



BOARD OF COUNTY COMMISSIONERS

DATE: January 29, 2013

AGENDA ITEM NO. 7

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 Date: January 29, 2013**

Department	Item	Dollar Value	Approval Date
Airport	Airline Operating Permit with Republic Airlines, Inc.	Undetermined Revenue consisting of Applicable Airport Rates and Charges	1.10.13
Business Technology Services	ArcGIS Online Community Maps Program Participation Agreement with Environmental Systems Research Institute, Inc. for Participation in Community Maps Program	N/A	12.12.12
Clerk of the Court	(a) Release of Navigational Dredging Liens with Ricky D and Kathleen Cook and Shirley Aids (b) Release of Paving Lien with Lorinda J. Weldon	(a-b) All liens are paid in full	12.27.12
Community Development	HUD Integrated Disbursement and Information System (IDIS) On-Line Access Request Forms Updating User Rights	N/A	1.4.13
Community Development	Specific Performance Agreement and Land use Restriction Agreement with The Pinellas Association for Retarded Children for the Curry Villa Group Home Rehabilitation Project	\$57,692.00	12.18.12
Community Development	Specific Performance Agreement with the City of Pinellas Park for the Pinellas Park Sidewalk and Streetscape Construction	\$100,000.00 Community Development Block Grant (CDBG) Funds	12.4.12
Community Development	Satisfaction of Mortgages (4)	All liens are paid in full	11.27.12
Community Development	Satisfaction of Mortgages (5)	All liens are paid in full	10.31.12
Community Development	Release of Lien (1)	Lien has been paid in full	10.29.12
Community Development	Satisfaction of Mortgage (1)	Lien has been paid in full	10.23.12
Community Development	Release of Lien (1)	Lien has been paid in full	10.23.12

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Department	Item	Dollar Value	Approval Date
Convention and Visitors Bureau	Game of Chance Surety Bond Indemnity Agreement for the 2013 Winter Sweepstakes	N/A	12.27.12
Convention and Visitors Bureau	Amendment to Tourism Services Funding Agreement with twelve (12) local Chambers of Commerce removing the requirement for monthly reporting	N/A	12.18.12
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with ESPN Regional Television, Inc. for the Beef 'O' Brady's Bowl	\$120,000.00	12.3.12
Department of Environment and Infrastructure	Indemnification Provisions For Amendment No. 4 to the Agreement with the Southwest Florida Water Management District for the Bear Creek Channel Improvements Project	N/A	1.4.13
Department of Environment and Infrastructure	Grant Agreement with the Florida Fish and Wildlife Conservation Commission (FWC) for the Treasure Island II and Indian Shores Artificial Reef Sites	\$60,000.00 FWC Grant Revenue, \$55,000.00 County Match	12.18.12
Department of Environment and Infrastructure	E-Verify Requirement with the Tampa Bay Regional Planning Council for County work associated with the: (a) Watershed Education via Digital Advertising (b) Be Floridian Vehicle Wraps	N/A	12.14.12
Department of Environment and Infrastructure	Release of Cash Completion Surety for Montessori County Day School	N/A	12.13.12
Department of Environment and Infrastructure	Release of Balance of Funds Held as Maintenance Surety for Dog Training and Daycare Facility – East Lake Road	N/A	12.5.12

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	(a) Time Extension – Transportation Regional Incentive Program Agreement with the Florida Department of Transportation (FDOT) for the SR 586 (Curlew Road) Advanced Traffic Management System/Intelligent Transportation System Project from Alternate US 19 to SR 584 (Tampa Road) (b) Cooperative Funding Agreement with the University of South Florida for the Physical Monitoring of the Sand Key and Treasure Island/Long Key Nourishment Projects	(a) Time Extension Only (b) \$352,660 (Over five (5) year term)	12.3.12
Department of Environment and Infrastructure	Notice of Liens (9) Release of Liens (25)	N/A All liens have been paid in full	11.14.12
Department of Environment and Infrastructure	Release of Liens (24)	All liens have been paid in full	11.1.12
Department of Environment and Infrastructure	Notice of Liens (8)	N/A	10.31.12
Emergency Management	Termination of Memorandum of Understanding with the United Way of Pinellas County, Inc. for Disaster Relief Donation Management	N/A	1.10.13
Emergency Management	Modification #1 to Subgrant Agreement with the State of Florida, Division of Emergency Management for training and exercise program conditions	\$200,221 Grant Revenue, Equal County match required	12.3.12

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Health and Human Services	Pinellas County Health Program Specialty Provider Agreements First Option of Renewal and Amendment No. 1 with: Alexander Medical Group, P.L.L.C. d/b/a/ Alexander Orthopedic Associates Gastroenterology and Oncology Associates, P.A. The American Institute of Balance, Inc.	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	1.2.13 12.3.12
Health and Human Services	Master Laboratory Provider Agreement First and Final Option of Renewal and Amendment No. 1 with Mease Pathology Associates, Inc.	Not to exceed \$200,000.00 per fiscal year	12.12.12
Health and Human Services	Amendment No. 2 to the Contract with the State of Florida, Department of Health for the Operation of the Pinellas County Health Department, Fiscal Year 2011-2012 for administrative changes	N/A	10.18.12
Human Resources	Alliance Memorandum of Understanding with the University of Phoenix	N/A	8.16.12
Justice and Consumer Services	Annual (Year 2) Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the You Can! Project Continuation of Funding	\$325,000.00 Grant Revenue, no match required	1.10.13

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Department	Item	Dollar Value	Approval Date
Justice and Consumer Services	(a) Traffic Law Enforcement Agreement with the Sheriff's Office and Crescent Oaks Community Association, Inc. (b) Extension of Service Funding Agreement with Pinellas Ex-Offender Re-Entry Coalition for Adult Drug Court Re-Entry Enhancement Services	(a) \$7,000.00 Estimated Annual Revenue (b) \$147,000.00 grant revenue (extension of previously approved grant funds)	1.8.13
Justice and Consumer Services	(a) Extension of Service Funding Agreement with Pinellas Ex-Offender Re-Entry Coalition, Inc. for Re-Entry Court Services (b) Traffic Law Enforcement Agreement with the Sheriff's Office for East Lake Woodlands Community Association, Inc.	(a) \$334,000.00 grant revenue (extension of previously approved grant funds) (b) \$14,000.00 Estimated Annual Revenue	1.4.13
Justice and Consumer Services	(a) Service Funding Agreement with the Center for Rational Living for the You Can! Grant Program (b) Name Change from Directions for Mental Health to Directions for Living	(a) \$83,448.00 (b) N/A	12.10.12
Justice and Consumer Services	Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Bureau of Justice Assistance and the Substance Abuse and Mental Health Services Administration, Pinellas County You Can! Grant Program	\$237,166.20.00	12.3.12
Parks and Conservation Resources	Renewal of Agreement with the School Board of Pinellas County to Operate an Air Monitoring Station at Sandy Lane Elementary School	N/A	12.27.12

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Parks and Conservation Resources	Agreement with the Friends of Fort DeSoto, Inc. for park support	N/A	12.12.12
Real Estate Management	Lease Agreement with Janus Research Group, Inc. for space at the Young-Rainey STAR Center	\$1,838.76 monthly revenue for one year	1.10.13
Real Estate Management	(a) Lease Agreement with Hose & Hydraulics, Inc. for parking spaces at Myrtle and Chestnut Street (b) Amendment No. 24 to Lease Agreement with Raytheon Company for office space at the Young-Rainey STAR Center	(a) \$210.00 monthly revenue (b) \$24,473.28 additional revenue	1.8.13
Real Estate Management	Termination of Easement by General Release with KB Crossroads LLC	N/A	12.19.12
Real Estate Management	License Agreement with the City of Clearwater for a Parking License for Ten (10) Parking Spaces in Lot No. 17	N/A	12.17.12
Real Estate Management	Right of Entry – Pinellas County Park Lot Modification Agreement with the City of Clearwater for property located at 14 South Fort Harrison Avenue, Clearwater	N/A	12.12.12
Real Estate Management	Perpetual Non-Exclusive Utility and Access Easement with Tampa Bay Water	N/A	8.13.12

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