

The Board of County Commissioners (Board) convened in regular session on this Tuesday, July 24, 2012, at The Villages, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Chairman Breeden called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Gilpin.

## 1. TIMED ITEMS AND PUBLIC HEARINGS

### a. 5:00 PM - Public Hearing to Vacate Dedicated Public Park Land

At 5:00 p.m. Chairman Breeden called for a public hearing to consider the petition of Cedar Crossing, Inc.; Nathan L. Thomas, Jr. and Angela Thomas, his wife; Stephen Hoffman; Margaret G. Murphy; Angela D. High; and Gary A. Moniz and Kathleen L. Moniz, his wife, to vacate that portion of Block G, Orange Home Subdivision, Plat 1, according to the plat thereof recorded in Plat Book 1, Page 101-1/2, Public Records of Sumter County, Florida, designated as "public park". Proof of Publication, as advertised, filed herewith. Chairman Breeden gave a brief summary of the petition. Vacating this park land will neither deny nor deprive other people's access. The land is not used by the Public Works Division as a park.

PUBLIC - Randall Thornton, Counsel for the Petitioners, presented the request to the Board. There was no other public input.

07-24-12-1-a

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the petition of Cedar Crossing, Inc.; Nathan L. Thomas, Jr. and Angela Thomas, his wife; Stephen Hoffman; Margaret G. Murphy; Angela D. High; and Gary A. Moniz and Kathleen L. Moniz, his wife, to vacate that portion of Block G, Orange Home Subdivision, Plat 1, according to the plat thereof recorded in Plat Book 1, Page 101-1/2, Public Records of Sumter County, Florida, designated as "public park" and authorize Chairman to execute the related documents (Res. No. 2012-35). The motion carried unanimously 5 – 0.**

- b. 5:30 PM - Public Hearing - Zoning and Adjustment Board (ZAB) recommendations and/or Development Review Committee recommendations

At 5:30 p.m. Chairman Breeden called for a public hearing to consider the recommendations of the Zoning and Adjustment Board (ZAB) and/or Development Review Committee (DRC). Proof of Publication, as advertised, filed herewith. Chairman Breeden advised that "If you plan to speak during the public hearing on an item listed under number 1 of the agenda which is marked with an asterisk, indicating it is quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Chairman Breeden reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

Karl Holley, Director of Planning and Development, having been sworn, presented the following cases for consideration.

1. \*SS2012-0002 - Small Scale Comprehensive Plan Amendment to change the Future Land Use Map (FLUM) from Recreational to Commercial - Sumter County Board of County Commissioners - CR 466/Oxford

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicant, Sumter County, is requesting a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map from Recreational to Commercial on 1.26 acres MOL (more commonly known as the Old Oxford Fire Department area). The proposed amendment does not affect the text of the Comprehensive Plan or the Capital Improvements Program as outlined in the Comprehensive Plan. There were seven (7) notices sent with one (1) being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

07-24-12-1-b-1

**2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve \*SS2012-0002 - Application of Sumter County for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map (FLUM) from Recreational to Commercial on 1.26 acres MOL and adopt the related Ordinance (Ord. No. 2012-09). The motion carried unanimously 5 – 0.**

2. \*R2012-0016 - Rezone 1.26 acres MOL from RR to CL pending approval of SS2012-0002 - Sumter County Board of County Commissioners - CR 466/Oxford

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

This case is related to the previous case, SS2012-0002. The applicant, Sumter County, is requesting to rezone 1.26 acres MOL from RR to CL. There were seven (7) notices sent with one (1) being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

07-24-12-1-b-2

**Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve \*R2012-0016 - Request of Sumter County to rezone 1.26 acres MOL from RR to CL and adopt the related Resolution (Res. No. 2012-36). The motion carried unanimously 5 – 0.**

\*Quasi Judicial Hearing

## **2. REPORTS AND INPUT**

- a. Proclamation recognizing the week of August 5-11, 2012 as National Health Center Week

Chairman Breeden read into the record a Proclamation proclaiming the week of August 5-11, 2012 as National Health Center Week. Commissioner Don Burgess accepted the Proclamation on behalf of Thomas E. Langley Medical Center.

07-24-12-2-a

b. County Administrator

Bradley Arnold, County Administrator, introduced Steve Wilcox as the new Building Official. Mr. Wilcox is replacing Bob Kegan who recently retired. Mr. Arnold then proceeded with the presentation of the following items:

1. Contract Purchase Orders (For Information Only)

07-24-12-2-b-1

2. Purchase Orders (For Information Only)

07-24-12-2-b-2

3. Significant Schedule of Items (For Information Only)

07-24-12-2-b-3

4. Road Project Summary (For Information Only)

07-24-12-2-b-4

5. Department Surveys - June 2012 (For Information Only)

07-24-12-2-b-5

6. Florida Department of Law Enforcement Justice Assistance Grant application (For Information Only)

This is for the project known as "Sumter County Drug Task Force VII".

07-24-12-2-b-6

7. Monthly HCRA Report - June 2012 (For Information Only)

07-24-12-2-b-7

8. Executed closing documents for Parcel Numbers N16A237 and N16A240 (For Information Only)

These two properties were acquired by the County on a purchase/lease back arrangement for the sum of \$319,925.52 including closing costs from Lake-Sumter Properties, Inc. Lake-Sumter Properties, Inc. will pay the County \$12,000 per year during the term of the lease. The property is to be used for the future construction of the Historic Courthouse Complex parking garage.

07-24-12-2-b-8

9. Executed closing documents, Parcel Number G05D137 for CR 466A (For Information Only)

This is for the purchase of the property referred to as Parcel 6 from Vernon Dunagan for the 466A Right-of-Way Project.

07-24-12-2-b-9

10. Michael Buxton request to sublet lease (For Information Only)

This is related to the Lease Agreement between the County and Michael Buxton for property at Lake Okahumpka Park (G15=085).

07-24-12-2-b-10

11. LifeStream Invoices for Baker Act and Non-Baker Act Matches Contract No. PH204 (For Information Only)

Mr. Arnold advised that he is turning these invoices over to the County Attorney due to the current legal issues with LifeStream. Mr. Arnold also discussed a request from LifeStream to meet individually with the County Commissioners. **Consensus** was that the legal issues need to be resolved before any meetings between LifeStream and Board members.

07-24-12-2-b-11

12. ACMS of Sumter, LLC lease negotiation extension to August 7, 2012 (For Information Only)

**Consensus** was there is no objection to the lease extension.

07-24-12-2-b-12

13. Medical Transportation Management, Inc. (MTM) Letter of Intent and Managed Long Term Care subcontractor confirmation letter (For Information Only)

07-24-12-2-b-13

14. Major Revenue Collection Report through Fiscal Year 2011-2012 (For Information Only)

07-24-12-2-b-14

Mr. Arnold noted that on Agenda Item b.3.1 it has been determined that only one public hearing is required and therefore requested that the public hearing be scheduled for August 14, 2012.

c. County Attorney

George Angeliadis discussed a letter to the Attorney General requesting an Attorney General's Opinion related to the ability of Sumter County to enter into lease agreements for economic development purposes pursuant to Chapter 125, Part I, specifically §125.045(3), Florida Statutes, as an alternative to the requirements set forth in §125.35(1)(a). It was **consensus** for Mr. Angeliadis to execute the letter and forward to the Attorney General.

07-24-12-2-c

d. Clerk of Circuit Court - No report.

e. Board Members

1. Commissioner Don Burgess

Commissioner Burgess discussed his concern that the Belvedere Library is undersized for the volume of traffic and usage it incurs and proposed the possibility of future expansion. Mr. Arnold will look into this for the September workshop.

2. Vice Chairman Doug Gilpin - No report.

3. Commissioner Richard Hoffman

Commissioner Hoffman discussed information from a recent workshop on roads (specifically Buenos Aires Boulevard) and again encouraged the Board to reconsider in the future allowing golf carts. Beginning January 1, 2013 the State has ruled that golf carts may cross state roads that have a speed limit up to and including 45 mph.

Commissioner Hoffman next discussed his current position on the 2012 Value Adjustment Board (VAB). In light of his upcoming retirement, he stepped down from this position and encouraged the appointment of his replacement due to the upcoming VAB Organizational Meeting scheduled for August 9, 2012.

**Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve the appointment of Vice Chairman Doug Gilpin as Commissioner Hoffman's replacement on the 2012 Value Adjustment Board. The motion carried unanimously 5 – 0.**

4. 2nd Vice Chairman Randy Mask - No report.
5. Chairman Garry Breeden - No report.
- f. Public Forum

Weldon Gorlick, 1819 Inglewood Street, The Villages, inquired about political signs on County property (rights-of-way). Mr. Arnold responded to Mr. Gorlick's inquiry and recommended that Mr. Gorlick report any violations to the Public Works Department.

### **3. NEW BUSINESS - ACTION REQUIRED**

#### **a. MINUTES**

1. Minutes of Regular Meeting held on July 10, 2012 (Staff recommends approval).

07-24-12-3-a-1

**Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve the minutes of the regular meeting held on July 10, 2012. The motion carried unanimously 5 – 0.**

2. Minutes from Budget Meetings held on July 12, 2012 and July 13, 2012 (Staff recommends approval).

07-24-12-3-a-2

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the minutes from the budget meetings held on July 12, 2012 and July 13, 2012. The motion carried unanimously 5 – 0.**

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearings to Amend the Boundary of the Villages Community Development District No. 10 on August 14, 2012, at 5:00 p.m. at the Sumter County Government Offices, 910 N. Main Street, Room 142, Bushnell; and on August 28, 2012 at 5:00 p.m. at Colony Cottage Regional Recreation Center, 510 Colony Blvd, Parlor Room, The Villages (Staff recommends approval). **CLERK'S NOTE:** Mr. Arnold advised that it has been determined that only one public hearing is required, therefore the request is to schedule a public hearing for August 14, 2012 in Bushnell.

07-24-12-3-b-1

**Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve the setting of a Public Hearings to Amend the Boundary of the Villages Community Development District No. 10 on August 14, 2012, at 5:00 p.m. at the Sumter County Government Offices, 910 N. Main Street, Room 142, Bushnell. The motion carried unanimously 5 – 0.**

2. Set Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for a Table of Equivalencies for Obsolete Zoning Classifications Remaining on the Official Sumter County Zoning Map on August 28, 2012, at 5:00 p.m. located at Colony Cottage Recreation Center 510 Colony Boulevard, Parlor Room, The Villages, FL and September 11, 2012, at 5:00 p.m. located at Sumter County Government Offices 910 N. Main Street, Room 142 Bushnell, FL (Staff recommends approval).

07-24-12-3-b-2

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the setting of Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for a Table of Equivalencies for Obsolete Zoning Classifications Remaining on the Official Sumter County Zoning Map on August 28, 2012, at 5:00 p.m. located at Colony Cottage Recreation Center 510 Colony Boulevard, Parlor Room, The Villages, FL and September 11, 2012, at 5:00 p.m. located at Sumter County Government Offices 910 N. Main Street, Room 142 Bushnell, FL. The motion carried unanimously 5 – 0.**

c. APPOINTMENTS

1. Affordable Housing Advisory Committee vacancy (Board's Option).

No action taken.

07-24-12-3-c-1

2. Enterprise Zone Development Agency Committee vacancy (Board's Option).

No action taken.

07-24-12-3-c-2

3. Industrial Development Authority Committee vacancy (Board's Option)

No action taken.

07-24-12-3-c-3

4. Lake Sumter Metropolitan Planning Organization Citizens Advisory Committee and Bicycle & Pedestrian Advisory Committee vacancies (Board's Option).

No action taken.

07-24-12-3-c-4

5. Library Advisory Board (LAB) vacancies (Board's Option).

07-24-12-3-c-5

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve the appointment of Carol Dixon to the Library Advisory Board. The motion carried unanimously 5 – 0.**

6. Sumter County Fire and Emergency Medical Services Advisory Board (Board's Option).

07-24-12-3-c-6

**Commissioner Hoffman moved, with a second by Commissioner Burgess, to approve the appointment of William Grau to the Sumter County Fire and Emergency Medical Services Advisory Board. The motion carried unanimously 5 - 0.**

7. Sumter County Tourist Development Council vacancy (Board's Option).

No action taken.

07-24-12-3-c-7

- d. FINANCIAL

1. Budget Amendment A-66 (FY 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the costs associated with the purchase of two parcels (N16A237 and N16A240) from Lake-Sumter Properties, Inc. to be used for the future construction of the Historic Courthouse Complex parking garage.

07-24-12-3-d-1

2. Budget Amendment A-67 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the cost of back taxes on Tax Deed Application #4156, Certificate #1034, Parcel #N36B150 and Tax Deed Application #4158, Certificate #389, Parcel #F31D060. Upon payment of back taxes, these parcels will be owned by Sumter County.

07-24-12-3-d-2

3. North Sumter County Utility Dependent District FY2012/2013 Budget (Staff recommends approval).

07-24-12-3-d-3

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve Agenda Items 1 through 3 under Financial. The motion carried unanimously 5 - 0.**

e. CONTRACTS AND AGREEMENTS

1. Approve and execute Addendum No. 1 to the Transportation Operator Contract between LifeStream Behavioral Center and the Sumter County Board of County Commissioners (Staff recommends approval).

This Addendum is to the contract approved on May 24, 2011 for the period Jun 1, 2011 to June 30, 2013.

07-24-12-3-e-1

2. Approve and execute Addendum No. 2 to the Vehicle Lease between Ride Right, LLC and the Sumter County Board of County Commissioners (Staff recommends approval).

This Addendum pertains to the two International school buses that were donated to the Board through the efforts of the Sumter County Youth Center to be used primarily for the purpose of transporting children to the Youth Center during the school year for after school care. This Addendum will require Ride Right to carry insurance on these buses for 10 months during the school year (August-May). The Board carries liability coverage on these buses year round. The Youth Center pays a monthly fee of \$390 year round to cover the costs of insurance and maintenance.

07-24-12-3-e-2

3. Approve and execute Addendum No. 3 to the Standard Operator Contract specifically the Medicaid Non Emergency Transportation (NET) Exhibit V between Ride Right, LLC and the Sumter County Board of County Commissioners (Staff recommends approval).

This Amendment extends the Medicaid Contract which is Exhibit V of the Contract between the County and Ride Right, LLC until June 30, 2013.

07-24-12-3-e-3

4. Approve Grant Agreement between the American Society for the Prevention of Cruelty to Animals (ASPCA) and Sumter County BOCC/Animal Services to implement a project entitled, "Enhanced Skill Development for Sumter County (FL) Animal Services Personnel" (Staff recommends approval).

This grant will pay for class registration, air fare and hotels for staff to attend enhanced skills training classes. The Board will match the grant with per diem meal expenses.

07-24-12-3-e-4

5. Central Florida Area Workforce Investment Consortium Interlocal Agreement (Staff recommends approval).

This Interlocal Agreement is made and entered into by and between Lake County, Orange County, Osceola County, Seminole County, Sumter County, and the Central Florida Regional Workforce Development Board, Inc. for the purpose of establishing the Central Florida Area Workforce Investment Consortium and establishing the roles and responsibilities of the Consortium and Workforce Central Florida.

07-24-12-3-e-5

6. DSM Master Services Agreement (Staff recommends approval).

This contract which will terminate on September 30, 2015 renews the Server Hosting Agreement between DSM.net and the County. It is a "fixed fee" contract that will allow the County to manage its monthly expenditures for IT services supplied by DSM while encouraging DSM to provide the services in the most efficient manner possible.

07-24-12-3-e-6

7. Change Order No. 1 with Motorola, Contract No. 09-29196/JHJ, related to the Digital Public Safety Radio Network Project (Staff recommends approval).

The purpose of this change order in the amount of \$101,965.00 is to change the system design to build out a new tower site for the Master Site equipment. The structural analysis of the current radio tower at the Sheriff's Office identified that the tower is not capable of sustaining the additional load of the new microwave dishes for the Radio System and cannot be upgraded. Construction of a new tower at the current site will not meet current code requirements for collapse zones. The County has property available that will accommodate the new tower and allow for the collapse zone that complies with the City of Bushnell zoning requirements. The replacement tower will be 170 feet and is designed for future growth in addition to the current demands of the system. The Motorola building, generator and all associated equipment will be installed at the new site. The Master Site and its entire infrastructure will be relocated to the new tower site and will be connected to the Sheriff's Office and Rural Metro communication centers via a fiber optic connection.

07-24-12-3-e-7

8. Fiscal Year 12/13 State Contract Agreement (Staff recommends approval).

This Agreement is between the Florida Department of Agriculture and Consumer Services and Sumter County Mosquito Control which is related to the State Mosquito Control Annual Certified Budget for Fiscal Year 2012/2013.

07-24-12-3-e-8

9. Award and enter into contract with Titan Construction Management, LLC for ITB 016-0-2012/AT Sumter County John C. Parker Bridge Joint Sealing (Staff recommends approval).

ITB 016-0-2012/AT - Sumter County John C. Parker Bridge Joint Sealing was broadcast on June 1, 2012. Bids were due on July 3, 2012 at 11:00 a.m. and were opened at 11:05 a.m. at The Villages Sumter County Service Center. Six bids were received as follows: (1) Costello Industries, Inc.; (2) Bridge Masters Construction, LLC; (3) Titan Construction Management, LLC; (4) M & J Construction Company of Pinellas; (5) L & S Concrete Restoration, Inc.; and (6) D W Miller Construction, Inc. The Selection Committee met on July 10, 2012 and after review and discussion agreed to recommend the Board award and enter into contract with Titan Construction Management, LLC.

07-24-12-3-e-9; 07-24-12-3-e-9-ITB; 07-24-12-3-e-9-Contract-NOA; 07-24-12-3-e-9-Titan; 07-24-12-3-e-9-Bridge Master; 07-24-12-3-e-9-Costello; 07-24-12-3-e-9-DW Miller; 07-24-12-3-e-9-L&S Concrete; 07-24-12-3-e-9-M & J

10. State Housing Initiatives Partnership (SHIP) Program Emergency Repair Contract for Grant approval and execution request (Staff recommends approval).

07-24-12-3-e-10

11. Second Amendment to extend the Fire and Security Alarm Contract with VSC Fire and Security (Staff recommends approval).

This Amendment is for the second one-year extension of fire and security alarm service for various County-owned buildings for the period August 10, 2012 through August 9, 2013. The annual contract amount will be increased \$4,920.00.

07-24-12-3-e-11

12. Public Benefit Ground Lease Agreement with SUMSWIFT Shotgun Sports, Inc., A Florida Not For Profit Corporation (Staff recommends approval).

This Lease Agreement is for 219.00 acres of the Lake Panasoffkee Spoil Site Property. The termination date is July 23, 2032. Included as Exhibit C to this Lease Agreement is a "Non-Exclusive Revocable License Agreement" between the parties. The initial term of this License Agreement is for 20 years. **CLERK'S NOTE:** Objection letters/emails were received by Bradley Arnold from Glenn and Valerie King and Robert and Sonjia Strong regarding this matter. These documents are attached to the minutes and are considered part of the permanent record.

07-24-12-3-e-12; 07-24-12-3-e-12-Contract; 07-24-12-3-e-12-objections

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 12 under Contracts and Agreements. The motion carried unanimously 5 – 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. State Housing Initiatives Partnership (SHIP) Program approval and execution of Subordination of Mortgage (Staff recommends approval).

This is related to a mortgage executed by Kimberlyann Velazques recorded in Official Record Book 1413 at Page 596 of the Public Records of Sumter County, Florida.

07-24-12-3-f-1

2. State Housing Initiatives Partnership (SHIP) Program Rehabilitation bids approval request (Staff recommends approval).

07-24-12-3-f-2

3. Approve Villages of Sumter (VOS) - Unit 224 Final Plat Approval (Staff Recommends approval).

VOS-Unit 224 - Proposed development of a 197 lot subdivision (3 tracts) and related infrastructure on 103.12 acres MOL in The Villages.

07-24-12-3-f-3

4. Acceptance of Tax Deed Application 4156, Certificate 1034, Parcel N36B150 and approval to record deed in the official records (Staff recommends approval).

This .15+/- acre parcel is located within the City of Webster and accessed by NW 4th Street, a paved road. The back taxes owed are \$2,429.68.

07-24-12-3-f-4

5. Acceptance of Tax Deed Application 4158, Certificate 389, Parcel F31D060 and approval to record deed in the official records (Staff recommends approval).

This .16+/- acre parcel is located in the Lake Panasoffkee/Panasoffkee Retreats area. The parcel is accessed by CR 426 and CR 426D, paved roads. The back taxes owed are \$1,517.42.

07-24-12-3-f-5

6. Inventory Transactions (Staff recommends approval).

07-24-12-3-f-6

7. Award and enter into contract negotiations with Universal Engineering Sciences, Inc. (Primary) and Geo-Technologies, Inc. (Secondary) for RFQ 015-0-2012/AT Geotechnical and Material Testing Services (Staff recommends approval).

RFQ 015-0-2012/AT- Sumter County Geotechnical and Materials Testing Services was broadcast on May 25, 2012. Qualifications were due on July 11, 2012 at 11:00 a.m. They were opened at 11:05 a.m. at The Villages Sumter County Service Center. Five proposals were received on time as follows: (1) Universal Engineering Services, Inc; (2) Professional Service Industries, Inc.; (3) Nordarse, a Terracon Company; (4) AMEC Environment & Infrastructure, Inc.; and (5) Geo-Technologies, Inc.

The Selection Committee met on July 17, 2012 and scored the firms as follows: (1) Universal Engineering Services, Inc. - 276; (2) Geo-Technologies, Inc. - 259; (3) Nordarse, a Terracon Company - 240; (4) Professional Services Industries, Inc. - 230; and (5) AMEC Environment & Infrastructure, Inc. - 228.

The Selection Committee recommended the Board award and enter into contract negotiations with two firms - Universal Engineering Services, Inc. as Primary and Geo-Technologies, Inc. as Secondary.

07-24-12-3-f-7; 07-24-12-3-f-7-RFQ; 07-24-12-3-f-7-Universal; 07-24-12-3-f-7-GEO Tech; 07-24-12-3-f-7-AMEC; 07-24-12-3-f-7-Nodarse; 07-24-12-3-f-7-PSI

**Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 7 under General Items for Consideration. The motion carried unanimously 5 – 0.**

**4. ADJOURN**

The meeting was adjourned at 5:40 p.m.