

**BOARD OF COUNTY COMMISSIONERS**  
**HAMILTON COUNTY, FLORIDA**  
**CONSENT AGENDA**

**FEBRUARY 19, 2019**

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- 1) **MINUTES - APPROVE:**
  - A) **February 5, 2019 - Regular Session**
  - B) **February 7, 2019 - Special Session - CDBG Administrator and SW 90<sup>th</sup> Engineering Proposals**
  
- 2) **APPROVE THE FOLLOWING CHANGE ORDER REQUEST AS RECOMMENDED BY EISMAN AND RUSSO INC THE ENGINEERS FOR THE PROJECT:**
  - A) **Change Order Request No 2 - CR 152 from Madison Co line to US 41 - Change Order Amount \$61,118.29**
  
- 3) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.**
  - A) **Invoice No 1123 - Hamilton Co SHIP Program Administration - January 15 - February 15, 2019 - \$4,000.00**
  
- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
  - A) **Invoice No. 15901 - SW 55<sup>th</sup> Drive - \$4,500.00**
  - B) **Invoice No. 15902 - SE 141<sup>st</sup> Blvd Reconstruction - \$4,500.00**
  
- 5) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM DARABI AND ASSOCIATES INC.:**
  - A) **Invoice No. 10-500-002-02 - Closed Landfills/Active Class III Landfill Monitoring - \$8,000.00**
  
- 6) **APPROVE AND EXECUTE THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE HAMILTON COUNTY EMERGENCY MEDICAL SERVICES FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.**
  
- 7) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF EISMAN AND RUSSO INC. THE ENGINEERS FOR THE PROJECT:**
  - A) **Invoice No. 75335 (No. 1) - SW 55<sup>th</sup> and US 129 Modifications - \$71,481.62**
  - B) **Invoice No. 75614 (No. 3) - SW 55<sup>th</sup> and US 129 Modifications - \$147,572.66**
  - C) **Invoice No. 75613 (No. 7) - CR 152 from Madison Co line to US 41 - \$276,799.10**