



BOARD OF COUNTY COMMISSIONERS

DATE: December 12, 2012

AGENDA ITEM NO. 8

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 DATED DECEMBER 11, 2012

Department	Item	Dollar Value	Approval Date
Community Development	(a) Specific Performance Agreement with YMCA of the Suncoast, Inc. for the Greater Ridgecrest Branch YMCA Operations (b) Environmental Protection Agency Grant Application for 2013 Brownfields Program	(a) \$235,000.00 in Community Development Block Grant (CDGB) Funds (b) \$400,000.00 over a 3-Year Period	11.16.12
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreements with: Shriners Hospitals for Children, Inc. for the East-West Shrine Game Tampa Bay Bowl Association, Inc. for the Outback Bowl Competitor Group, Inc. for the Lady Speed Stick Women's Half Marathon St. Petersburg	\$50,000.00 \$150,000.00 \$50,000.00	11.20.12
Department of Environment and Infrastructure	(a) Amendment No. 1 to the Joint Funding Agreement with the U.S. Department of the Interior U.S. Geological Survey (U.S.G.S.) for the Water Discipline Data Collection Program (b) Release of Completion Surety for St. Anthony's Valley Townhomes	(a) \$6,090.00 and \$2,610.00 in U.S.G.S. Funds) (b) N/A	11.19.12
Department of Environment and Infrastructure	Release of Liens (6)	All liens have been paid in full	10.23.12
Department of Environment and Infrastructure	Release of Liens (14)	All liens have been paid in full	10.17.12
Department of Environment and Infrastructure	Notice of Liens (13)	N/A	10.12.12

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BOARD OF COUNTY COMMISSIONERS' (BCC) AGENDA DATED DECEMBER 11, 2012

Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Notice of Liens (12)	N/A	10.5.12
Department of Environment and Infrastructure	Release of Liens (24)	All liens have been paid in full	10.4.12
Department of Environment and Infrastructure	Notice of Liens (8)	N/A	10.1.12
Office of Management and Budget	Tropical Storm Debby Federally Funded Public Assistance Agreement with the State of Florida, Division of Emergency Management	N/A	10.1.12
Parks and Conservation Resources	First Amendment to Holiday Lights Agreement with the Florida Botanical Gardens Foundation, Inc. for the Holiday Lights Display	N/A	11.20.12
Real Estate Management	Contractor Designation Form and Real Property Owner/Responsible Party Affidavit to the Florida Department of Environmental Protection for the Sheriff's Flight Unit on Airport property	N/A	11.26.12

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