



BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827

435 W. Walnut St., Monticello, Florida 32344

Benjamin "Benny" Bishop
District 1

Eugene Hall
District 2, Vice-Chair

Hines F. Boyd
District 3

Betsy Barfield
District 4

Stephen Walker
District 5, Chair

Regular Session Agenda
September 6, 2016 at the Courthouse Annex
435 W. Walnut St. Monticello, FL 32344

1. **9 AM – Call to Order, Invocation, Pledge of Allegiance**
2. **Public Announcements, Presentations, & Awards**
 - a) **Health Department – Healthy Walk Challenge/Zika Update**
3. **Consent Agenda**
 - a) **Approval of Agenda**
 - b) **Minutes of August 16, 2016 Regular Session**
 - c) **Non-Profit Organization Grant Program Recommendation-Rainbows Edge Training Stable**
4. **Citizens Request & Input on Non-Agenda Items (3 Minute Limit)**
5. **General Business**
 - a) **Presentation of Financial Audit – Chris Johnson, CRI**
 - b) **2017 Legislative Priorities – Dick Bailar**
 - c) **St. Augustine Road SCRAP Bid Recommendation – Kirk Reams/Debbie Preble**
 - d) **Purchasing Policy Discussion – Emergency Management Director Carol Ellerbe**
 - e) **Sport Complex Referendum Results – Chair Walker**
6. **County Coordinator**
7. **Commissioner Discussion Items**
8. **Adjourn**

From the manual "Government in the Sunshine", page 40:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Kirk Reams
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney

ITEM 3

CONSENT AGENDA ITEMS

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
August 16, 2016

The Board met this date in regular session. Present were Chairman Stephen Walker, Commissioners Betsy Barfield, Benjamin “Benny” Bishop, Hines Boyd and Gene Hall. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick and Chief Deputy Clerk Tyler McNeill.

1. Commissioner Bishop led the invocation and pledge of allegiance.
2. Commissioner Barfield, the Board’s appointee to the Capital Region Transportation Planning Agency, introduced Greg Slay as the new executive director of the CRTPA.
3. Commissioner Barfield requested that Marcia Elder with Small Business Development be added as item 5(b) under general business. **On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the agenda was amended to include Marcia Elder as item 5(b).**
4. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended and the minutes of the July 19th, 2016 and August 2nd, 2016 Regular Sessions—was approved.**
5. Citizen Amy Datz of Tallahassee addressed the Board on mineral rights and requested the Board approve an ordinance banning fracking. Citizen Bill Segis acknowledged and thanked the Board for their resolution against fracking and spoke in support of an ordinance. Citizen Paul Henry warned against any ordinance that contradicts state law. Citizen Jerry Sutphin commented on the impact an ordinance could have.
6. Citizen Charles Parrish asked if referendum on the sports complex would be binding and if Commissioners would honor wishes of the voters. Citizen Steven Webster provided comments on the Game Changer project.
7. Citizen Fred Williams commented on fracking.
8. Alex Quintana with Congresswoman Gwen Graham’s Office informed the Board of a Military Academy Day to be held on August 25th from 5-8 pm in Tallahassee for any prospective candidates interested in attending a service academy.
9. Aucilla Regional Landfill Director John McHugh and Engineer Frank Darabi presented a check in the amount of \$75,103.38 to the Board. Citizen Paul Henry urged the Board to give the money back to the Solid Waste users.
10. Marcia Elder with Small Business Development addressed the Board on some final items for her transition out of the county in this capacity. Commissioner Bishop stated the Clerk of Court’s Office handled records retention and storage on a daily basis and may have extra space, to which Chief Deputy Clerk Tyler

McNeill stated he could house the four boxes and computer at the Courthouse behind lock and key rather than the County renting a storage unit.

11. County Attorney Buck Bird stated he was in the process of working with the School Board's attorney on paying the plaintiffs costs/fees on the redistricting lawsuit. He stated the first installment had been paid by the county, but the second installment (due in October) was the responsibility of the School Board.
12. Commissioner Hall commented that the Industrial Park looked really good. Commissioner Barfield requested a copy of the finalized lease agreement for Glen Bishop Enterprises.
13. Commissioner Hall requested he be considered an alternate for the CRTPA. Commissioner Barfield stated the alternate was currently Chairman Walker but if he did not object, the change could be placed on the next agenda to be addressed.
14. Commissioner Hall commented that the sidewalks on Mamie Scott Drive looked really good.
15. Commissioner Barfield requested that auditor Chris Johnson, with Carr Riggs and Ingram, attend a future meeting to present the Audited Financial Report to the Board.
16. Commissioner Barfield inquired about the budget, to which Finance Director Charles Culp stated the Tentative Budget Hearing was scheduled for September 12th with the Final Budget Hearing scheduled for September 27th. Commissioner Barfield also inquired about the possibility of having the budget placed on the County website.
17. The warrant register was reviewed and bills ordered paid.
18. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk

Kirk Reams

From: Julie Conley <jcedc@embarqmail.com>
Sent: Monday, August 22, 2016 1:37 PM
To: Kirk Reams
Cc: 'Gretchen Avera'; 'Chamber of Commerce'; Parrish Barwick;
rainbowedgetrainingstable@gmail.com
Subject: Small Grant Program

Kirk:

The Small Grant Review Committee met this morning to review and evaluate the grant application submitted by Rainbow's Edge Training Stable. It is our position that the applicant meets the eligibility requirements of the Non-profit Organization Grant Program and that the proposed project is consistent with the intentions of the program. We recommend the BOCC grant funding in the amount of \$2000.

In accordance with the program policy, this matter should be placed on the consent portion of the BOCC agenda for Tuesday, September 6, 2016, at 9:00 AM. By copy of this email, the applicant has been notified of the meeting.

Thank you.

Julie Conley
Executive Director
Jefferson County EDC

ITEM 5 (a)

2017 LEGISLATIVE PRIORITIES

Jefferson County Legislative Committee

2017 LEGISLATIVE PRIORITIES

Commissioners, It is that time again for you to consider fiscal priorities for the 2017 Legislative Session which begins on March 6th. As you know, much of the budgeting is done prior to the end of this year, and the finalizing is done during the March/April Session. The Legislative Committee meets with Senator Montford and Representative Beshears in November and December, informing them of your priorities and seeking their early support. To help us, we publish the informative Annual Yearbook which contains those priorities. Dealing with time constraints, it would be most helpful if you could have your priorities determined by the October 4 BOCC meeting.

Following are 2016 Priorities that might help you in your deliberations.

BASE FUNDING PRIORITIES

- Maintain funding for Fiscally Constrained Counties
- Maintain PILOT revenue for Amendments 1 and 4
- Maintain funding of Small County Solid Waste Grant
- Maintain funding for SHIP Affordable Housing Grant
- Maintain funding of the FDOT Road Programs
(SCRAP/SCOP/CIGP)
- Maintain full funding for the R.J. Bailar Public Library
- Seek funding for Public Health Facility renovation by phases
- Maintain funding for Historic Preservation Grants

ITEM 5 (c)

**ST. AUGUSTINE ROAD SCRAP
BID RECOMMENDATION**



Dewberry Engineers Inc. | 850.997.2175
Garden Square | www.dewberry.com
187 East Walnut Street
Monticello, FL 32344

August 31, 2016

Jefferson County
Attn: Kirk Reams, Clerk of Court
1 Courthouse Circle
Monticello, Florida 32344

RE: St. Augustine Road Resurfacing

Dear Mr. Reams,

As you know we received bids for the referenced project at 11:00 A.M. EST August 30, 2016, and three (3) contractors submitted bids. Copies of all bids have been provided under separate cover. The detailed bid results are attached and labeled Exhibit A.

All submitted bids were over budget, but Peavy and Son Construction Co., Inc was the lowest responsible/responsive bidder. Therefore, we recommend **awarding the contract to Peavy and Son Construction Co., Inc.** in the amount of **\$439,025.00**. Enclosed is a copy of the Notice of Award and Agreement that need to be executed if the Commission approves our recommendation. Once both documents have been fully executed, a change order will be issued to remove some items from the scope to bring the project within budget.

If you have any questions, please give me a call at 850.524.0696 or e-mail me at dgray@dewberry.com.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Daryle Gray', with a long, sweeping flourish extending to the right.

Daryle Gray, P.E.
Project Manager

PAY ITEM NUMBER	DESCRIPTION	UNIT	QUANTITY	Capital Asphalt		CW Roberts Contracting		Peavy & Son	
				UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
GENERAL COSTS									
101-1	MOBILIZATION	LS	1.00	\$ 50,000.00	\$ 50,000.00	\$ 28,555.00	\$ 28,555.00	\$ 12,000.25	\$ 12,000.25
102-1	MAINTENANCE OF TRAFFIC	LS	1.00	\$ 15,000.00	\$ 15,000.00	\$ 12,191.07	\$ 12,191.07	\$ 15,000.00	\$ 15,000.00
110-1-1	CLEARING & GRUBBING	LS	1.00	\$ 10,000.00	\$ 10,000.00	\$ 18,462.61	\$ 18,462.61	\$ 10,000.00	\$ 10,000.00
908104-1	CONTRACTOR'S EROSION CONTROL	LS	1.00	\$ 3,000.00	\$ 3,000.00	\$ 4,051.41	\$ 4,051.41	\$ 3,000.00	\$ 3,000.00
ROADWAY									
327-70-6	MILLING EXIST ASPH, 1.5" AVG DEPTH	SY	170.00	\$ 10.00	\$ 1,700.00	\$ 10.76	\$ 1,829.20	\$ 12.00	\$ 2,040.00
334-1-12	SUPERPAVE ASPHALTIC CONC., TRAFFIC B	TN	2,450.00	\$ 93.00	\$ 227,850.00	\$ 82.02	\$ 200,949.00	\$ 83.00	\$ 203,350.00
570-1-2	PERFORMANCE TURF, SOD	SY	6,560.00	\$ 2.50	\$ 16,400.00	\$ 2.67	\$ 17,515.20	\$ 2.25	\$ 14,760.00
DRAINAGE									
430-175-115	PIPE CULVERT, RCP MATERIAL, ROUND 15" CD	LF	34.00	\$ 70.00	\$ 2,380.00	\$ 67.03	\$ 2,279.02	\$ 50.00	\$ 1,700.00
430-175-118	PIPE CULVERT, RCP MATERIAL, ROUND 18" CD	LF	136.00	\$ 65.00	\$ 8,840.00	\$ 73.06	\$ 9,936.16	\$ 50.00	\$ 6,800.00
430-175-124	PIPE CULVERT, RCP MATERIAL, ROUND 24" CD	LF	64.00	\$ 80.00	\$ 5,120.00	\$ 72.85	\$ 4,662.40	\$ 60.00	\$ 3,840.00
430-174-115	PIPE CULVERT, CMP MATERIAL, ROUND 15" SD	LF	232.00	\$ 35.00	\$ 8,120.00	\$ 44.05	\$ 10,219.60	\$ 45.00	\$ 10,440.00
430-174-118	PIPE CULVERT, CMP MATERIAL, ROUND 18" SD	LF	605.00	\$ 40.00	\$ 24,200.00	\$ 47.70	\$ 28,858.50	\$ 50.00	\$ 30,250.00
430-174-124	PIPE CULVERT, CMP MATERIAL, ROUND 24" SD	LF	119.00	\$ 45.00	\$ 5,355.00	\$ 62.04	\$ 7,382.76	\$ 55.00	\$ 6,545.00
430-174-130	PIPE CULVERT, CMP MATERIAL, ROUND 30" SD	LF	25.00	\$ 50.00	\$ 1,250.00	\$ 82.70	\$ 2,067.50	\$ 65.00	\$ 1,625.00
430-982-123	MITERED END SECTION, RCP, 15" CD	EA	1.00	\$ 1,000.00	\$ 1,000.00	\$ 733.22	\$ 733.22	\$ 500.00	\$ 500.00
430-982-125	MITERED END SECTION, RCP, 18" CD	EA	2.00	\$ 1,000.00	\$ 2,000.00	\$ 687.62	\$ 1,375.24	\$ 600.00	\$ 1,200.00
430-982-129	MITERED END SECTION, RCP, 24" CD	EA	4.00	\$ 1,000.00	\$ 4,000.00	\$ 1,018.17	\$ 4,072.68	\$ 700.00	\$ 2,800.00
430-984-123	MITERED END SECTION, CMP, 15" SD	EA	20.00	\$ 750.00	\$ 15,000.00	\$ 800.31	\$ 16,006.20	\$ 450.00	\$ 9,000.00
430-984-125	MITERED END SECTION, CMP, 18" SD	EA	32.00	\$ 750.00	\$ 24,000.00	\$ 860.74	\$ 27,543.68	\$ 550.00	\$ 17,600.00
430-984-129	MITERED END SECTION, CMP, 24" SD	EA	8.00	\$ 1,000.00	\$ 8,000.00	\$ 1,037.29	\$ 8,298.32	\$ 650.00	\$ 5,200.00
430-984-133	MITERED END SECTION, CMP, 30" SD	EA	2.00	\$ 1,000.00	\$ 2,000.00	\$ 1,585.02	\$ 3,170.04	\$ 800.00	\$ 1,600.00
120-4	12" TYPE "B" STABILIZATION (for cd's)	SY	58.00	\$ 10.00	\$ 580.00	\$ 14.42	\$ 836.36	\$ 10.00	\$ 580.00
285706	OPTIONAL BASE, BASE GROUP 6 (FOR cd's)	SY	58.00	\$ 20.00	\$ 1,160.00	\$ 16.51	\$ 957.58	\$ 20.00	\$ 1,160.00
334-1-12	1.5" (165 LBS/SY) TYPE SP-9.5 STRUCTURAL COURSE, TRAF B (cap over x-drain)	TN	5.00	\$ 150.00	\$ 750.00	\$ 303.53	\$ 1,517.65	\$ 125.00	\$ 625.00
400-1-2	CONCRETE CLASS I, ENDWALLS	CY	10.96	\$ 1,000.00	\$ 10,960.00	\$ 1,162.13	\$ 12,736.94	\$ 900.00	\$ 9,864.00
120-2-2	BORROW EXCAVATION (fill around mes's and headwalls)	CY	180.00	\$ 8.00	\$ 1,440.00	\$ 25.67	\$ 4,620.60	\$ 15.00	\$ 2,700.00
162-1-11	PREPARED SOIL LAYER, FINISH SOIL LAYER, 6"	SY	210.00	\$ 2.50	\$ 525.00	\$ 3.58	\$ 751.80	\$ 5.00	\$ 1,050.00
570-1-2	PERFORMANCE TURF, SOD	SY	210.00	\$ 5.00	\$ 1,050.00	\$ 2.35	\$ 493.50	\$ 2.25	\$ 472.50
PAVEMENT MARKINGS									
546-71	RUMBLE STRIPS	PS	4.00	\$ 550.00	\$ 2,200.00	\$ 335.88	\$ 1,343.52	\$ 315.00	\$ 1,260.00
*710-11-201	PAINTED PAVEMENT MARKINGS, FINAL, STANDARD, YELLOW	GM	4.47	\$ 900.00	\$ 4,023.00	\$ 1,343.53	\$ 6,005.58	\$ 1,260.00	\$ 5,632.20
710-90	PAINTED PAVEMENT MARKINGS, FINAL SURFACE	LS	1.00	\$ 12,500.00	\$ 12,500.00	\$ 9,516.68	\$ 9,516.68	\$ 9,000.00	\$ 9,000.00
711-11111	THERMOPLASTIC, STD, WHITE, SOLID, 6"	NM	4.47	\$ 4,000.00	\$ 17,880.00	\$ 4,142.55	\$ 18,517.20	\$ 3,885.00	\$ 17,365.95
711-11125	THERMOPLASTIC, STD, WHITE, 24"	LF	42.00	\$ 7.00	\$ 294.00	\$ 6.72	\$ 282.24	\$ 6.30	\$ 264.60
711-11160	THERMOPLASTIC, STD, WHITE, MESSAGE	-	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	STOP	EA	4.00	\$ 200.00	\$ 800.00	\$ 167.94	\$ 671.76	\$ 160.00	\$ 640.00
711-11211	THERMOPLASTIC, STD, YELLOW, SOLID, 6"	NM	4.18	\$ 4,000.00	\$ 16,720.00	\$ 4,030.60	\$ 16,847.91	\$ 3,800.00	\$ 15,884.00
711-11231	THERMOPLASTIC, STD, YELLOW, SKIP, 6"	GM	0.25	\$ 2,000.00	\$ 500.00	\$ 1,343.52	\$ 335.88	\$ 1,260.00	\$ 315.00
*706-3	RETRO-REFLECTIVE PAVEMENT MARKERS			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	BLUE	EA	4.00	\$ 4.00	\$ 16.00	\$ 3.70	\$ 14.80	\$ 3.50	\$ 14.00
	BI-DIRECTIONAL	EA	295.00	\$ 4.00	\$ 1,180.00	\$ 3.69	\$ 1,088.55	\$ 3.50	\$ 1,032.50
700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	EA	28.00	\$ 225.00	\$ 6,300.00	\$ 319.09	\$ 8,934.52	\$ 325.00	\$ 9,100.00
700-1-12	SINGLE POST SIGN, f&i GROUND MOUNT, 12-20 SF	EA	2.00	\$ 325.00	\$ 650.00	\$ 559.81	\$ 1,119.62	\$ 550.00	\$ 1,100.00
700-1-60	SINGLE POST SIGN, REMOVE	EA	27.00	\$ 35.00	\$ 945.00	\$ 11.20	\$ 302.40	\$ 15.00	\$ 405.00
705-10-1	OBJECT MARKER, TYPE 1	EA	3.00	\$ 125.00	\$ 375.00	\$ 156.75	\$ 470.25	\$ 150.00	\$ 450.00
705-10-2	OBJECT MARKER, TYPE 2	EA	12.00	\$ 125.00	\$ 1,500.00	\$ 44.78	\$ 537.36	\$ 45.00	\$ 540.00
705-10-3	OBJECT MARKER, TYPE 3	EA	2.00	\$ 125.00	\$ 250.00	\$ 167.94	\$ 335.88	\$ 160.00	\$ 320.00

GRAND TOTAL				\$	517,813.00	\$	498,397.39	\$	439,025.00
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Corrected Contractor Error In Areas Highlighted in Yellow

ST. AUGUSTINE ROAD RESURFACING

PROJECT NO. 751.077

SECTION 00080-NOTICE OF AWARD

TO: Peavy & Son Construction Co., Inc.
P.O. Box 2369
Havana, FL 32333

PROJECT DESCRIPTION: ST. AUGUSTINE ROAD RESURFACING

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated August 5, 2016, and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of \$ 439,025.00 . You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S Performance BOND, Payment BOND, and certificates of insurance within ten (10) calendar days from the date of this NOTICE to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) calendar days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this _____ day of _____, 2016.

By: _____
Title: Chairman, Jefferson County Board of County Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By: _____ (Company Name).

This the _____ day of _____, 2016.

By: _____ (Print and Sign Name).

Title: _____.

ST. AUGUSTINE ROAD RESURFACING

PROJECT NO. 751.077

SECTION 00050-AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2016, by and between, Jefferson County, Florida, hereinafter called "OWNER" and Peavy & Son Construction Co., Inc. doing business as a corporation, hereinafter called "CONTRACTOR". WITNESSETH: That for and in consideration of the payments and agreements herein after mentioned:

1. The CONTRACTOR will commence and complete the construction of the **JEFFERSON COUNTY – ST. AUGUSTINE ROAD RESURFACING.**

2. The CONTRACTOR will furnish all of the materials, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the PROJECT described herein.

3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS within 10 calendar days after the date of the NOTICE TO PROCEED and will complete the project within **90** consecutive calendar days, thereafter unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS. Liquidated damages for failure to substantially complete the project within the specified time will be set at **\$500.00** per day. Completion means that the OWNER can use the project as designed.

4. The CONTRACTOR agrees to perform all of the work described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of _____ as shown in the BID.

5. The term "CONTRACT DOCUMENTS" means and includes the following:

- (A) NOTICE TO RECEIVE SEALED BIDS
- (B) INFORMATION FOR BIDDERS
- (C) BID
- (D) BID BOND
- (E) AGREEMENT
- (F) PERFORMANCE BOND
- (G) PAYMENT BOND
- (H) NOTICE OF AWARD
- (I) NOTICE TO PROCEED

- (J) APPLICATION AND CERTIFICATION FOR PAYMENT
- (K) CHANGE ORDER
- (L) GENERAL CONDITIONS
- (M) SUPPLEMENTAL GENERAL CONDITIONS
- (N) NOTICE OF SUBSTANTIAL COMPLETION
- (O) CERTIFICATE OF FINAL COMPLETION
- (P) PUBLIC ENTITY CRIMES STATEMENT
- (Q) ANTI-COLLUSION STATEMENT
- (R) CONFLICT OF INTEREST DISCLOSURE FORM
- (S) DRUG FREE WORKPLACE
- (T) SUPPLEMENTAL TECHNICAL SPECIFICATIONS
- (U) DRAWINGS prepared by Dewberry | Preble-Rish
- (V) ADDENDA

No. 1, dated 08/24/16

No. 2, dated _____

No. 3, dated _____

No. 4, dated _____

No. 5, dated _____

6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

7. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized official, this Agreement in two (2) copies each of which shall be deemed an original on the date first written above.

(SEAL)

ATTEST:

BY _____
(Signature)

NAME _____
(Please Type)

TITLE _____

(SEAL)

ATTEST:

BY _____
(Signature)

NAME _____
(Please Type)

TITLE _____

END OF SECTION 00050

OWNER:

JEFFERSON COUNTY, FLORIDA

BY _____
(Signature)

NAME Mr. Benjamin Bishop

TITLE Chairman, Jefferson County
Board of County Commissioners

CONTRACTOR:

BY _____
(Signature)

NAME _____
(Please Type)

TITLE _____

ADDRESS: _____

Employer Identification
Number _____



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JIM BOXOLD
SECRETARY

August 30, 2016

Jefferson County Board of County Commissioners
Attention: Mr. Kirk Reams
1 Courthouse Circle
Monticello, Florida 32344

Subject: Concurrence to Award Construction Contract
Construction of St. Augustin Road Resurfacing
FPID No. 436723-1-54-01

Dear Mr. Reams:

We have received the bids for the referenced project and concur with the County's recommendation to award to the lowest responsive bidder, Peavy & Son Construction Company.

Please provide at least two weeks' notice of the pre-construction meeting date. Also, as a reminder, supplemental agreements and/or change orders must be approved by the District Administrator prior to execution of any agreements.

If you have any questions, I can be reached toll free at 1-888-638-0250, extension 1227 or via e-mail at dustin.castells@dot.state.fl.us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dustin Castells", with a stylized flourish at the end.

Dustin Castells
District 3 Local Programs Administrator

ITEM 5 (e)

SPORTS COMPLEX REFERENDUM RESULTS

RESOLUTION NO. 2016-05072016-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, SETTING A REFERENDUM OF QUALIFIED ELECTORS CONCERNING THE GAME CHANGER PROJECT; PROVIDING FOR FINDINGS; PROVIDING FOR REFERENDUM; PROVIDING FOR DESCRIPTION OF PROJECT; PROVIDING FOR FORM OF BALLOT; PROVIDING FOR PUBLICATION OF NOTICE; PROVIDING FOR CANVASSING OF RETURNS; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR INTENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Board of County Commissioners Jefferson County, Florida, is deciding whether to participate in a public/private partnership to facilitate the acquisition and construction of a proposed sports facility at the intersection interchange of State Highway 59 and Interstate 10 within Jefferson County; and

NOW THEREFORE, be it ADOPTED AND RESOLVED by the Board of County Commissioners of Jefferson County, Florida, as follows:

SECTION 1. Findings. The findings of the Board of County Commissioners set forth in the foregoing recitals are hereby adopted.

SECTION 2. Referendum. A referendum election of the qualified electors of Jefferson County, Florida, concerning whether or not Jefferson County should participate in the acquisition and construction of the Game Changer Project is hereby set for August 30, 2016, to be conducted together with the regular state and County primary election.

SECTION 3. Description of Project. Jefferson County, Florida, has been offered the opportunity to participate in a public/private partnership for acquisition and construction of a proposed sports facility at the intersection interchange of State Highway 59 and Interstate 10 within Jefferson County. The facility, commonly referred to as the "Game Changer Project," would be a sports tourism facility serving as an event destination for regional tournaments and local sports events. The project is expected to consist of a 100,000 square foot dome structure connected to a 16,000 square foot building with restrooms, meeting rooms, a restaurant, offices, storage rooms and other support space. The dome will include basketball and volley ball courts, a baseball practice field, training areas, a fitness/workout area, and an active entertainment area. There will also be an adjacent

20,000 square foot covered turf field for soccer and lacrosse. The expected programming for the complex will be designed to generate revenue from both regional (sports tourism-based) events and local activities including venues for local games, sports and fitness training, and recreation activities.

The actual construction of the project will occur only after an acceptable lease/purchase arrangement has been negotiated, which must contain such terms and conditions as are acceptable to the Board of County Commissioners. It is anticipated that a number of additional agreements will be required in order to undertake the project, including, but not limited to, a land donation agreement, and agreements associated with grants that the County intends to apply for to fund additional infrastructure.

SECTION 4. Form of Ballot. The ballot question for this referendum shall be substantially in the following form:

Should Jefferson County participate in a public/private partnership for the acquisition, construction and operation of a multi-purpose sports complex to be located at the Lloyd (SR 59/1-10) Interchange to be funded by no more than a \$10,000,000.00 thirty (30) year lease/purchase arrangement with annual payments to be made by the County as lessee in an amount necessary to repay the cost of construction, with interest, and to fund a reserve account to cover operating losses?

_____ YES _____ NO

SECTION 5. Polling Locations and Ballots by Mail. The polling locations or places shall be determined by the Supervisor of Elections of Jefferson County, Florida, and all qualified electors of the County who vote in said election shall vote at said designated polling places. Ballots by Mail as provided by law are also expressly authorized and shall constitute an exception to the above stated polling place requirement.

SECTION 6. Notice. The Clerk of Circuit Court shall provide notice of the referendum by causing publication of the Notice of Referendum attached hereto as Exhibit "A" in a newspaper of general circulation in Jefferson County at least twice, the first such notice to be published not later than thirty (30) days before the referendum and the second notice to be published not later than fifteen (15) days before the referendum.

SECTION 7. Canvassing of Returns. The returns of this referendum shall be canvassed in the manner provided by law, and said returns shall be certified to the Board of County Commissioners, which shall declare the results thereof.

SECTION 8. Savings Clause. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, sentence or paragraph hereof.

SECTION 9. Intent. It is the intent of the Board of County Commissioners to enter into a lease/purchase arrangement for the Game Changer Project as described herein only if a majority of qualified electors voting in the referendum election set hereby vote in the

affirmative concerning the ballot question in Section 4 hereof, and, as such, it is the intent of the Board to treat as binding the results of such referendum election.

SECTION 10. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the Board of County Commissioners of Jefferson County, Florida, this 5th DAY of July 2016.

BY:



Stephen Walker
Chair, Board of County Commissioners of
Jefferson County, Florida

ATTEST:



Kirk Reams
Clerk of the Circuit Court and
of the Board of County Commissioners

Exhibit "A"

NOTICE OF REFERENDUM – GAME CHANGER PROJECT
AUGUST 30, 2016

JEFFERSON COUNTY, FLORIDA

To be held Tuesday, August 30, 2016, as provided by
Resolution No. 2016-05072016-01 of the Jefferson County
Board of County Commissioners, as governing body of
Jefferson County, Florida, adopted on
July 5th, 2016.

Notice is hereby given that a referendum election of the qualified electors of Jefferson County, Florida, has been set for August 30, 2016, to be conducted together with the regular state and County primary election. The referendum concerns whether or not Jefferson County should participate in the acquisition and construction of the Game Changer Project. It is the intent of the Board of County Commissioners that the County be bound by the results of the referendum.

The referendum will assist the Board of County Commissioners in determining whether to participate in a public/private partnership for acquisition and construction of a proposed sports facility at the intersection interchange of State Highway 59 and Interstate 10 within Jefferson County. The facility, commonly referred to as the "Game Changer Project," would be a sports tourism facility serving as an event destination for regional tournaments and local sports events.

The facility is anticipated to be constructed at a cost of approximately \$10,000,000.00. The County would enter into a long term lease/purchase of the facility for a period of thirty (30) years at an annual lease payment as is necessary to repay the initial cost of construction with interest, together with a reserve to fund operating costs of the facility for the lease term. Pursuant to the terms of the lease/purchase agreement, the County may in any year elect not to appropriate funds to make the lease payment, whereupon it would agree to release its rights in the facility to the lessor and would not be further obligated. The facility would be operated by a private entity and a revenue sharing arrangement would provide a portion of the facility user fee revenues to the County. The County would be responsible for any operating losses. It is anticipated, but not guaranteed, that the lease payment from the County will be offset by facility user fee revenues and additional tax revenues generated by new additional development at the interchange including an eighty-eight (88) room hotel and travel center with restaurants.

Three workshops will be held at dates and times to be announced and published in the newspaper.

All qualified electors of Jefferson County shall be entitled to vote in the referendum.