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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 #: 1994000205 Book/Page: 0163/0155 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE ELLYSON INDUSTRIAL PARK ROAD GRANT PROJECT:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET A RETURNABLE DATE AND ADVERTISE FOR BIDS FOR THE SALE OF 9.60 ACRES (MORE OR LESS) ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK;
B. APPOINTED THE STANDING BID REVIEW COMMITTEE; AND
C. ACCEPTED AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN ESCAMBIA COUNTY AND STATE OF FLORIDA, DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT, FOR ECONOMIC DEVELOPMENT TRANSPORTATION (GRANT) FUNDS, AT A TOTAL ESTIMATED COST OF $316,072, TO UPGRADE A PORTION OF MCLEMORE DRIVE AND GROW DRIVE IN ELLYSON INDUSTRIAL PARK (IN CONNECTION WITH THE LOCATION OF FACILITIES BY LAW ENVIRONMENTAL).

THE BOARD HEARD COMMENTS FROM FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE. P. 3

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[ Document #: 1994000206 Book/Page: 0163/0156 ]

THE BOARD TOOK THE FOLLOWING REVISED ACTION REGARDING THE MARCUS POINTE COMMERCE PARK ECONOMIC DEVELOPMENT PROJECT:
A. ACCEPTED AND AUTHORIZED THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT, FOR ECONOMIC DEVELOPMENT TRANSPORTATION (GRANT) FUNDS, AT A TOTAL ESTIMATED COST OF $1,006,500, TO UPGRADE AND PAVE 3,910 LINEAR FEET ON ENTERPRISE DRIVE AND COMMERCE PARK CIRCLE AND CONSTRUCT A 1,000 LINEAR-FOOT ACCESS ROAD FROM ENTERPRISE DRIVE TO THE VICINITY OF PIPELINE DRIVE AND RAINBOW AVENUE IN MARCUS POINTE COMMERCE PARK (IN CONNECTION WITH THE LOCATION OF FACILITIES BY FIRST DATA CORPORATION);
B. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO ESTABLISH A RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR THE CONSTRUCTION AND ASSOCIATED DRAINAGE FOR THE MARCUS POINTE ROAD CONSTRUCTION PROJECT AND APPOINTED FOUR INDIVIDUALS TO THE BID REVIEW COMMITTEE. SEE PAGE 2 AND 3 OF RESUME FOR FURTHER INFO P. 1

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[ Document #: 1994000207 Book/Page: 0163/0157 ]

THE BOARD HEARD COMMENTS FROM FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE RELATIVE TO THE MARCUS POINTE COMMERCE PARK PROJECT CONCERNING FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES AND THE SALE OF 13.75 ACRES.

P. 3

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[ Document #: 1994000208 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(1) AWARDED THE SALE OF 13.75 ACRES OF PROPERTY AT MARCUS POINTE COMMERCE PARK (PD 93-94.50A) TO THE SOLE BIDDER, FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES, IN THE AMOUNT OF $275,010, WITH THE TERMS AND CONDITIONS SET FORTH IN THE BID CONDITIONS (INCLUDES A PHASE I ENVIRONMENTAL AUDIT OF THE PROPERTY) ATTACHED (TO THE RECOMMENDATION), WITH FIRST DATA TO PROVIDE ESCAMBIA COUNTY A LETTER OF CREDIT, IN THE AMOUNT OF $275,000, TO SERVE AS THE

FINANCIAL GUARANTEE THAT A SPECIFIED NUMBER OF JOBS WILL BE PROVIDED BY FIRST DATA OVER A FIVE-YEAR PERIOD; AND
(2) APPROVED A SALES AGREEMENT WITH FIRST DATA INTEGRATED SERVICES, INC, AND AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO EXECUTE ALL CLOSING DOCUMENTS AND NECESSARY AGREEMENTS.

SEE PAGE 2 AND 3 OF THE RESUME FOR ADDITIONAL INFORMATION

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[ Document #: 1994000209 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(SEE PAGE 1 AND 2 OF THE RESUME FOR ITEMS A THRU C)
D. AUTHORIZED THE EXPENDITURE OF UP TO $4,000 FOR THE COMPLETION OF CONSTRUCTION OF UNDERGROUND ELECTRICAL SERVICES FROM THE INTERSECTION OF ENTERPRISE DRIVE AND COMMERCE CIRCLE, WEST TO THE NORTHWEST CORNER OF LOT 13, BLOCK "A," AND AUTHORIZED THE APPROPRIATE BUDGET AMENDMENT (INDEX CODE 600106);
E. AUTHORIZED WAIVER OF THE SETBACK REQUIREMENTS FOR THE INTERIOR POR-TION OF BLOCK A, LOTS 1, 2, AND 5, LOCATED AT MARCUS POINTE COMMERCE PARK, FOR FIRST DATA INTEGRATED SERVICES, INC D/B/A INTEGRATED MARKETING SERVICES;
F. APPROVED GIVING FIRST DATA A COMMON-LAW LICENSE TO COMMENCE LAND CLEARING OPERATIONS IN ADVANCE OF CLOSING AN ACTUAL TRANSFER OF TITLE;
G. AUTHORIZED THE CHAIRMAN TO SIGN LETTERS OF APPRECIATION TO THE DEPARTMENT OF COMMERCE, SOUTHERN BELL, ESCAMBIA COUNTY UTILITIES AUTH, & GULF POWER COMPANY FOR THEIR ASSISTANCE IN PROVIDING INFRASTRUCTURE.

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[ Document #: 1994000210 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(1) AWARDED THE SALE OF 13.75 ACRES OF PROPERTY AT MARCUS POINTE COMMERCE PARK (PD 93-94.50A) TO THE SOLE BIDDER, FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES, IN THE AMOUNT OF $275,010, WITH THE TERMS AND CONDITIONS SET FORTH IN THE BID CONDITIONS (INCLUDES A PHASE I ENVIRONMENTAL AUDIT OF THE PROPERTY) ATTACHED (TO THE RECOMMENDATION), WITH FIRST DATA TO PROVIDE ESCAMBIA COUNTY A LETTER OF CREDIT, IN THE AMOUNT OF $275,000, TO SERVE AS THE FINANCIAL GUARANTEE THAT A SPECIFIED NUMBER OF JOBS WILL BE PROVIDED BY FIRST DATA OVER A FIVE-YEAR PERIOD; AND
(2) APPROVED A SALES AGREEMENT WITH FIRST DATA INTEGRATED SERVICES, INC, AND AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO EXECUTE ALL CLOSING DOCUMENTS AND NECESSARY AGREEMENTS.

SEE PAGE 2 AND 3 OF THE RESUME FOR ADDITIONAL INFORMATION

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[ Document #: 1994000211 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(SEE PAGE 1 AND 2 OF THE RESUME FOR ITEMS A THRU C)
D. AUTHORIZED THE EXPENDITURE OF UP TO $4,000 FOR THE COMPLETION OF CONSTRUCTION OF UNDERGROUND ELECTRICAL SERVICES FROM THE INTERSECTION OF ENTERPRISE DRIVE AND COMMERCE CIRCLE, WEST TO THE NORTHWEST CORNER OF LOT 13, BLOCK "A," AND AUTHORIZED THE APPROPRIATE BUDGET AMENDMENT (INDEX CODE 600106);
E. AUTHORIZED WAIVER OF THE SETBACK REQUIREMENTS FOR THE INTERIOR POR-

TION OF BLOCK A, LOTS 1, 2, AND 5, LOCATED AT MARCUS POINTE COMMERCE PARK, FOR FIRST DATA INTEGRATED SERVICES, INC D/B/A INTEGRATED MARKETING SERVICES;
F. APPROVED GIVING FIRST DATA A COMMON-LAW LICENSE TO COMMENCE LAND CLEARING OPERATIONS IN ADVANCE OF CLOSING AN ACTUAL TRANSFER OF TITLE;
G. AUTHORIZED THE CHAIRMAN TO SIGN LETTERS OF APPRECIATION TO THE DEPARTMENT OF COMMERCE, SOUTHERN BELL, ESCAMBIA COUNTY UTILITIES AUTH, & GULF POWER COMPANY FOR THEIR ASSISTANCE IN PROVIDING INFRASTRUCTURE.

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[ Document #: 1994000212 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(1) AWARDED THE SALE OF 13.75 ACRES OF PROPERTY AT MARCUS POINTE COMMERCE PARK (PD 93-94.50A) TO THE SOLE BIDDER, FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES, IN THE AMOUNT OF $275,010, WITH THE TERMS AND CONDITIONS SET FORTH IN THE BID CONDITIONS (INCLUDES A PHASE I ENVIRONMENTAL AUDIT OF THE PROPERTY) ATTACHED (TO THE RECOMMENDATION), WITH FIRST DATA TO PROVIDE ESCAMBIA COUNTY A LETTER OF CREDIT, IN THE AMOUNT OF $275,000, TO SERVE AS THE FINANCIAL GUARANTEE THAT A SPECIFIED NUMBER OF JOBS WILL BE PROVIDED BY FIRST DATA OVER A FIVE-YEAR PERIOD; AND
(2) APPROVED A SALES AGREEMENT WITH FIRST DATA INTEGRATED SERVICES, INC, AND AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO EXECUTE ALL CLOSING DOCUMENTS AND NECESSARY AGREEMENTS.

SEE PAGE 2 AND 3 OF THE RESUME FOR ADDITIONAL INFORMATION

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[ Document #: 1994000213 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(SEE PAGE 1 AND 2 OF THE RESUME FOR ITEMS A THRU C)
D. AUTHORIZED THE EXPENDITURE OF UP TO $4,000 FOR THE COMPLETION OF CONSTRUCTION OF UNDERGROUND ELECTRICAL SERVICES FROM THE INTERSECTION OF ENTERPRISE DRIVE AND COMMERCE CIRCLE, WEST TO THE NORTHWEST CORNER OF LOT 13, BLOCK "A," AND AUTHORIZED THE APPROPRIATE BUDGET AMENDMENT (INDEX CODE 600106);
E. AUTHORIZED WAIVER OF THE SETBACK REQUIREMENTS FOR THE INTERIOR POR-TION OF BLOCK A, LOTS 1, 2, AND 5, LOCATED AT MARCUS POINTE COMMERCE PARK, FOR FIRST DATA INTEGRATED SERVICES, INC D/B/A INTEGRATED MARKETING SERVICES;
F. APPROVED GIVING FIRST DATA A COMMON-LAW LICENSE TO COMMENCE LAND CLEARING OPERATIONS IN ADVANCE OF CLOSING AN ACTUAL TRANSFER OF TITLE;
G. AUTHORIZED THE CHAIRMAN TO SIGN LETTERS OF APPRECIATION TO THE DEPARTMENT OF COMMERCE, SOUTHERN BELL, ESCAMBIA COUNTY UTILITIES AUTH, & GULF POWER COMPANY FOR THEIR ASSISTANCE IN PROVIDING INFRASTRUCTURE.

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[ Document #: 1994000214 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(1) AWARDED THE SALE OF 13.75 ACRES OF PROPERTY AT MARCUS POINTE COMMERCE PARK (PD 93-94.50A) TO THE SOLE BIDDER, FIRST DATA INTEGRATED SERVICES, INC, D/B/A INTEGRATED MARKETING SERVICES, IN THE AMOUNT OF $275,010, WITH THE TERMS AND CONDITIONS SET FORTH IN THE BID CONDITIONS (INCLUDES A PHASE I ENVIRONMENTAL AUDIT OF THE PROPERTY) ATTACHED (TO THE RECOMMENDATION), WITH FIRST DATA TO PROVIDE ESCAMBIA COUNTY A LETTER OF CREDIT, IN THE AMOUNT OF $275,000, TO SERVE AS THE

FINANCIAL GUARANTEE THAT A SPECIFIED NUMBER OF JOBS WILL BE PROVIDED BY FIRST DATA OVER A FIVE-YEAR PERIOD; AND
(2) APPROVED A SALES AGREEMENT WITH FIRST DATA INTEGRATED SERVICES, INC, AND AUTHORIZED THE COUNTY ATTORNEY TO PREPARE AND THE CHAIRMAN TO EXECUTE ALL CLOSING DOCUMENTS AND NECESSARY AGREEMENTS.

SEE PAGE 2 AND 3 OF THE RESUME FOR ADDITIONAL INFORMATION

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[ Document #: 1994000215 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION RE MARCUS POINTE COMMERCE PARK:
(SEE PAGE 1 AND 2 OF THE RESUME FOR ITEMS A THRU C)
D. AUTHORIZED THE EXPENDITURE OF UP TO $4,000 FOR THE COMPLETION OF CONSTRUCTION OF UNDERGROUND ELECTRICAL SERVICES FROM THE INTERSECTION OF ENTERPRISE DRIVE AND COMMERCE CIRCLE, WEST TO THE NORTHWEST CORNER OF LOT 13, BLOCK "A," AND AUTHORIZED THE APPROPRIATE BUDGET AMENDMENT (INDEX CODE 600106);
E. AUTHORIZED WAIVER OF THE SETBACK REQUIREMENTS FOR THE INTERIOR PORTION OF BLOCK A, LOTS 1, 2, AND 5, LOCATED AT MARCUS POINTE COMMERCE PARK, FOR FIRST DATA INTEGRATED SERVICES, INC D/B/A INTEGRATED MARKETING SERVICES;
F. APPROVED GIVING FIRST DATA A COMMON-LAW LICENSE TO COMMENCE LAND CLEARING OPERATIONS IN ADVANCE OF CLOSING AN ACTUAL TRANSFER OF TITLE;
G. AUTHORIZED THE CHAIRMAN TO SIGN LETTERS OF APPRECIATION TO THE DEPARTMENT OF COMMERCE, SOUTHERN BELL, ESCAMBIA COUNTY UTILITIES AUTH, & GULF POWER COMPANY FOR THEIR ASSISTANCE IN PROVIDING INFRASTRUCTURE.

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[ Document #: 1994000216 Book/Page: 0163/0157 ]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING THE ELLYSON INDUSTRIAL PARK ROAD GRANT PROJECT:
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COUNTY COMPTROLLER TO SET A RETURNABLE DATE AND ADVERTISE FOR BIDS FOR THE SALE OF 9.60 ACRES (MORE OR LESS) ON MCLEMORE DRIVE IN ELLYSON INDUSTRIAL PARK;
B. APPOINTED THE STANDING BID REVIEW COMMITTEE; AND
C. ACCEPTED AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN ESCAMBIA COUNTY AND STATE OF FLORIDA, DEPARTMENT OF COMMERCE, DIVISION OF ECONOMIC DEVELOPMENT, FOR ECONOMIC DEVELOPMENT TRANSPORTATION (GRANT) FUNDS, AT A TOTAL ESTIMATED COST OF $316,072, TO UPGRADE A PORTION OF MCLEMORE DRIVE AND GROW DRIVE IN ELLYSON INDUSTRIAL PARK (IN CONNECTION WITH THE LOCATION OF FACILITIES BY LAW ENVIRONMENTAL).

THE BOARD HEARD COMMENTS FROM FRANK TAMBERRINO, PENSACOLA AREA CHAMBER OF COMMERCE. P. 3

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[ Document #: 1994000217 Book/Page: 0163/0158 ]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT A LETTER, DATED FEBRUARY 2, 1994, FROM CHAIRMAN WHITEHEAD TO SENATOR ROBERT T HARDEN, IN RESPONSE TO THE REQUEST OF THE SANTA ROSA ISLAND AUTHORITY TO SENATOR HARDEN TO INTRODUCE A BILL TO ALLOW TOLLS COLLECTED FROM THE BOB SIKES BRIDGE TO BE USED FOR PURPOSES OTHER THAN TRANSPORTATION, HAS BEEN CIRCULATED. P. 4

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[ Document #: 1994000218 Book/Page: 0163/0158 ]

THE BOARD DISCUSSED THE TEAM LEADERSHIP RETREAT (SCHEDULED FOR FEBRUARY 3, AND 4, 1994, TO BE CONDUCTED BY THE UNIVISION GROUP, AT BECKWITH CAMP AND CONFERENCE CENTER, FAIRHOPE, ALABAMA). P. 4

SEE PAGE 4 OF THE RESUME FOR FIVE INFORMATION ITEMS.