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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 #: 1994000496 Book/Page: 0163/1149]

THE BOARD TOOK FOLLOWING ACTION RE THE MARCUS POINTE COMMERCE PARK SOUTH LOOP PAVING AND DRAINAGE/WATER AND SEWER PROJECT, PD 94-94.57 (PROJECT IN CONJUNCTION WITH THE LOCATION OF FACILITIES BY FIRST DATA CORPORATION, D/B/A INTEGRATED MARKETING SERVICES, AND IDEA DISPLAY):

A. ACCEPTED THE BIDS FROM THE FOLLOWING FIVE VENDORS: PANHANDLE GRADING & PAVING, INC - $1,073,284.90; PENSACOLA CONCRETE CONSTRUCTION CO., INC. - $964,697.35; GULF-ATLANTIC CONSTRUCTORS, INC. - $960,002.40; CLARK SAND CO, INC & WHITE CONST CO - NO BID;
B. AWARDED A CONTRACT, IN THE AMOUNT OF $960,002.40, TO GULF-ATLANTIC CONSTRUCTORS, INC. (FUNDING FROM THE ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS IN THE AMOUNT OF $1,183,500, THROUGH THE STATE OF FLORIDA DEPT OF COMMERCE, DIV OF ECONOMIC DEV FOR ROADWAY & DRAINAGE CONSTRUCTION; AND $205,694.50 OF THE PROJECT COST WILL BE REIMBURSED TO THE COUNTY BY THE ECUA FOR THE CONSTRUCTION OF SANITARY SEWER AND POTABLE WATER); AND
C. APPROVED A 10% CONTINGENCY (PAVING/DRAINAGE IMPR) OF $75,430.79. P1

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[Document #: 1994000497 Book/Page: 0163/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:

A. DECLARED AN EMERGENCY AND WAIVED BID REQUIREMENTS AND CCNA REQUIREMENTS AND ALLOWED THE COMPTROLLER'S PURCHASING DEPT TO PROCURE GOODS & SERVICES (AS LISTED ON PAGE 2 OF THE RESUME) TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RE THE PERDIDO LANDFILL, AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS WITH THE FIRMS LISTED BELOW:
  CONDOR EARTH TECHNOLOGIES;
  BAILY ENGINEERING AND TESTING, INC;
  MCKENZIE TANK LINES;
  ESCAMBIA COUNTY UTILITIES AUTHORITY;
  KENT'S RENTAL EQUIPMENT; AND
  SCS ENGINEERS
  SEE ADDITIONAL INFORMATION ON PAGE 2 AND 3 OF THE RESUME. P. 2

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[Document #: 1994000498 Book/Page: 0163/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:

THE FOLLOWING IS PART OF ACTION - SEE PAGE 2 FOR ADDITIONAL INFO

B. AUTHORIZED OVERTIME (AT THE SOLID WASTE DEPARTMENT) IN THE AMOUNT OF $45,000 FOR THE TWENTY-FOUR HOUR OPERATIONS CURRENTLY INVOLVED IN TRANSPORT AND DISPOSAL OF 9,795,720 GALLONS OF TREATED LEACHATE (FROM THE PERDIDO LANDFILL TO ECUA); AND
C. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NO. 223, FUND 400, SOLID WASTE, TO ALLOCATE THE INITIAL $4 MILLION TO PROJECTS IDENTIFIED BY SCS ENGINEERS.

FOR INFORMATION: THE BOARD:

A. REVISED THE RECOMMENDATION TO INCLUDE ADOPTING THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 223; AND
B. WAS ADVISED THAT THE CONTRACTS PROVIDED BY CONDOR EARTH TECHNOLOGIES INCLUDED WORK ORDERS 1, 2, AND 3, NTE $75,500. P. 3

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[Document #: 1994000499 Book/Page: 0163/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:
A. DECLARED AN EMERGENCY AND WAIVED BID REQUIREMENTS AND CCNA REQUIREMENTS AND ALLOWED THE COMPTROLLER'S PURCHASING DEPT TO PROCURE GOODS & SERVICES (AS LISTED ON PAGE 2 OF THE RESUME) TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RE THE PERDIDO LANDFILL, AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS WITH THE FIRMS LISTED BELOW:
CONDOR EARTH TECHNOLOGIES;
BAILY ENGINEERING AND TESTING, INC;
MCKENZIE TANK LINES;
ESCAMBIA COUNTY UTILITIES AUTHORITY;
KENT'S RENTAL EQUIPMENT; AND
SCS ENGINEERS
SEE ADDITIONAL INFORMATION ON PAGE 2 AND 3 OF THE RESUME. P. 2

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[Document #: 1994000500 Book/Page: 0163/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:
THE FOLLOWING IS PART OF ACTION - SEE PAGE 2 FOR ADDITIONAL INFO
B. AUTHORIZED OVERTIME (AT THE SOLID WASTE DEPARTMENT) IN THE AMOUNT OF $45,000 FOR THE TWENTY-FOUR HOUR OPERATIONS CURRENTLY INVOLVED IN TRANSPORT AND DISPOSAL OF 9,795,720 GALLONS OF TREATED LEACHATE (FROM THE PERDIDO LANDFILL TO ECUA); AND
C. ADOPTED THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NO. 223, FUND 400, SOLID WASTE, TO ALLOCATE THE INITIAL $4 MILLION TO PROJECTS IDENTIFIED BY SCS ENGINEERS.
FOR INFORMATION: THE BOARD:
A. REVISED THE RECOMMENDATION TO INCLUDE ADOPTING THE RESOLUTION APPROVING SUPPLEMENTAL BUDGET AMENDMENT NUMBER 223; AND
B. WAS ADVISED THAT THE CONTRACTS PROVIDED BY CONDOR EARTH TECHNOLOGIES INCLUDED WORK ORDERS 1, 2, AND 3, NTE $75,500. P. 3

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[Document #: 1994000501 Book/Page: 0163/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:
A. DECLARED AN EMERGENCY AND WAIVED BID REQUIREMENTS AND CCNA REQUIREMENTS AND ALLOWED THE COMPTROLLER'S PURCHASING DEPT TO PROCURE GOODS & SERVICES (AS LISTED ON PAGE 2 OF THE RESUME) TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RE THE PERDIDO LANDFILL, AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS WITH THE FIRMS LISTED BELOW:
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SEE ADDITIONAL INFORMATION ON PAGE 2 AND 3 OF THE RESUME. P. 2

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[Document #: 1994000502 Book/Page: 0163/1153]

THE BOARD APPROVED THE FINAL PLAT OF VONNA JO ESTATES, SUBJECT TO FINAL SIGN OFF BY PLANNING AND ENGINEERING, INCLUDING THE FOLLOWING (DEVELOPER: HENRY COMPANY HOMES):
A. APPROVAL OF THE ROAD AND DRAINAGE IMPROVEMENTS;
B. APPROVAL TO ACCEPT THE RETENTION POND; AND
C. APPROVAL OF AN ACCEPTABLE ROAD NAME.
FOR INFORMATION: THE BOARD REVISED THE RECOMMENDATION AND:
A. WAS ADVISED BY COMMISSIONER READING THAT HE CURRENTLY HAD A CONTRACT WITH HENRY COMPANY HOMES TO BUILD HIS HOME AND HE WAS CONCERNED WITH A POTENTIAL VOTING CONFLICT AND INQUIRED IF HE SHOULD FILE A MEMORANDUM OF VOTING CONFLICT; AND
B. DISCUSSED THE POTENTIAL VOTING CONFLICT AND DETERMINED THAT IF COMMISSIONER READING WAS NOT RECEIVING A REDUCTION IN THE PRICE OF HIS HOME OR OTHER SPECIAL CONSIDERATIONS FOR A FAVORABLE VOTE, A CONFLICT WOULD NOT EXIST.
P. 4

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[Document #: 1994000503 Book/Page: 0163/1155]

FOR INFORMATION: THE BOARD WAS ADVISED BY COMMISSIONER JUNIOR THAT HE HAD RECEIVED A COMPLAINT CONCERNING THE FACT THE TOLL MACHINE ON PENSACOLA BEACH (BOB SIKES BRIDGE) WAS NOT CAPABLE OF TALLYING DOLLAR BILLS COLLECTED AT THE TOLL BOOTH, AND THE COMPLAINANT'S CONCERN OF POSSIBLE FRAUDULENT ACTIVITY; AND:
A. HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT STAFF REVIEW THE COMPLAINT AND PREPARE A REPORT TO BE PRESENTED TO THE BOARD AT A LATER DATE; AND
B. WAS ADVISED BY CHAIRMAN WHITEHEAD THAT THE APPROPRIATE MACHINERY HAD BEEN ORDERED, AND THAT HE BELIEVED ONE OF THE PROBLEMS WAS THE LACK OF PROPER SIGNAGE INDICATING WHICH LANES ACCEPTED DOLLAR BILLS.

P. 5

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[Document #: 1994000504 Book/Page: 0163/1155]

THE BOARD FAILED TO APPROVE THE RECOMMENDATION CONCERNING THE EXTENSION OF COUNTY ADMINISTRATOR BOB KONCAR'S EMPLOYMENT CONTRACT UNDER THE CURRENT TERMS FOR A PERIOD NOT TO EXCEED SIXTY (60) DAYS (FROM MARCH 31, 1994). P. 4

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[Document #: 1994000505 Book/Page: 0163/1159]

THE BOARD TOOK FOLLOWING ACTION RE THE MARCUS POINTE COMMERCE PARK SOUTH LOOP PAVING AND DRAINAGE/WATER AND SEWER PROJECT, PD 94-94.57 (PROJECT IN CONJUNCTION WITH THE LOCATION OF FACILITIES BY FIRST DATA CORPORATION, D/B/A INTEGRATED MARKETING SERVICES, AND IDEA DISPLAY):
A. ACCEPTED THE BIDS FROM THE FOLLOWING FIVE VENDORS:
PANHANDLE GRADING & PAVING, INC - $1,073,284.90; PENSACOLA CONCRETE CONSTRUCTION CO., INC. - $964,697.35; GULF-ATLANTIC CONSTRUCTORS, INC. - $960,002.40; CLARK SAND CO, INC & WHITE CONST CO - NO BID;
B. AWARDED A CONTRACT, IN THE AMOUNT OF $960,002.40, TO GULF-ATLANTIC CONSTRUCTORS, INC. (FUNDING FROM THE ECONOMIC DEVELOPMENT TRANS-PORTATION GRANT FUNDS IN THE AMOUNT OF $1,183,500, THROUGH THE

STATE OF FLORIDA DEPT OF COMMERCE, DIV OF ECONOMIC DEV FOR ROADWAY & DRAINAGE CONSTRUCTION; AND $205,694.50 OF THE PROJECT COST WILL BE REIMBURSED TO THE COUNTY BY THE ECUA FOR THE CONSTRUCTION OF SANITARY SEWER AND POTABLE WATER); AND

C. APPROVED A 10% CONTINGENCY (PAVING/DRAINAGE IMPR) OF $75,430.79. P1

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[Document #: 1994000506 Book/Page: 1631/1152]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION RE THE FUNDING AND PROCUREMENT OF GOODS/SERVICES FOR THE REMEDIAL ACTIONS AT THE PERDIDO LANDFILL PROPOSED BY SCS ENGINEERS:

A. DECLARED AN EMERGENCY AND WAIVED BID REQUIREMENTS AND CCNA REQUIREMENTS AND ALLOWED THE COMPTROLLER'S PURCHASING DEPT TO PROCURE GOODS & SERVICES (AS LISTED ON PAGE 2 OF THE RESUME) TO COMPLY WITH REMEDIAL ACTIONS IDENTIFIED IN SCS ENGINEERS' REPORT ACCEPTED BY THE BOARD ON JANUARY 27, 1994, RE THE PERDIDO LANDFILL, AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS WITH THE FIRMS LISTED BELOW:

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SEE ADDITIONAL INFORMATION ON PAGE 2 AND 3 OF THE RESUME. P. 2