



**Executive Committee Agenda
November 17, 2016, 4:00 p.m. Eastern
Florida Association of Counties
100 South Monroe Street
Tallahassee, Florida 32301
Dial-in Number: 1-888-670-3525
Participant Passcode: 998 449 5298#**

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 9, 2016 Executive Committee Meeting
4. SEP Project Management Report on Work Order 4B - Compile Preliminary Project List (Phase II)
Doug Robison
Environmental Science Associates
5. Recommend Approval of Work Order 6 - Map the Preliminary Project List and Perform Gaps Analysis
Doug Robison
Environmental Science Associates
6. Planning Grant Update
 - 6.1 Grant Management and Administration Report
Lisa King/Mike Langton
Langton Consulting
 - 6.2 Analysis of Work Orders Approved and Planning Grant Amount
Ginger Delegal
Interim Manager
7. Gulf Consortium Permanent Manager
 - 7.1 Recommend Amendment to Purchasing Policy for Management Services, Second Amendment to Resolution 2015-01
 - 7.2 Recommend Approval of RFP for Management Services and Appointment of Evaluation Team
8. Approval and Adoption of the Consortium 2017 Meeting Calendar
9. Interim Manager Report
10. General Counsel Report
 - 10.1 Extension of Interlocal Agreement with Leon County for Procurement Services
 - 10.2 Discussion of Legal Issues Related to Bonding Pot 3 RESTORE Payments
11. New Business
12. Public Comment



13. Upcoming Board Meeting
December 2, 2016, 10:00 am, ET
Great Hall North
Hilton Orlando Buena Vista Palace, Orange County
14. Adjourn