



BOARD OF COUNTY COMMISSIONERS

DATE: February 26, 2013

AGENDA ITEM NO. 5a.

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: FEBRUARY 26, 2013

Department	Item	Dollar Value	Approval Date
Community Development	Specific Performance Agreements with: (a) City of Largo for Single Family Rehabilitation and Down Payment Assistance Programs (b) Pinellas County Housing Authority for the Homeless and Homelessness Prevention Services Program	(a) \$187,795.00 HOME Investment Partnership Grant Funds (b) \$188,645.00 Pool Emergency Solutions Grant (ESG) Funds	2.4.13
Community Development	Specific Performance Agreement Amendment with Homeless Emergency Project, Inc. to clarify allowed reimbursements	\$188,645.00 Pool ESG Funds	1.27.13
Community Development	Specific Performance Agreement with Directions for Mental Health, Inc. for Operation of the Homeless Supportive Services Program	\$117,000.00 Community Development Block Grant Funds	1.17.13
Community Development	Release of Lien (1)	Lien is paid in full	1.15.13
Community Development	Satisfaction of Mortgage (1) Release of Lien (1)	Liens are paid in full	1.11.13
Community Development	Satisfaction of Mortgage (1)	Lien is paid in full	1.3.13
Community Development	Satisfaction of Mortgage (1)	Lien is paid in full	11.28.12
Convention and Visitors Bureau	Indemnification Provisions with WebMediaBrands, Inc. for Website Postings	N/A	1.23.13
Convention and Visitors Bureau	Gulf Tourism and Seafood Promotional Fund Grant Application to the Deepwater Horizon Economic Claims Center	\$500,000.00 Grant Revenue	1.17.13

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Temporary Alcohol Waiver for the Old Palm Harbor Main Street, Inc. Blues and Brews Event	N/A	1.28.13
Department of Environment and Infrastructure	Interlocal Agreement with the City of Indian Rocks Beach for the Construction of New Dune Walkovers	\$50,000.00	1.15.13
Department of Environment and Infrastructure	Consent Order OGC File No. 12-1610 with the Florida Department of Environmental Protection at Solid Waste Operations for Air Emissions Exceeding Permit Limitations	\$21,250.00	1.10.13
Department of Environment and Infrastructure	First Amendment for Extension to the Cooperative Funding Agreement (CFA) with the Southwest Florida Water Management District (SWFWMD) for the Cross Bayou Watershed Management Plan	N/A Time Only	12.31.12
Department of Environment and Infrastructure	Amendment No. 3 to the CFA with SWFWMD for the Starkey Basin Watershed Evaluation and Management Plan	N/A Time Only	12.20.12
Department of Environment and Infrastructure	Amendment No. 1 to the CFA with SWFWMD for the Water Quality Management Plan	N/A Time Only	12.5.12
Department of Environment and Infrastructure	Notice of Liens (17)	N/A	12.3.12
Department of Environment and Infrastructure	Release of Liens (17)	All liens have been paid in full	11.30.12
Health and Human Services	Memorandum of Understanding with the Florida Department of Veterans Affairs for a Veterans Services Officer to Assist the Health and Human Services Department, Veteran's Service Office	N/A	2.8.13

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Department	Item	Dollar Value	Approval Date
Health and Human Services	Pinellas County Health Program Specialty Provider Agreements First Option of Renewal and Amendment No. 1 with: Consultants in Infectious Diseases, LLC	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	1.15.13
Human Resources	Agreement with Pinellas School Board and Heritage Village for Vocational Experience Program	N/A	1.15.13
Justice and Consumer Services	Amendment to Contract with Jon R. Thogmartin, M.D., P.A. for Medical Examiner and Forensic Laboratory Services	\$100,370.00 DNA Backlog Reduction Grant funds	2.7.13
Justice and Consumer Services	Fixed Price Agreement with the University of South Florida for the You Can! Grant Court Performance Evaluation	\$32,000.00 Bureau of Justice Assistance and The Substance Abuse Mental Health Services Administration grant funds	1.31.13
Parks and Conservation Resources	Amendment No. 1 to Grant Agreement with Florida Communities Trust for Eldridge-Wilde property	N/A Time Only	12.14.12
Real Estate Management	Release of Sewer Easements in favor of KE Bay Pines Properties, LLC and Northwestern Mutual Life Insurance Company	\$750.00 Revenue	2.7.13

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Real Estate Management	License Agreements with: (a) Pinellas Opportunity Council, Inc. for Office Space at the 501 Building in St. Petersburg (b) Andrew Wolfe d/b/a/ Taste of Freedom Farm, to install Apiaries in five County-owned parks	(a) \$22,614.00 Annual Revenue (b) \$300.00 Annual Revenue	2.2.13
Real Estate Management	Second Amendment to License Agreement with the East Lake Youth Sports Association, Inc. for Movable Soccer Goal Safety guidelines	N/A	1.28.13
Real Estate Management	Third Amendment to Lease Agreement with Homeland Intelligence Technologies, Inc. for office space at the Young-Rainey STAR Center	\$8,213.97 monthly rental revenue	1.17.13

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