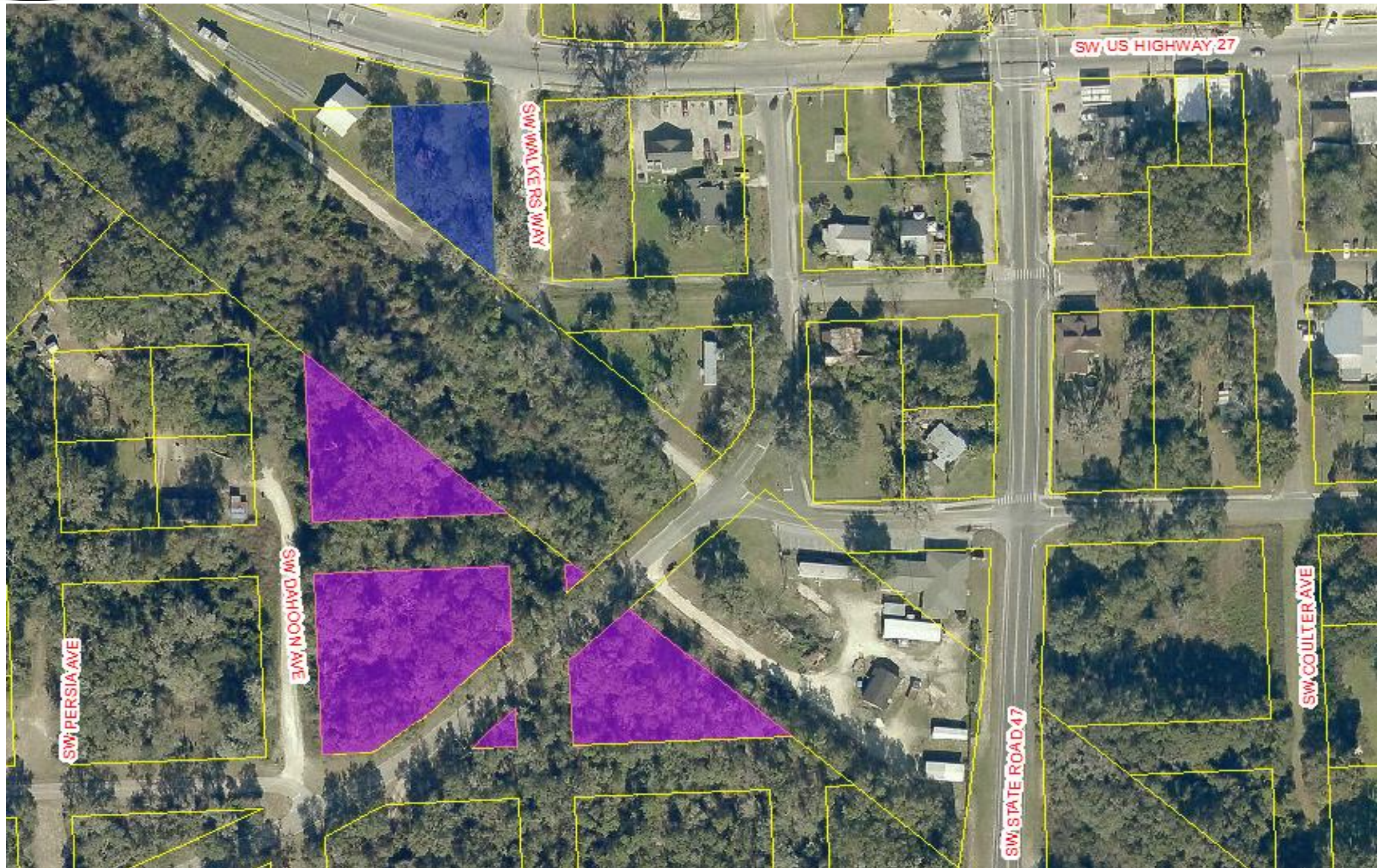


Approve Sub-grant: Phase II US27-SR47 HMGP Project

- Hazard Mitigation Grant Program
- Phase II: The scope of work proposes to purchase the developmental rights to two (2) parcels of land to construct a storm water retention basin, which shall provide storage for storm water runoff for the overall area around the intersection of SR 47 and US 27.
- Completion: 15 months



Approve Sub-grant: Phase II US27-SR47 HMGP Project





Approve Sub-grant: Phase II US27-SR47 HMGP Project

FEMA (75%)	\$464,999
Local contribution (25%)	\$154,999
Total Funding	\$619,998

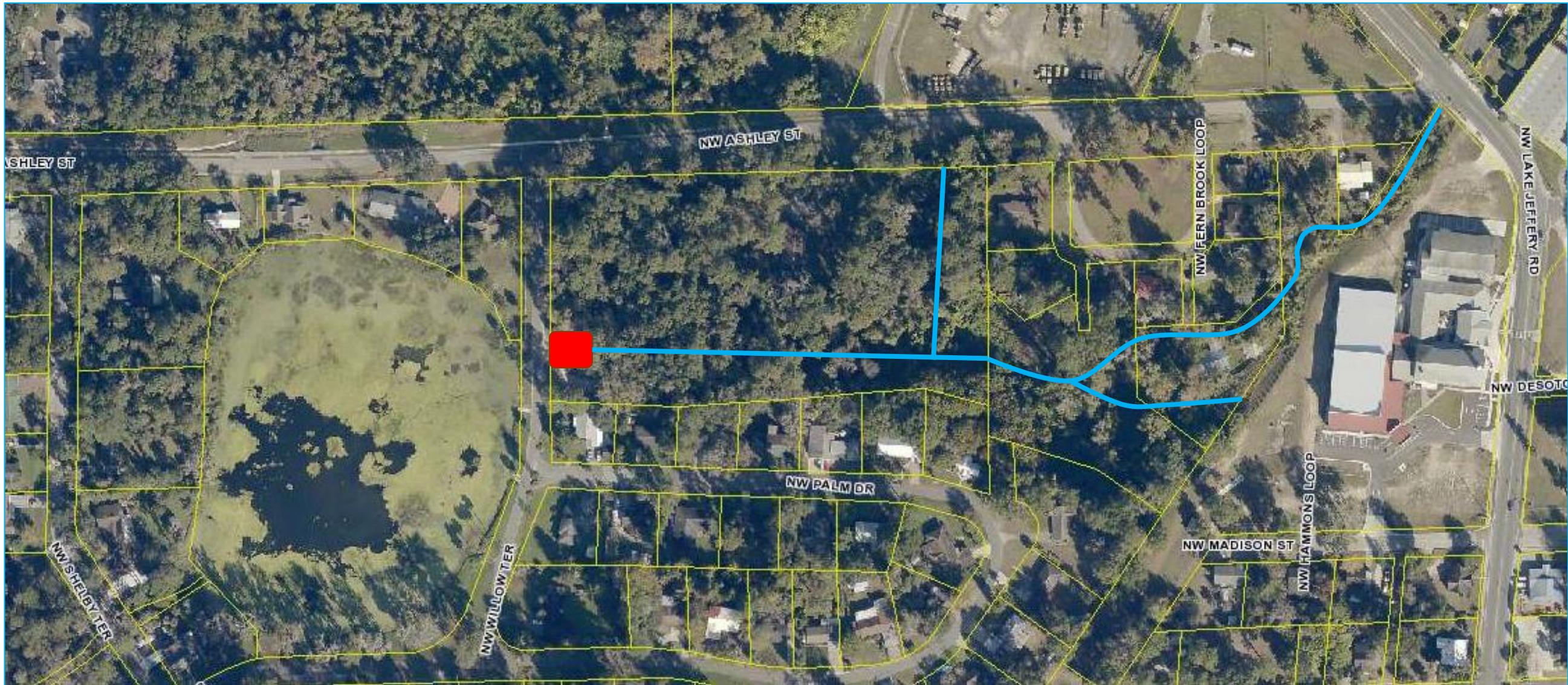
Recommended Motions : Approve Hazard Mitigation Grant in the amount of \$464,999.

Approve Budget BA 17-34 in the amount of \$464,999.



Approve RIVER Grant Application: Gwen Lake Drainage

Phase 1 and Phase 2 of Gwen Lake Drainage Project





Approve RIVER Grant Application: Gwen Lake Drainage

- City and County joint Gwen Lake Drainage Project
 - Purpose: Improve drainage and erosion
 - Phase I: Constructing sediment basin/spillway/weir
 - Phase II: Installing piping and catch basins
- RIVER grant to fund materials cost
- City and County crews to construct

Recommended Motion : Approve assisting the City in developing a RIVER grant application for the Gwen Lake project.

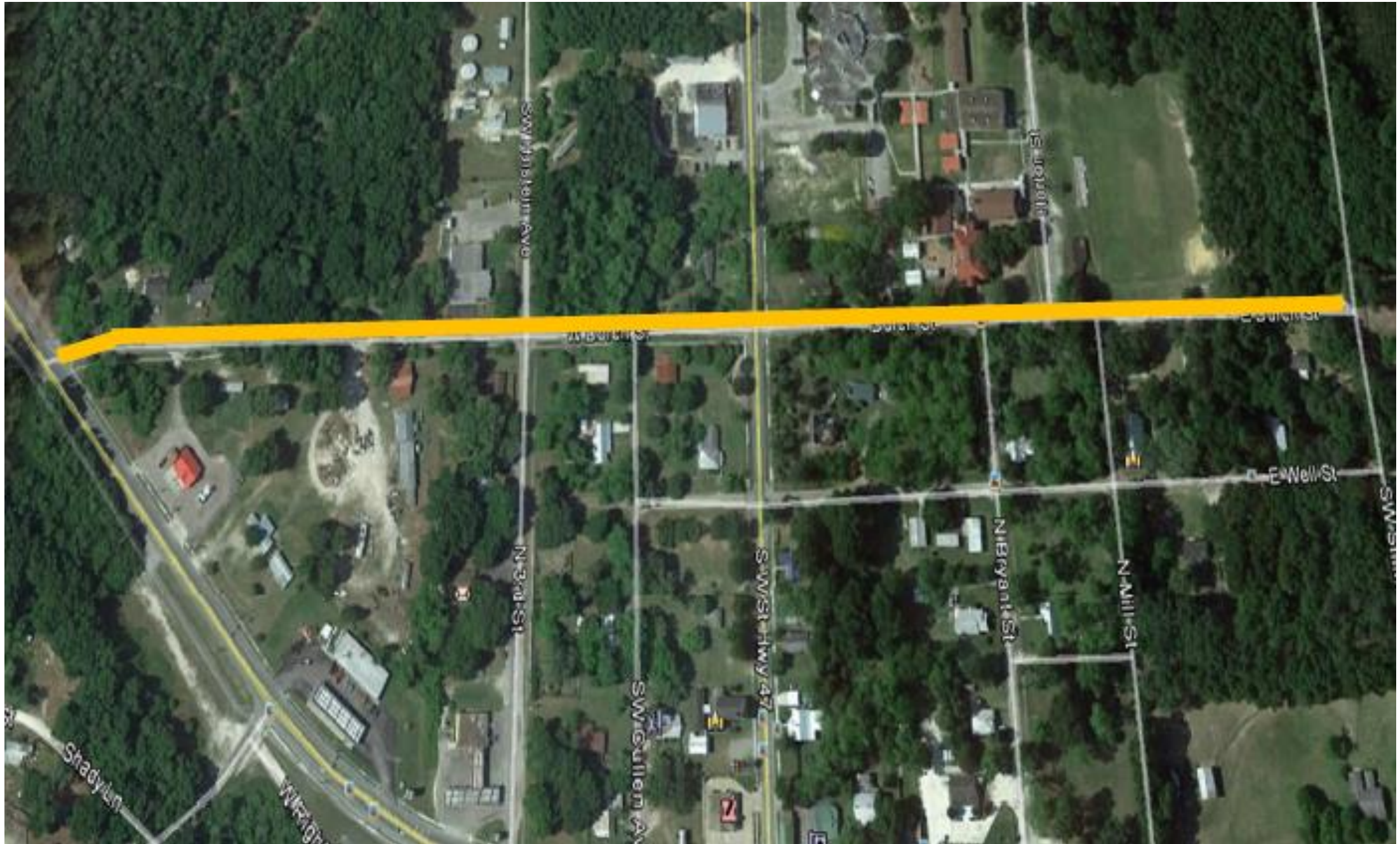


Ft. White - FDOT SCOP Grant Application

- Town of Fort White is requesting two(2) SCOP grants
- Purpose: Road resurfacing and reconstruction
- Dortch Street and Yulan Street



SW Dortch Street





SW Dortch Street

Phase Requested:	Estimated SCOP Funds	Estimated Local Funds
Design	\$18,259.38	\$0
Construction	\$228,242.28	\$0
CEI	\$13,694.54	\$0
Total	\$260,196.20	



SW Yulan Street





SW Yulan Street

Phase Requested:	Estimated SCOP Funds	Estimated Local Funds
Design	\$8,481.43	\$0
Construction	\$106,017.87	\$0
CEI	\$6,361.07	\$0
Total	\$120,860.37	

Recommended Motion : allow County staff to apply to administer FDOT SCOP grants for the Town of Fort White for Dortch and Yulan Streets.