



Action Notes of the Board of County Commissioners
Okeechobee County, Florida

Thursday, December 28, 2017

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

County Administrator Robbie Chartier asked the Board to add Agenda Item 3m, Florida Department of Corrections Contract Renewal.

Approved: Motion to accept addition to the Agenda.

IV. Agenda

1. Consent Agenda

a. **Approved:** Minutes from the December 12, 2017 Regular Session.

b. **Approved:** Warrants List 2017-24.

c. **Approved:** and authorize the Chair to execute the 2018 Older Americans Act (OAA) Standard Agreement renewal # IA016-9400 in the amount of \$170,003.00 for the contract year January 1, 2018 through December 31, 2018.

d. **Approved:** and authorize the Chair to execute the 2018 Nutrition Services Incentive Program (NSIP) Renewal Agreement # IU016-9400 in the amount of \$32,478.00 for January 1, 2018 - December 31, 2018.

2. Proclamations/Public Hearings/Presentations

3. General Business

a. **Received:** a donation from the Kiwanis Club of Okeechobee in the amount of \$793.00 for the purchase of a Molded Bucket Handicapped Swing for the Kiwanis Park Playground.

Approved: Motion to approve Budget Amendment 2018-02 and Resolution 2017-62 accepting the donation of \$793.00 for the purpose of purchasing Molded Bucket Handicapped Swing for the Kiwanis Park Playground.

- b. **Approved:** and authorize staff to negotiate a price with Ranger Construction, to install a culvert under US 441 at NE 144th Street to help with flooding occurring on NE 138th Street up to \$30,000.

Approved: Motion to authorize the County Administrator to sign off on construction of pipe under US 441 and NE 144th Street.

- c. **Approved:** Resolution 2017-60 declaring certain real property as surplus and allowing the conveyance to State of Florida Department of Transportation and authorize the sale of its interest in the 15-foot alley within Block 10, Okeechobee Park subdivision, under threat of condemnation, and authorize the Chairman to execute a contract for sale in the amount of \$11,900.00 together with any closing documents reasonably required.
- d. **Approved:** a Florida Department of Transportation Agreement, required by the Federal Highway Administration, that obligates the County to maintain the constructed drainage improvements along NW 6th Street from US 98 to NW 12th Avenue and adopt Resolution 2017-61 authorizing the Chairman to enter into said Agreement.
- e. **Approved:** continuation of County Engineer Services provided by Master Agreement and Public Works Work Authorization of Master Agreement for Professional Services between the County and CivilSurv Design Group, Inc.
- f. **Approved:** and authorize the Chairman to execute the Amended Work Authorization with Culpepper & Terpening for Emergency Debris Monitoring Services not to exceed \$107,880.17, which is eligible for reimbursement by FEMA.
- g. **Approved:** Change Order No. 1 to the contract with Seminole Design-Build, Inc. in the amount of \$2,576.63 for unanticipated additional work to the Public Safety Complex Parking Lot Expansion for items discovered during the construction project and 42 additional days to Contract time for rain delays (18), additional work (3) and material delay (21-storm related).
- h. **Approved:** Change Order No. 1 to the contract with Abney Building & Consulting, Inc. in the amount of \$19,303.66 to furnish and install (2) HVLS fans, controller, anemometer and electric at the C. Scott Driver Pavilion construction project and approve sixty (60) additional calendar days to the Contract time for 1) material delay (Metal building) due to Hurricane Irma (30) thirty calendar days and (30) thirty calendar days for the installation of fans.
- i. **Approved:** to reject all bids received for Agri-Civic Center Additions to Horse Arena Project Bid No. 2017-15 and authorize County Staff to revise and reduce the scope of work and re-bid the project.

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- j. **Approved:** and authorize the advertising of a new Request for Qualifications for professional services for the design of the Proposed Property Appraiser, Tax Collector, and Driver's License Building and design the building to support the agencies for a minimum of 20 years.
- k. **Received:** report and comments on status of contract with Bass Pro.
- l. **Approved:** scheduling the BOCC Employee Luncheon at Noon on January 12, 2018 to be held at the Hwy 98 Civic Center and authorize four hours of administrative leave to all BOCC employees.
- m. **Approved:** Amendment No. 1 to Contract #W1092 with the Florida Department of Corrections for the inmate work squad for a term of one year to begin January 7, 2018 for the amount of \$57,497.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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