



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** November 27, 2012

**AGENDA ITEM NO.** 7a.

**Consent Agenda** ☒

**Regular Agenda** ☐

**Public Hearing** ☐

**County Administrator's Signature:**

**Subject:**

Receipt and File of Items Delegated to the County Administrator for Approval

**Department:**

County Administrator

**Staff Member Responsible:**

Paula J. Gonya, Agenda Coordinator

**Recommended Action:**

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE ATTACHED LIST OF ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PER §2-62, PINELLAS COUNTY CODE.

**Summary Explanation/Background:**

The Board granted authority to the County Administrator to approve and sign certain documents per §2-62, Pinellas County Code. This delegated authority includes, but is not limited to: contracts, interlocal agreements, intergovernmental contracts, grant agreements not to exceed \$250,000, grant applications for grants from state or federal agencies in amounts not to exceed \$1,000,000, temporary licenses, options of renewal under same terms and conditions, and releases of lien and mortgage paid in full. The items approved by the County Administrator are filed as a consent agenda item with the Board at least quarterly. Attached is a list of items in alphabetical order by submitting department and the date the County Administrator executed the document. Only fully executed, complete items are filed on this report, resulting in a timing difference in filing of some items if the County Administrator executes the document prior to the other party.

**Fiscal Impact/Cost/Revenue Summary:**

Please see attached list of items approved by the County Administrator.

**Exhibits/Attachments Attached:**

List of Items Approved by the County Administrator

**LIST OF DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE  
BOARD OF COUNTY COMMISSIONERS' (BCC) AGENDA  
November 27, 2012**

<b>Department</b>	<b>Item</b>	<b>Dollar Value</b>	<b>Approval Date</b>
<b>Business Technology Services</b>	<b>Change Order No. 2012-2 with Starboard Consulting, LLC for Maximo Upgrade Consulting Services</b>	<b>N/A</b>	<b>10.2.12</b>
<b>Community Development</b>	<b>Specific Performance Agreement with Pinellas County Housing Authority for the Homeless and Homelessness Prevention Services Program</b>	<b>\$188,645.00 Pool of Emergency Solution Grant (ESG) Funds</b>	<b>11.1.12</b>
<b>Community Development</b>	<b>Specific Performance Agreement with Catholic Charities for the Homeless and Homelessness Prevention Services Program</b>	<b>\$188,645.00 Pool of ESG Funds</b>	<b>10.31.12</b>
<b>Community Development</b>	<b>Satisfaction of Mortgage (1)</b>	<b>Mortgage has been paid in full</b>	<b>10.2.12</b>
<b>Community Development</b>	<b>(a) Satisfaction of Mortgage (1) (b) Release of Lien (1)</b>	<b>(a) Mortgage has been paid in full (b) N/A</b>	<b>9.20.12</b>
<b>Community Development</b>	<b>Satisfaction of Mortgage (1)</b>	<b>Mortgage has been paid in full</b>	<b>9.19.12</b>
<b>Convention and Visitors Bureau</b>	<b>Second Amendment to the Event and Tourism Promotion Agreement with Competitor Group, Inc. for the 2013 Rock 'N' Roll St. Pete Half Marathon</b>	<b>\$100,000.00</b>	<b>11.6.12</b>
<b>Convention and Visitors Bureau</b>	<b>Finance Park Sponsorship Agreement with the Pinellas Education Foundation, Inc. for a Branded Exhibit</b>	<b>\$5,000.00 Annual expense for 10 years</b>	<b>11.5.12</b>
<b>Department of Environment and Infrastructure</b>	<b>Release of Cash Completion Surety for PJ Callahan, Co. for the Coca-Cola Site</b>	<b>N/A</b>	<b>11.8.12</b>

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<b>Department</b>	<b>Item</b>	<b>Dollar Value</b>	<b>Approval Date</b>
Department of Environment and Infrastructure	Amendment No. 1, Time Only, to the Interlocal Agreement with the City of Treasure Island for Construction of New Dune Walkovers at Public Beach Access Sites	N/A Time Only	10.22.12
Department of Environment and Infrastructure	Temporary Waiver for Alcoholic Beverages for the Rocktoberfest issued to Rheba Sutton White Chapel, Inc. (previously issued to Old Downtown Palm Harbor in error)	N/A	10.12.12
Department of Environment and Infrastructure	Extension Request to the National Fish and Wildlife Foundation for McKay Creek and Chestnut Park Restoration (FL)	N/A	10.17.12
Department of Environment and Infrastructure	Releases of Lien (19)	All liens are paid in full	9.20.12
Department of Environment and Infrastructure	Notices of Lien (25)	N/A	9.19.12
Department of Environment and Infrastructure	Notices of Lien (8)	N/A	9.13.12
Department of Environment and Infrastructure	Notices of Lien (9)	N/A	9.4.12
Department of Environment and Infrastructure	Releases of Lien (10)	All liens are paid in full	8.31.12
Department of Environment and Infrastructure	Notices of Lien (11)	N/A	8.29.12
Department of Environment and Infrastructure	Notices of Lien (6)	N/A	8.24.12

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Department of Environment and Infrastructure	Releases of Lien (13)	All liens are paid in full	8.22.12
Department of Environment and Infrastructure	Releases of Lien (20)	All liens are paid in full	8.20.12
Department of Environment and Infrastructure	Notices of Lien (15)	N/A	8.15.12
Department of Environment and Infrastructure	Releases of Lien (10)	All liens are paid in full	8.6.12
Department of Environment and Infrastructure	Notices of Lien (9)	N/A	8.3.12
Department of Environment and Infrastructure	Releases of Lien (11)	All liens are paid in full	7.31.12
Emergency Management	Renewal Extension of Memorandum of Agreement with United Way Suncoast, Inc. for a Volunteer Reception Center in the Event of a Disaster	N/A	11.4.12
Emergency Management	Subgrant Agreement with the State of Florida, Division of Emergency Management for Planning, Training and Exercises – Reimburse Grant to provide Purchase of WebEOC Software	\$95,245.00 Grant Revenue, No Match Required	9.27.12

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Emergency Management	Subgrant Agreement with the State of Florida, Division of Emergency Management for Planning, Training and Exercises – Reimbursement Grant to provide remainder of WebEOC Mapper Pro Costs, Conference on Hurricane Recovery and COOP Tabletop exercise	\$26,500.00 Grant Revenue, No Match Required	9.25.12
Health and Human Services	Agreement with the Pinellas Suncoast Transit Authority for Disadvantaged Service Transportation	\$10,000.00	11.5.12
Health and Human Services	First and Final Option of Renewal for the Master Homeless Initiative Funding Program Agreements with: Community Action Stops Abuse, Inc. Religious Community Services, Inc. The Salvation Army Westcare Gulfcoast Florida, inc. Young Womens Christian Association of Tampa Bay, Inc. Pinellas County Leadership Board, Inc. Tampa Bay Information Network (211 Tampa Bay Cares) Society of St. Vincent dePaul  Amendment No. 1 to the Mobile Medical Unit Mental Health Services Agreement with Directions for Mental Health, Inc. for three month term extension	\$25,000.00 \$35,000.00 \$25,000.00 \$30,000.00 \$32,000.00 \$10,000.00 \$11,000.00 \$32,000.00  \$25,000.00	10.16.12
Health and Human Services	Community Health Centers of Pinellas, Inc. Federally Qualified Health Centers Low Income Pool Funding Agreement/Letter of Agreement with the State of Florida, Agency for Health Care Administration for Low Income Pool Program Funding	\$113,711.00	9.28.12

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Department	Item	Dollar Value	Approval Date
Health and Human Services	Community Health Centers of Pinellas, Inc. Primary Care Grant Federally Qualified Health Centers Low Income Pool Funding Agreement/Letter of Agreement with the State of Florida, Agency for Health Care Administration for Low Income Pool Program Funding	\$167,251.00	9.25.12
Health and Human Services	First and Final Option of Renewal and Amendment No. 1 to Radiology Provider Agreements with:  Babatz, Katz and Samuelson, M.D.'s Imaging and Radiology Specialists, LLP Pinellas EKG Interpreters, Inc. A13-Advanced Imaging and Interventional Institute Radiology Associates of Clearwater, M.D., P.A.	Not to exceed \$200,000.00 per fiscal year	10.31.12  10.1.12
Health and Human Services	First and Final Option of Renewal and Amendment No. 1 to the Pinellas County Hospitalist Provider Agreement with Westcoast Hospitalists, LLC	Not to exceed \$200,000.00 per fiscal year	10.31.12
Health and Human Services	First and Final Option of Renewal and Amendment No. 1 to the Pinellas County Laboratory Provider Agreements with: Tarpon Springs Pathology Associates, P.A. Surgical Pathology Laboratories, P.A. Pathology Associates, P.A. Laboratory Physicians, P.A. Clearwater Pathology Associates, P.A. Ameripath Florida, LLC Ameripath Hospital Services Florida, LLC Accu Path Plus, LLC	Not to exceed \$200,000.00 per fiscal year	10.31.12

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Health and Human Services	Pinellas County Health Program Specialty Provider Agreements First Option of Renewal and Amendment No. 1 with: Florida Cancer Specialists, P.L. Spinecare Associates, L.L.C., d/b/a/ Florida Spine Institute Gulf Coast Primary Care, P.L.C.	Per Resolution 10-209 waiving purchasing ordinance to allow HHS authority to negotiate specialty health care services. Total FY 2013 expenditure \$3,715,000.00	10.30.12  10.18.128
Justice and Consumer Services	(a) Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Financial and Progress Reports submitted to the Florida Department of Children and Families  (b) Service Funding Agreements for the Edward Byrne Memorial Justice Assistance Grants FY 2012-2013 with:  Suncoast Center, Inc. Family Resources, Inc. More Health, Inc. Alpha House of Pinellas County, inc. Boys & Girls Clubs of the Suncoast, Inc.	(a) N/A  (b) Edward Byrne Memorial Justice Assistance Grant Revenue:  \$45,000.00 \$33,000.00 \$25,000.00 \$14,000.00 \$10,000.00	11.6.12

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Department	Item	Dollar Value	Approval Date
Justice and Consumer Services	<p>(a) Grant Awards from the Florida Department of Law Enforcement, Office of Criminal Justice Grants, Justice Assistance Grant for:</p> <p>(a) Jail Diversion Expansion</p> <p>(b) Child Abuse and Prevention Grant</p> <p>(c) Community Placement Intake Specialist</p>	<p>(a) \$45,000.00 Grant revenue, No match required</p> <p>(b) \$14,000.00 Grant revenue, No match required</p> <p>(c) \$33,000.00 Grant revenue, No match required</p>	10.22.12
Justice and Consumer Services	Service Funding Agreement with Community Action Stops Abuse, Inc. for the U.S. Department of Justice, Office on Violence Against Women, Court Training and Improvements Program	\$47,156.00 U.S. Department of Justice grant revenue, No match required	10.19.12
Justice and Consumer Services	<p>Grant Awards from the Florida Department of Law Enforcement, Office of Criminal Justice Grants, Justice Assistant Grant for:</p> <p>(a) Firearm Safety and Injury Protection</p> <p>(b) Adult Drug Court Treatment Expansion</p>	<p>(a) \$25,000.00 Grant Revenue, no match required</p> <p>(b) \$30,000.00 Grant Revenue, no match required</p>	10.16.12

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Justice and Consumer Services	<p>(c) FY 2012-13 Alcohol and Drug Abuse Trust Fund Grant Agreements with:</p> <p>Directions for Living Operation Par, Inc. Westcare Gulfcoast-Florida, Inc. Suncoast Center, Inc. Tampa Crossroads, Inc. Personal Enrichment Through Mental Health Services, Inc. Gulf Coast Jewish Family and Community Services Family Resources, Inc.</p> <p>(d) Grant Award from the Florida Department of Law Enforcement, Office of Criminal Justice Grants</p> <p>(1) Pinellas County Sheriff's Office Sexual Predator and Offender Tracking (SPOT) Unit</p> <p>(2) Justice Assistance Grant – Planning Grant</p>	<p>(c) Alcohol and Drug Abuse Trust Fund Grant Disbursements, No match required: \$10,000.00 \$10,000.00 \$9,500.00 \$5,000.00 \$5,000.00 \$4,100.00  \$3,900.00 \$2,500.00</p> <p>(d 1) \$82,500.00 Grant Revenue, No match required</p> <p>(d 2) \$29,352.00 Grant Revenue, No match required</p>	10.16.12
Justice and Consumer Services	Grant-in-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion No Cost Extension	N/A	9.9.12
Justice and Consumer Services	Florida Department of Law Enforcement, Office of Criminal Justice Grants, Justice Assistance Grant Fiscal Year 2012-2013 Recommended Allocations	\$293,518.00 Grant Revenue, No match required	7.18 .12

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