

Orange County Government

Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393



Board of County Commissioners Agenda - Final

Tuesday, August 27, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

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836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order**Invocation - County Mayor****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing September as Fetal Alcohol Syndrome Awareness Month

Presentation of a proclamation designating September 1, 2024 as Building and Code Staff Appreciation Day

Presentation of a proclamation designating August 27, 2024 as Omari Jones Day

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 24-1213 Approval and execution of the minutes of the July 30, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-1214 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- August 9, 2024 to August 15, 2024
- August 16, 2024 to August 22, 2024

B. COUNTY ADMINISTRATOR

1. 24-1230 Approval of budget amendments #24-45, #24-46, #24-47, #24-48, #24-49, #24-50 and #24-51. (Office of Management and Budget)
2. 24-1233 Approval of budget transfer #24-1151. (Office of Management and Budget)
3. 24-1236 Approval and execution for the Orange County Sheriff's Office to spend \$6,500 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The Lifeboat Project (\$5,000) and the Finley

Project (\$1,500). (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1023 Approval to award Invitation for Bids Y24-121-MV, Staff Augmentation - Nursing Services for Corrections, to the two low responsive and responsible bidders, Ghost RX Inc., in the estimated contract award amount of \$598,842.40 for a one-year term, and Sunshine Enterprise USA L.L.C., in the estimated contract award amount of \$631,590 for a one-year term. Further request authorization for the Procurement Division to renew the contracts for four additional 1-year terms.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Health Services Department Corrections Health Division] Procurement Division)
2. 24-1170 Approval to award Invitation for Bids Y23-706-MB, Lake Apopka Trail Connector Project, to the low responsive and responsible bidder, Gibbs & Register, Inc., in the total contract award amount of \$7,994,899.50. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Engineering Division] Procurement Division).
3. 24-1171 Approval to award Invitation for Bids Y24-779-CC, Orange County Convention Center Campus People Counting Sensor System, to the low responsive and responsible bidder, Tadeos Engineering LLC, in the total contract award amount of \$499,100. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Convention Center Capital

Planning and Building Systems Division] Procurement Division)

4. 24-1172 Approval to award Invitation for Bids Y23-705-CC, State Road 434 (Alafaya Trail) at Corporate Blvd FPN: 435526-1-58-01 FAN: D522 074 B, to the low responsive and responsible bidder, Gibbs & Register, Inc., in the total contract award amount of \$2,563,932.80. ([Public Works Department Engineering Division] Procurement Division).
5. 24-1176 Approval of Amendment No. 14, Contract Y18-1053, Recycle and Waste Disposal Services, with Waste Management Inc. of Florida, in the amount \$573,660.55, for a revised estimated contract amount of \$3,286,359.49. ([Administrative Services Department Facilities Management Division] Procurement Division)
6. 24-1182 Approval of Amendment No. 4, Contract Y23-2221, Providing Telehealth Psychiatric Services, with Impower, Inc., in the amount of \$59,287.50, for a revised total contract amount of \$205.530. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
7. 24-1184 Approval to award Invitation for Bids Y24-1085-MM, MSBU Retention Pond Aquatic Weed Control for Stormwater Management Division, to the low responsive and responsible bidders, with DeAngelo Contracting Services, LLC for Lot A, in the total estimated contract award amount of \$269,700 for the base year, Okros Investments, LLC dba Sorko Services, Inc. for Lot B, in the total estimated contract award amount of \$169,000 for the base year, Waters Brothers Environmental, Inc. for Lot C, in the total estimated contract award amount of \$322,035 for the base year, and Airboat Addicts, Inc. for Lot D, in the total estimated contract award amount of \$358,455 for the base year. Further request authorization for the Procurement Division to exercise options years one and two for all contracts.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. (Public Works Department Stormwater Management Division [Procurement Division])

8. 24-1186 Approval to award Invitation for Bids Y24-773-SH, Tangelo Park Community Center, to the low responsive and responsible bidder, Collage Design and Construction Group, Inc., in the total contract award amount of \$7,041,570 inclusive of additives one and two.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division).

9. 24-1189 Approval of Amendment No. 5, Contract Y22-212, Providing Screening for Young Children Utilizing the Ages and Stages Questionnaire: Social Emotional Second Edition, Sub-Recipient Agreement, with Early Learning Coalition of Orange County, Inc., in the amount of \$389,645, for a revised not-to-exceed amount of \$1,308,580. (Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
10. 24-1192 Approval of Amendment No. 5, Contract Y19-1130, Operation and Maintenance of Small Water and Wastewater Plants, with U.S. Water Services Corporation, in the amount of \$80,000, for a revised estimated contract amount of \$305,677.84. ([Administrative Services Department Facilities Management Division] Procurement Division)
11. 24-1193 Selection of OneDigital, LLC dba Digital Insurance, LLC to provide Employee Benefit Consulting Services, Request for Proposals Y24-1001-KK.
- Request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$568,800 for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)
12. 24-1194 Approval of Amendment No. 4, Contract Y22-2001, Providing Implementation and Training in Infant and Early Childhood Mental Health Consultation, Parent Child Interaction Therapy, and Child Parent Psychotherapy, Sub-Recipient Agreement with Kinder Consulting & Parents Too, Inc, in the amount of \$1,617,125, for a revised total contract amount of \$6,248,737. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
13. 24-1195 Ratification of Purchase Order No. M115501, Biosolids Management - Eastern and Northwest Water Reclamation Facility, with CompostUSA of Sumter County, LLC, in the amount of \$408,744. ([Utilities Department Water Reclamation Division] Procurement Division)

14. 24-1197 Approval to award Invitation for Bids Y24-1052-AV, Moving Services for Furniture, Equipment and Furnishings, to the low responsive and responsible bidder, Anaries LLC, in the estimated contract award amount of \$534,000 for a five-year term.
- In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Facilities Management Division] Procurement Division)
15. 24-1200 Approval of Amendment No. 6, Contract Y19-1004, Security Monthly Monitoring, Annual Test, Inspection, Equipment Installation and Repair Services, with J. Lane Enterprises dba Lane Electronics & Alarm Systems Inc., in the amount of \$49,573 for a revised estimated contract amount of \$286,139.72. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
16. 24-1201 Approval of Amendment No. 9, Contract Y20-1074A, Commercial Doors and Gates Preventative Maintenance and Repairs, with C&D Industrial Maintenance LLC, in the amount of \$250,000, for a revised estimated contract amount of \$1,134,700. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
17. 24-1203 Approval of Amendment No. 7, Contract Y22-165, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, Sub-Recipient Agreement, with Healthy Start Coalition of Orange County, Inc., in the amount of \$956,302 for a revised not-to-exceed amount of \$2,875,208. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
18. 24-1204 Approval of Amendment 10, Contract Y20-173A, Expansion of HIV Medical Services, with CAN Community Health, Inc., in the amount of \$650,000 for a revised estimated contract amount of \$1,414,703. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
19. 24-1205 Approval to award Invitation for Bids Y24-771-EB, Health Services Emergency Medical Supplies Warehouse Alterations, to the low responsive and responsible bidder, CIC Construction Group USA, LLC, in the total contract award amount of \$2,877,486 inclusive of Additive No. 1.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for

Bids, including, but not limited to, M/WBE participation sub-contract agreements, Department of State registration, E-Verify, insurance, and bonds, further request authorization to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

20. 24-1206 Ratification of Emergency Purchase Order No. M115567, Recycling of Debagged Yard Waste, with Hubbard Construction Company dba Mid Florida Materials, in the amount of \$268,030 for a two-month term. ([Utilities Department Solid Waste Division] Procurement Division)

21. 24-1207 Selection of Dewberry Engineers, Inc. to provide Roadway Conceptual Analysis Study for South Econlockhatchee Trail, Request for Proposals Y24-816-ZR.

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of \$1,083,697.60. Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement. ([Public Works Department Transportation Planning Division] Procurement Division)

22. 24-1210 Approval to award Invitation for Bids Y24-766-ZR, Orange County Convention Center West Building Tasting Room Buildout, to the low responsive and responsible bidder, Poli Construction Inc., in the total contract amount of \$1,484,011.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Orange County Convention Center Capital Planning Division] Procurement Division)

23. 24-1244 Ratification of Change Order No. 3, Purchase Order No. M112164, Biosolids Management - South Water Reclamation Facility, with CompostUSA of Sumter County, LLC, in the amount of \$365,000, for a revised total amount of \$2,058,600. ([Utilities Department Water Reclamation Division] Procurement Division)

24. 24-1209 Approval to award Invitation for Bids Y24-774-ZR, Facilities Administration and Special Services Building Generator Upgrade, to the low responsive

and responsible bidder, Echo ED Corp, in the total contract award amount of \$226,950.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Facilities Management Division] Procurement Division)

25. 24-1223 Approval and execution of Agreement for Sale and Purchase by and between Richard John Douglas and Martha Jo Douglas and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$880,745, and perform all actions necessary and incidental to closing for Green PLACE Parcel 244. District 5. (Real Estate Management Division)
26. 24-1224 Approval and execution of Orlando Utilities Commission Utility Easement (Orange County Convention Center Car Charging Hub WR#732041) by and between Orange County, Orlando Utilities Commission, and City of Orlando, and authorization to record instrument for Orange County Convention Center Car Charging Hub. District 6. (Real Estate Management Division)
27. 24-1225 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding repudiation of any interest in that certain Easement recorded as Document Number 20220705394 of the Public Records of Orange County, Florida, approval of Sidewalk Easement between Vaishnav Sangh of USA Inc. and Orange County, and Subordination of Encumbrance to Property Rights to Orange County, and authorization to record instruments for Vaishnav Sangh Academy Permit B22905721. District 5. (Real Estate Management Division)
28. 24-1226 Approval of Utility Easement between Vaishnav Sangh of USA Inc. and Orange County, and Subordination of Encumbrances to Property Rights to Orange County, and authorization to record instruments for Vaishnav Sangh Academy Permit B22905721 OCU File 100345. District 5. (Real Estate Management Division)
29. 24-1222 Approval of Temporary Construction Easement from Thi Hong Loan Huynh to Orange County, and authorization to disburse funds and record instrument for Bob's Market Canal (Parcel 705). District 5. (Real Estate

Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1232 Receipt and filing of Program Performance Summary Report for the Focus Area Two (FA2) federal monitoring review; Orange County Head Start Fiscal Corrective Action Plan, and Orange County Head Start Oral Health Corrective Action Plan for the official county record. (Head Start Division)

E. FIRE RESCUE DEPARTMENT

1. 24-1190 Approval and execution of Statewide Mutual Aid Agreement - 2023 (Office of Emergency Management)
2. 24-1191 Approval and execution of 1) Federally Funded Subaward and Grant Agreement for DR - 4734 - Hurricane Idalia Agreement No: Z3943 by the State of Florida Division of Emergency Management and Orange County; 2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; 3) Systems Access Form (Contacts) FEMA/Grantee Public Assistance Program Florida Division of Emergency Management; 4) Certification Regarding Lobbying; and 5) Amendment No. 1 for Idalia Funding Agreement - DR4734. (Office of Emergency Management)
3. 24-1196 Approval and execution of 1) State-Funded Grant Agreement FY 2024 Emergency Preparedness and Assistance Grant (EMPA) Agreement No: A0460 in the amount of \$105,806 and 2) FY 2024 EMPA Agreement Exhibit 2-EM Director Certification. There is no match required. (Office of Emergency Management)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1212 Approval of Solid Waste Management Facility permit renewal application No. SW-22-09-001 for Hubbard Construction Company, for the facility known as Mid-Florida Materials, subject to waivers and conditions of approval. District 2. (Environmental Protection Division)
2. 24-1216 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-23-10-047 for Lockheed Martin Corp. District 4 (Environmental Protection Division)
3. 24-1217 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3 and 6. (Neighborhood Services Division)
LC 24-0190 LC 24-0214 LC 24-0215 LC 24-0224 LC 24-0225

LC 24-0232 LC 24-0212 LC 24-0226 LC 24-0168 LC 24-0182
LC 24-0185 LC 24-0189 LC 24-0194 LC 24-0205 LC 24-0208
LC 24-0217 LC 24-0218 LC 24-0219 LC 24-0220 LC 24-0229

Note: This item will be considered with the matter that is the subject of Public Hearing D.4.

4. 24-1218 Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Development Review Committee)

G. PUBLIC WORKS DEPARTMENT

1. 24-1229 Authorization to record the plat of Flamingo Village Shops. District 1. (Development Engineering Division)
2. 24-1231 Approval and execution of Proportionate Share Agreement for Village H of Horizon West Waterleigh PD - Parcel 13 Village Center/PSP-18-09-302 Avalon Road by and between Four Ways Capital Group LLC and Orange County for a proportionate share payment in the amount of \$457,912. District 1. (Roadway Agreement Committee)
3. 24-1237 Approval and execution of Proportionate Share Agreement for Autozone Store No. 0419 Colonial Drive by and between AutoZone Stores, LLC and Orange County for a proportionate share payment in the amount of \$248,543. District 5. (Roadway Agreement Committee)

H. UTILITIES DEPARTMENT

1. 24-1167 Approval and execution of Change Order Number 12, Contract Y23-741-R2 Pine Hills Road Pedestrian Safety Improvements-Phase II, with RMS Constructors Group, LLC, in the amount of \$9,849,999.52, for a revised total contract amount of \$ 21,436,439.57. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 24-1215 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the July 29, 2024, Meeting in the Sunshine, Commissioners Mayra Uribe, and Emily Bonilla met to discuss public comment, annexation, rural boundary, ARC/TDT, Sunshine meeting policies, Vision 2050/Orange Code, public records, travel policies, and budgets.
 - b. St. Johns River Water Management District Revised 2024 Meeting Schedule.
 - c. Randal Park Community Development District Fiscal Year 2025 Proposed Budget.
 - d. Orange County Research and Development Authority (dba the Central Florida Research Park) Fiscal Year 2024-2025 Budget.
 - e. Florida Public Service Commission Consummating Order. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.37% to 6.76%, effective January 1, 2024, by Florida Power & Light Company.
 - f. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - g. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1219 Winter Park Community Redevelopment Agency (Neighborhood Services Division)

B. PUBLIC WORKS DEPARTMENT

1. 24-1246 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Orange County's Adoption of a Vision Zero Action Plan with a goal of eliminating all traffic related fatalities and serious injuries by 2040. All Districts. (Traffic Engineering Division)

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1. 24-1234 Septic Tank Workgroup Chapter 37 Ordinance (Engineering Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 24-1220 August 1, 2024 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS**A. Shoreline Alteration/Dredge and Fill**

1. 24-1113 ✓Case # SADF-24-06-013

Barbara A. Neel Life Estate, REM: Barbara Ann Neel, Lake Weston, permit; District 2

B. Resolution

2. 24-866 Designating certain land within unincorporated Orange County consisting of Parcel ID 15-23-29-0000-00-020, as the Durham Place Green Reuse Area: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development; District 3 (Continued from July 30, 2024)

C. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment, Ordinance and Concurrent Rezoning

3. 24-1174 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment SS-23-12-099

Thomas Sullivan, Gray Robinson, P.A., Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-24-05-011
R-1A (Single-Family Dwelling District) to R-2 Restricted (Residential District); District 3

D. Ordinance/Comprehensive Plan - Adoption of Small Scale Amendment, Ordinance, and Concurrent PD Substantial Change

4. 24-1175 Adoption of Future Land Use Amendment, Ordinance, and Concurrent PD Substantial Change Request

a. Amendment SS-24-04-004

Rebecca Wilson, Office (O) to High Density Residential - Student Housing (HDR-Student Housing); District 5

And

b. Ordinance for Proposed Amendment

And

c.√ CDR-23-09-293
Office to Student Housing; District 5

√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>