

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING ON MONDAY, FEBRUARY 24, 2014 AT 6:00 P.M. IN THE COUNTY
COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE
HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, February 24, 2014 at 6:00 p.m. with the following Commissioners present:

Donna Storter Long, Chairman
Paul Beck
Russell Echols
Tim Stanley

Others present:

Julie Mann Braddock, Administrative Secretary
Paul Carlisle, County Manager
Stuart Whiddon, Glades County Sheriff
Hugo Geistman, TDC President/OCA President
Bob Jones, Public Safety Director
Avant Brown, County Road Superintendent
Wright Construction (2)
CRA Architects (1)
Missie Barletto, AIM Engineering
Matthew Howard, Johnson Engineering
Dale Milita, CAS Governmental Services
Connie Vanassche, CAS Governmental Services
7 citizens

Chairman Storter Long called the meeting to order at 6:00 p.m.

PRAYER

Commissioner Beck gave the invocation.

PLEDGE

Commissioner Echols led the Pledge of Allegiance.

AGENDA AMENDMENTS

Chairman Storter Long requested that Item # 9 – Moonshine Marsh/Moore Haven Canal Project be added to the agenda.

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board amended the agenda.

Motion carried by 4 – 0 vote.

PRESENTATIONS / AWARDS

There were none.

PUBLIC INPUT ON AGENDA ITEMS

There was none.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

1. **Approved Payment of County Warrants. (Exhibit A)
General Fund: 72898 – 72960
Courthouse Facilities Grant: 1380
SHIP: 1579 - 1581**
2. **Approved the minutes of the July 11, 2013 Budget Workshop.**
3. **Acknowledged receipt of the Lakeport Water Association, Inc.'s Rate Schedule.**
4. **Declared Surplus Property #3555 – Phaser Xerox Copier and Lemark Printer, Scanner & Facsimile (Glades County Public Safety)**

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board approved the Consent Agenda items.

Motion carried by 4 – 0 vote.

BUSINESS AGENDA

5. **Resolution Approving the Maintenance Agreement with FDOT for Post Project Transportation Enhancements – Lost Trail**

County Manager Carlisle explained that this agreement would allow the County to continue the perpetual maintenance of the Lost Trail. He stated the FDOT funded the improvements; however, the Board would have to maintain them through this agreement. He requested that the Board approve the agreement.

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board adopted Resolution 2014-7, approving the Project Maintenance Agreement with the Florida Department of Transportation and authorizing the Chairman to execute the Agreement under Financial Project No. 428144 1 52 01.

Motion carried by 4 – 0 vote.

6. **Ortona Road Resurfacing Project**

County Manager Carlisle stated a bid had been opened for the Ortona Road Resurfacing Project. He stated the County had received the permits for the project. He stated the low bid, which was also responsive, had been received from Community

Asphalt Corporation in the amount of \$859,499.00. He requested that the Board award the bid to Community Asphalt Corporation.

ON MOTION of Commissioner Beck seconded by Commissioner Stanley the Board awarded the bid for the Ortona Resurfacing Project to Community Asphalt Corporation in the amount of \$859,499.00.

Motion carried by 4 – 0 vote.

7. Citizen Advisory Task Force Appointments

County Manager Carlisle stated the appointment of a Citizen Advisory Task Force was part of the Community Development Block Grant application. He stated 2 individuals had volunteered to serve. He stated one staff member could also be appointed and he had volunteered himself to serve.

Chairman Storter Long stated the 2 citizens were Ellen Beers and Bruce Butler. She asked if the Board could add more members if needed in the future.

County Manager Carlisle stated the Board could add members but it would need to be at a public hearing.

ON MOTION of Commissioner Beck seconded by Commissioner Echols the Board approved the appointment of Ellen Beers, Bruce Butler, and County Manager Carlisle to the Citizen Advisory Task Force.

Motion carried by 4 – 0 vote.

8. Construction of EOC Building

County Manager Carlisle stated Wright Construction Group and CRA had been diligently working on bringing the Emergency Operations Center project within the County's budget. He stated they had given the Board some options and items that they could add or deduct to the project. (See Exhibit B)

Fred Edmond, Wright Construction Group, introduced Michael Brooks, Estimator – Wright Construction Group, and Greg Kelly, CRA. He stated there had been great participation in the bid process. He stated they had received as many as 12 or more for each of the major sub-trades. He stated this participation was reflected in the pricing that had been received. He gave an overview of the Value Analysis List. He stated the total amount for the project without any Value Engineering was \$4,515,034.00. He stated he would go through the items and as the Board accepted or rejected the listed items he would keep track of the totals on a spreadsheet. He stressed to the Board that this was a draft of where the project was at now and that his team was still going through scopes with some of the sub-contractors. He stated this was simply a review of

the Value Engineering items that his staff was proposing and not the final Guaranteed Maximum Price.

WRIGHT CONSTRUCTION GROUP – VALUE ANALYSIS LIST

Description	Items	Potential Savings/Cost	Accepted Amount	Add/Delete
-------------	-------	------------------------	-----------------	------------

Division 1 – GENERAL REQUIREMENTS

Design Fees	Add for Architectural and Engineering fees associated with implementing Value-Engineering into the project	\$5,000.00	\$5,000.00	YES
Direct Material Purchases	Deduct for direct material purchase tax savings	(\$40,000.00)	(\$40,000.00)	YES
Permit Fees	Deduct for Glades County to waive building permit fees	(\$30,000.00)		NO
Temporary Water & Electric	Deduct for use of temporary water and electric provided by Glades County (from adjacent Health Center)	(\$10,000.00)		NO
Testing	Testing every truckload of concrete if required ILO every 50 yards	\$10,000.00		NO
Testing	Deduct if materials testing is provided by Owner	(\$14,674.00)		NO

Division 2 – EXISTING CONDITIONS

None

Division 3 – CONCRETE

Concrete	Deduct for typical 10 mil visqueen ILO specified 15 mil	(\$3,200.00)	(\$3,200.00)	YES
Concrete	Deduct for fibermesh reinforcement in slab ILO wire mesh	(\$1,500.00)	(\$1,500.00)	YES

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

Concrete	Reduce vehicle bay slab from 8" to 6"	(\$7,000.00)		NO
----------	---------------------------------------	--------------	--	----

Division 4 – MASONRY

Masonry/ICF	ICF in Lieu of 12" CMU	\$58,678.00		NO
Masonry	Substitute 8" CMU at exterior walls of the main EOC ILO 12" CMU walls	(\$11,000.00)	(\$11,000.00)	YES

Division 5 – METALS

None

Division 6 – WOODS/PLASTICS

Countertops	Provide laminate tops ILO solid surface tops at all casework except the Reception Desk	(\$3,977.00)		NO
Countertops	Deduct to eliminate the 3 MM PVC edge banding at casework; Provide plastic laminate edging in its place	(\$7,425.00)		PENDING
Countertops	Provide plastic laminate countertops ILO solid surface countertops at the Reception Desk only	(1,956.00)		NO

Division 7 – THERMAL/MOISTURE PROTECTION

Roofing	Provide just ASTM F2170 field testing of relative humidity in concrete floor slabs ILO both the ASTM F1869 testing AND the ASTM F2170 testing	(\$6,250.00)	(\$6,250.00)	YES
Roofing	Deduct to provide 24 ga Berridge metal roof panels in lieu of 22 ga panels	(\$6,752.00)		NO

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

Roofing	Deduct to provide 2 Coat Kynar finish ILO specified 3 coat	(\$14,390.00)		NO
Roofing	Deduct to provide 24 gauge roof panels with a Galvalume Finish ILO 22 gauge with a Kynar finish	(\$23,846.00)		NO
Roofing	Deduct for R-23 typical roof ILO specified R-30 insulation	(\$3,732.00)		NO

Division 8 – OPENINGS

Overhead Doors	Change specified Cornell overhead doors from powder-coated overhead doors to standard colors and eliminate the operator covers	(\$7,123.00)	(7,123.00)	YES
Hollow Metal Doors/Storefront	Deduct for flush hollow metal doors (Compliant with ICC-500) with no glass lites at front entrance ILO storefront doors	(\$12,837.00)	(\$12,837.00)	YES
Hardware	Use heavy duty cylindrical locks ILO mortised locks at interiors only	(\$5,000.00)	(\$5,000.00)	YES

Division 9 – FINSHES

Framing	Provide 362S125-43 double span studs ILO 10" CSJ studs at Storage Room ceilings with plywood upper surface and drywall lower surface	(\$1,190.00)	(\$1,190.00)	YES
Flooring	Provide Standard Hard Tile ILO Specified Porcelain tile	(\$61,686.00)		NO
Flooring	Replace Centiva vinyl	(\$2,681.00)		NO

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

	tile with standard VCT			
Flooring	Replace all tile w/Standard VCT EXCEPT at the restrooms	(\$64,007.00)	(\$64,007.00)	YES
Flooring	Eliminate all Porcelain Tile & Vinyl flooring EXCEPT at the restrooms and replace with sealed concrete & vinyl base	(\$68,712.00)		NO
Flooring	Provide alternate carpet tile	(\$7,300.00)	(\$7,300.00)	PENDING
Flooring	Delete 3x12 floor tile accent strips	(\$19,610.00)		NO
Flooring	Change carpet tile to VCT (static dissipative carpet to remain)	(\$9,900.00)		NO
Framing/HVAC/ Electrical	Eliminate Storage Rooms in Vehicle Bays	(\$29,546.00)		NO
Painting	Eliminate requirement for painting exterior exposed Mechanical and Electrical systems	(\$5,000.00)	(\$5,000.00)	YES

Division 10 – SPECIALTIES

None

Division 11 – EQUIPMENT

Equipment (Kitchen)	Provide Unimac 65 lb capacity washer and 75 lb capacity gas dryer ILO specified 80 lb capacity washer and 120 lb capacity dryer	(\$9,395.00)		NO
Equipment (Kitchen)	Delete Heavy Duty Washing Machine and Gas Powered Dryer	(\$25,000.00)	(\$25,000.00)	YES
Equipment (Kitchen)	Delete Gas-powered range	(\$7,240.00)		PENDING

Division 12 – FURNISHINGS

None

Division 13 – SPECIAL CONSTRUCTION

Pre-engineered Metal Building	Furnish pre-engineered metal building system w/galvalume roof, including R-30 insulation, and allowance for conventional front entry roof structure framing ILO structural steel beams/columns/joists/deck with Berridge metal roof.	(\$50,000.00)	(\$50,000.00)	YES
-------------------------------	--	---------------	---------------	-----

Division 14 – CONVEYING EQUIPMENT

None

Division 21 – FIRE SUPPRESSION

Fire Suppression	Provide Ecaro FE-25 fire suppression system ILO Sapphire system specified	(\$5,845.00)	(\$5,845.00)	YES
Fire Suppression	Deduct for single zone ILO 2 zones	(\$4,500.00)	(\$4,500.00)	YES
Fire Suppression	Remove Vesda from bid	(\$6,620.00)	(\$6,620.00)	YES
Fire Suppression	Remove graphic enunciator from bid	(\$3,209.00)	(\$3,209.00)	YES

Division 22 – PLUMBING

Plumbing	Provide CPVC water piping ILO copper	(\$7,300.00)	(\$7,300.00)	YES
Plumbing	Have Gas Provider/Owner provide and install LP tank & all exterior gas piping	(\$10,000.00)	(\$10,000.00)	NO
Plumbing	Substitute Canarris #DE-160-41-2VS duplex, variable speed, 3 HP, 208 volt 3 phase, 160 GPM @ 38	(\$4,000.00)	(\$4,000.00)	PENDING

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

	PSI Booster pump, with all copper manifold in lieu of the specified system			
--	--	--	--	--

Division 23 – HVAC

HVAC	Eliminate conduit and free wire using J-hooks for t-stat wiring	(\$1,500.00)	(\$1,500.00)	YES
HVAC	Use standard insulation for ductwork ILO 3-1/2 lb density	(\$6,800.00)	(\$6,800.00)	YES
HVAC	Provide snap-lock duct ILO spiral	(1,500.00)	(\$1,500.00)	YES
HVAC	Use Basic 6 by B.A.F. ILO specified Powerfoil 8 fans	(\$2,800.00)	(\$2,800.00)	YES
HVAC	Deduct to eliminate the (2) large fans at vehicle bays	(\$14,200.00)		NO
HVAC	Remove 5-year factory parts warranty for Aeon unit	(\$2,700.00)	(\$2,700.00)	YES

Division 25 – AUTOMATED SYSTEMS

None

Division 26 – ELECTRICAL

Electrical	Alternate Fixture Package	(\$10,000.00)		PENDING
Electrical	Utilize Aluminum conductors for all feeders 100A and larger	(\$2,000.00)	(\$2,000.00)	YES
Electrical	Utilize MC Cable for branch circuit wiring ILO EMT	(\$1,500.00)		NO
Electrical	Delete cable tray and use J-hooks above accessible ceilings throughout. Fire Alarm wiring in conduit. All other low voltage	(\$10,500.00)	(\$10,500.00)	YES

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

	wiring to be free wired with non-plenum cable above accessible ceilings utilizing J-hooks. Conduit from wall boxes stubbed to above accessible ceilings and utilize standard individual electrical boxes for power and cable in lieu of custom combination boxes specified at television locations.			
Electrical	Omit the full conduit system for the fire alarm system and install overhead wiring on independent J-hooks.	(\$2,500.00)	(\$2,500.00)	PENDING
Electrical	Delete Counterpoise grounding system	(\$8,000.00)		NO
Electrical	VE UPS	TBD		
Electrical	Provide equal to specified system for the Access Control, Security & Video Surveillance Systems – Manufactured by Paxton.	(\$11,000.00)	(\$11,000.00)	PENDING
Electrical	Omit 40 of the 50 Access Control Door locations.	(\$55,000.00)	(\$55,000.00)	YES

Division 27 – COMMUNICATIONS

None

Division 28 – ELECTRONIC SAFETY

None

Division 31 – EARTHWORK

None

Division 32 – EXTERIOR IMPROVEMENTS

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

Seeding/Sod	Hydro-seed helicopter area and surround area ILO Bahia Sod	(1,944.00)		NO
Irrigation	Deduct irrigation system and irrigation well	(\$12,120.00)		NO
Landscaping & Irrigation & Sod	Deduct for landscape, irrigation, and well by Owner	(\$40,062.00)		NO
Paving	Deduct for partial asphalt paving consisting of 1 lift of 1-1/2" asphalt over 6" limerock base ILO specified 6" concrete paving.	(\$37,468.00)		NO

Division 33 – SITE UTILITIES

Utilities	Alternate Lift Station	(\$15,000.00)		NO
-----------	------------------------	---------------	--	----

TOTAL V.E. CREDIT **(\$342,381.00)** **PENDING** **(\$49,465.00)**

Current Base Bid **\$4,515,034.00**
Accepted V.E. Items **\$ 342,381.00**

Revised Construction Cost **\$4,172,653.00**

There was a brief discussion regarding some of the items that were pending.

County Manager Carlisle stated he would like to have Wright Construction Group come back to the Board with a final document and Guaranteed Maximum Price.

Mr. Brooks stated he believed he could have the final document by March 11th.

Steve Dobbs, Steve Dobbs Engineering, stated he had spoken with City staff regarding the alternate lift station. He stated they had made it very clear that if the County made the change to a fiberglass tank they would not take over maintenance. He stated they would take over and maintain as one of their stations if the originally designed system was used.

Commissioner Echols stated the County would be better off to build the station to their specifications and let them maintain it.

ON MOTION of Commissioner Echols seconded by Commissioner Beck the Board directed Wright Construction Group to move forward with the final document and to present the Guaranteed Maximum Price at the March 11, 2014 - 9:00 a.m. meeting.

Motion carried by 4 – 0 vote.

9. Moonshine Marsh/Moore Haven Canal Project

Commissioner Echols stated the County had received the permit for this project after 8 years. He thanked Missie Barletto for her help with this project.

ON MOTION of Commissioner Storter Long seconded by Commissioner Beck the Board authorized Commissioner Echols to execute the permit with the U.S. Army Corps of Engineers for the Moonshine Marsh/Moore Haven Canal Project.

Motion carried by 4 – 0 vote.

Commissioner Echols signed the permit. He stated he would be attending a meeting the first part of next month to review the expenditure of funds for this project. He stated these ideas would be brought back to the Board in the future.

CONSTITUTIONAL OFFICERS

There was no discussion.

COUNTY ATTORNEY

There was no report.

COUNTY MANAGER & DEPARTMENT HEADS

County Manager Carlisle stated he was always looking for funding for different projects. He requested that the Board give consensus for Mr. Milita to try and get additional funding for the construction of the Training Center. He stated this item would be brought before the Board for a vote at the March meeting.

It was the consensus of the Board to allow Mr. Milita and County Manager Carlisle to research additional funding sources for the construction of the Training Center.

County Manager Carlisle stated he and Commissioner Beck would be meeting with South Florida Water Management District staff on March 7, 2014 to discuss the BOMA property as well as some other items.

Commissioner Echols requested that County Manager Carlisle attend his meeting as well with the U.S. Army Corps of Engineers.

PUBLIC INPUT ON NON-AGENDA ITEMS

Chick Ghitter, resident of Glades County, expressed concern with the illegal dumping of household trash, brush, and furniture on Riverside Drive. She asked if there was anything the County do to prevent the dumping.

Commissioner Echols stated these individuals could be cited and made to pay a fine if they were caught in the act. He stated he believed the only thing that would deter this type of dumping was mandatory garbage pickup.

Chairman Storter Long stated she understood Ms. Ghitter's concern.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Stanley thanked the County for cleaning up a lot in Buckhead Ridge.

Commissioner Echols stated he had attended a GCDC meeting today and the ICE number of inmates was down. He stated the Board was hoping that when the new budget was approved the numbers would stabilize. He stated the GCDC Board had \$5 million in reserves.

Chairman Storter Long stated the Chalo Nitka parade would be held on Saturday, March 1, 2014. She stated the Commissioners would meet at the Post Office at 9:00 a.m. She suggested inviting the late Commissioner Dennis Griffin's wife and grandson to ride along.

Commissioner Beck stated he had plenty of raffle tickets for the chance to win \$1,000.00. He stated the proceeds would help support the youth of Glades County.

ADJOURN

ON MOTION of Commissioner Beck seconded by Commissioner Stanley the Board moved to adjourn the meeting.

There being no further discussion, Chairman Storter Long adjourned the meeting at 7:18 p.m.

Donna Storter Long, Chairman

ATTEST:

GLADES COUNTY COMMISSION – FEBRUARY 24, 2014

Sandra H. Brown, Clerk of the Circuit Court

Approved: March 11, 2014

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.