

Northwest Florida Water Management District
Governing Board Meeting Minutes
Thursday, July 25, 2019
81 Water Management Drive
Havana, Florida 32333

1. Opening Ceremonies

Called to order at 1:03 p.m.

Brett Cyphers called the roll and a quorum was declared present.

Present: George Roberts, Chair; John Alter, Secretary-Treasurer; Gus Andrews; Jon Costello; Ted Everett; Bo Spring

Absent: Jerry Pate, Vice Chair; Nick Patronis

2. Special Thanks and Recognition

The Nature Conservancy, Florida Chapter, winner of the Partner of the Year Award.

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 853 AWARDING THE NATURE CONSERVANCY, FLORIDA CHAPTER AS THE 2019 WINNER OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S PARTNER OF THE YEAR AWARD. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

3. Changes to the Agenda

None.

4. Approval of the Minutes for June 27, 2019

MOTIONED BY BO SPRING, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR JUNE 27, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of May 2019

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MAY 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Amendments No. 14, 15, and Modification to No. 1 - EOG# O-0067 to the Fiscal Year 2018-2019 Budget

MOTIONED BY GUS ANDREWS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 852 AMENDING THE FISCAL YEAR 2018-2019 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Extension to Agreement 17-032: Choctawhatchee River 2017 Devil's Swamp Thinning Timber Sale

MOTIONED BY BO SPRING, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD AUTHORIZE A 180-DAY EXTENSION OF AGREEMENT 17-032. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of ITB 19B-006: 2019 Site Prep Herbicide Treatment

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR THE 2019 SITE PREP HERBICIDE TREATMENT PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER WITH BACK FORTY SOLUTIONS, IN THE AMOUNT OF \$65,299.44 TO FACILITATE THIS WORK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Consideration of ITB 19B-007, Roof Replacement and Replacing Ceiling Tiles and Insulation on the Headquarters Office Building/Annex

MOTIONED BY JON COSTELLO, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR ITB 19B-007 ROOF REPLACEMENT AND REPLACING CEILING TILES AND INSULATION ON THE HEADQUARTERS OFFICE BUILDING/ANNEX AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT OR PURCHASE ORDER WITH THE LOW RESPONSIVE BIDDER. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Consideration of Fiscal Year 2019-2020 Information Technology Purchases

MOTIONED BY JON COSTELLO, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE FOLLOWING PROCUREMENTS FOR FISCAL YEAR 2019-2020, CONTINGENT UPON APPROVAL OF THE DISTRICT'S FISCAL YEAR 2019-2020 BUDGET:

- DEPARTMENT OF MANAGEMENT SERVICES (DMS) COMPETITIVELY PROCURED PURCHASE OF INTERNET ACCESS, TELEPHONY CIRCUITS, AND SECURITY SERVICES FOR DISTRICT HEADQUARTERS, FIELD OFFICES, AND CONNECTIONS TO PARTNER WATER MANAGEMENT DISTRICTS FOR DMS IN THE AMOUNT NOT TO EXCEED \$90,000.
- SOLE SOURCE PURCHASE OF ANNUAL SUPPORT AND LICENSING FOR MUNIS (ACCOUNTING SOFTWARE FROM TYLER TECHNOLOGIES) IN AN AMOUNT NOT TO EXCEED \$100,000.
- SOLE SOURCE PURCHASE OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) ARC GIS AND ARC ONLINE LICENSING, TRAINING, SUPPORT, AND CONSULTING FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) IN AN AMOUNT NOT TO EXCEED \$200,000.
- STATE OF FLORIDA CONTRACT PURCHASE OF MICROSOFT LICENSING FOR MICROSOFT SERVER AND WORKSTATION OPERATING SYSTEMS AND SOFTWARE, SQL DATABASE SERVER, SHAREPOINT SERVER, OFFICE 365 TO MICROSOFT THROUGH AN APPROVED PARTNER IN AN AMOUNT NOT TO EXCEED \$150,000. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

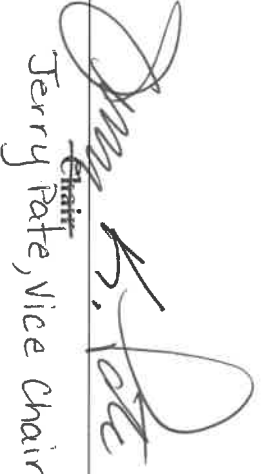
11. Legal Counsel Report

No pending cases in which the District is a party.

12. Hurricane Michael Recovery Update


Informational purposes only. Public comment was given.

Meeting was adjourned at 1:43 p.m.


Chair
Jerry Pate, Vice Chair

August 22, 2019
Date


Executive Director


Agency Clerk

