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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1992003335 Book/Page: 0152/1829]

THE BOARD:
A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT THE BOARD WOULD GO ON RECORD IN A LETTER TO THE DFASC AUTHORITY REQUESTING A STRONG MINORITY REPRESENTATION BE CONSIDERED IN THE DELIBERATIONS RELATIVE TO THE DFASC CONSTRUCTION PROJECTS, AS REQUESTED BY COMMISSIONER READING; AND
B. HEARD COMMENTS FROM MR JOHN TICE, BULLOCK-TICE ASSOCIATES ARCHITECTS, INC, IN ASSOCIATION WITH BASKERVILLE-DONOVAN, INC.

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[Document #: 1992003336 Book/Page: 0152/1835]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF THE CONCEPT PHASE SUBMITTAL FOR DFASC:
A. APPROVED THE PROPOSAL REVIEW COMMITTEE'S RANKING, AS FOLLOWS:
(1) BULLOCK TICE ASSOCIATES ARCHITECTS, INC, IN ASSOCIATION WITH BASKERVILLE-DONOVAN, INC;
(2) GRAVES/GRESHAM, SMITH & PARTNERS; AND
(3) GIATTINA, FISHER & COMPANY ARCHITECTS IN ASSOCIATION WITH QUINA GRUNDHOEFER ROYAL ARCHITECTS, INC.
B. AUTHORIZED THE CHAIRMAN TO EXECUTE A CONTRACT WITH BULLOCK TICE ASSOCIATES ARCHITECTS, INC, IN ASSOCIATION WITH BASKERVILLE-DONOVAN, INC, IN THE AMOUNT OF $840,869 (LUMP SUM), SUBJECT TO A SUPPLEMENTAL BUDGET OF THE APPROPRIATE LINE ITEM OF THE PROCEEDS FROM THE STATE.
(SEE ADDITIONAL INFORMATION ON PAGE 1 OF THE RESUME)
P. 1

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[Document #: 1992003337 Book/Page: 0152/1836]

THE BOARD APPROVED REQUESTING THE DFASC AUTHORITY TO ADVERTISE FOR THE FOLLOWING DESIGN BUILD CONCEPT PROJECTS UNDER INDIVIDUAL CONTRACTS, INCLUDING ITEMIZATION OF ANY PROJECTS WHICH CAN BE CONTRACTED OUT INDIVIDUALLY FOR CONSIDERATION OF ANY TYPE CONTRACT FOR THE DURATION OF THE DFASC PROJECT, IF ESCAMBIA COUNTY IS SUCCESSFUL IN BEING CHOSEN FOR THE LOCATION OF THE DFASC CENTER:
A. CAFETERIA
B. FITNESS CENTER
C. CHILD CARE FACILITY

THE BOARD HEARD COMMENTS FROM MR WILLIAM GRAVES, GRAVES/GRESHAM, SMITH & PARTNERS.

P. 2

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[Document #: 1992003338 Book/Page: 0152/1839]

THE BOARD:
A. WAS ADVISED BY CHAIRMAN DEL GALLO THAT THE RECORD SHOULD REFLECT TRANS PAC, INC, WAS NOT REPRESENTED AT TODAY'S MEETING;
B. HEARD THE REQUEST OF COMM LEE THAT THE FIRM OF OERTEL, HOFFMAN, FERNANDEZ & COLE DETERMINE IF THE CONSULTING FIRM FOR THE WEST FLORIDA

REGIONAL PLANNING COUNCIL WHICH CHOSE THE FIVE HAZARDOUS WASTE SITES
IN ESCAMBIA COUNTY HAD ANY ASSOCIATION WITH THE TRANS PAC FIRM;
C. HEARD THE REQUEST OF CHAIRMAN DEL GALLO THAT STAFF BRING BACK AS
SOON AS POSSIBLE A SUMMARY OF WHICH SITES UNDER THE COUNTY'S FUTURE
LAND USE MAP, COMPREHENSIVE PLAN, AND EXISTING ZONING WOULD QUALIFY
UNDER THE APPROPRIATE PERMITTING PROCESS FOR A SITE SIMILAR TO THE
TRANS PAC SITE FOR HANDLING HAZARDOUS WASTE, STORAGE, TRANSFER,
DISPOSAL, INCINERATION, ETC; AND
D. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
KENNETH G OERTEL; RICHARD GIBBS; ESTER L JOHNSON; AND BARBARA SMITH.
P. 3

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[Document #: 1992003339 Book/Page: 0152/1852]

THE BOARD TOOK THE FOLLOWING ACTION RE THE MEDIATION PROCESS RE THE
LAWSUIT FILED BY TRANS PAC, INC, RE ITS PROPOSED LOCATION OF A
HAZARDOUS WASTE STORAGE AND TREATMENT FACILITY IN THE VICINITY OF
THE PERDIDO LANDFILL:
A. APPROVED NOT PAYING TRANS PAC $2 MILLION;
B. APPROVED CONTINUING WITH THE LITIGATION AND DISCOVERY;
C. DIRECTED THE FIRM OF OERTEL, HOFFMAN, FERNANDEZ & COLE TO REPORT
BACK TO THE BOARD AT A REASONABLE TIME; AND
D. APPROVED CONTINUING MEDIATION.

(SEE PAGES 2 AND 3 FOR ADDITIONAL INFORMATION)

P. 2

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[Document #: 1992003340 Book/Page: 0152/1852]

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A. WAS ADVISED BY CHAIRMAN DEL GALLO THAT THE RECORD SHOULD REFLECT
TRANS PAC, INC, WAS NOT REPRESENTED AT TODAY'S MEETING;
B. HEARD THE REQUEST OF COMM LEE THAT THE FIRM OF OERTEL, HOFFMAN,
FERNANDEZ & COLE DETERMINE IF THE CONSULTING FIRM FOR THE WEST FLORIDA
REGIONAL PLANNING COUNCIL WHICH CHOSE THE FIVE HAZARDOUS WASTE SITES
IN ESCAMBIA COUNTY HAD ANY ASSOCIATION WITH THE TRANS PAC FIRM;
C. HEARD THE REQUEST OF CHAIRMAN DEL GALLO THAT STAFF BRING BACK AS
SOON AS POSSIBLE A SUMMARY OF WHICH SITES UNDER THE COUNTY'S FUTURE
LAND USE MAP, COMPREHENSIVE PLAN, AND EXISTING ZONING WOULD QUALIFY
UNDER THE APPROPRIATE PERMITTING PROCESS FOR A SITE SIMILAR TO THE
TRANS PAC SITE FOR HANDLING HAZARDOUS WASTE, STORAGE, TRANSFER,
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D. HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS:
KENNETH G OERTEL; RICHARD GIBBS; ESTER L JOHNSON; AND BARBARA SMITH.
P. 3

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[Document #: 1992003341 Book/Page: 0152/1854]

FOR INFORMATION:

CHAIRMAN DEL GALLO DISTRIBUTED COPIES OF A "REVIEW OF THE ESCAMBIA
COUNTY DEPARTMENT OF CORRECTIONS," PREPARED BY MR CHARLES A FELTON,
ST PETERSBURG, FLORIDA, AND REQUESTED COUNTY ADMINISTRATOR KONCAR
BRING BACK TO THE BOARD A PROPOSAL EITHER IMPLEMENTING THE SUGGESTIONS
OR GIVING REASONS WHY THE SUGGESTIONS COULD NOT BE CONSIDERED. P. 3

FILE NOTE: THIS DOCUMENT WAS NOT FORMALLY ACCEPTED BY THE BOARD, HOWEVER, IT WILL BE INCLUDED AS AN EXHIBIT TO THE MINUTES.

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[Document #: 1992003342 Book/Page: 0152/1854]

FOR INFORMATION:

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[Document #: 1992003343 Book/Page: 0152/1854]

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[Document #: 1992003344 Book/Page: 0152/1854]

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FILE NOTE: THIS DOCUMENT WAS NOT ACCEPTED BY THE BOARD, HOWEVER IT WILL BE INCLUDED AS AN EXHIBIT TO THE 12/22/92 BOARD MINUTES.