



BOARD OF COUNTY COMMISSIONERS

DATE: March 19, 2013

AGENDA ITEM NO. 5

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 MARCH 19, 2013**

Department	Item	Dollar Value	Approval Date
Airport	Installation and Access Agreement with Bright House Networks, LLC for fiber and wireless communication service to Airport tenants	N/A	2.13.13
Community Development	Specific Performance Agreement with Girls Incorporated of Pinellas for Architectural and Engineering services for renovation	\$5,000.00 Community Development Block Grant (CDBG) Funds	2.14.13
Community Development	Satisfaction of Mortgage (4)	Lien has been paid in full	2.13.13
Community Development	Release of Lien (1)	Lien has been paid in full	1.25.13
Community Development	Release of Lien (1)	Lien has been paid in full	1.21.13
Convention and Visitors Bureau	Tourism Promotion Agreement with Copperhead Charities, Inc. for the Tampa Bay Championship Elite Event	\$125,000.00	2.27.13
Convention and Visitors Bureau	Tourism Promotion Agreement with Green Savoree St. Petersburg, LLC for 2013 Honda Grand Prix of St. Petersburg Elite Event	\$200,000.00	2.18.13
Convention and Visitors Bureau	Grant Agreements with Florida Sports Foundation for promotional and marketing activities for Rock "N" Roll St. Pete Half Marathon, USA BMX Gator Nationals, Big East Baseball Championship and the 2013 ASA USA Gold 18u National Championship	\$19,000.00 Florida Sports Foundation Grant Revenue	2.11.13
Department of Environment and Infrastructure	Release of Cash Completion Surety for Whitney Oaks Project	N/A	2.25.13

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Cooperative Funding Agreement with the City of Largo for the Development of a Comprehensive Watershed Management Plan for Starkey Basin	\$150,000.00 City of Largo and County Match	2.22.13
Department of Environment and Infrastructure	(a) Notice of Liens (11) (b) Release of Liens (24)	a. N/A b. Liens have been paid in full	1.23.13
Department of Environment and Infrastructure	Notice of Liens (19)	N/A	1.10.13
Department of Environment and Infrastructure	Release of Liens (29)	Liens have been paid in full	1.8.13
Department of Environment and Infrastructure	Notice of Liens (7)	N/A	12.20.12
Department of Environment and Infrastructure	Release of Liens (17)	Liens have been paid in full	12.14.12
Department of Environment and Infrastructure	Notice of Liens (13)	N/A	12.13.12
Department of Environment and Infrastructure	Notice of Liens (8)	N/A	12.12.12
Department of Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	12.6.12

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Hercules Avenue and Greenbriar Boulevard Sidewalk Project	\$150,000.00 FDOT Funding, No County Match	10.19.12
Health and Human Services	Radiology Provider Agreement with Pin Point Radiology Practice Group, P.A.	\$400,000.00 Fund Pool from Master Radiology Provider Agreement	2.20.13
Human Resources	Host Agency Agreement and Memorandum of Agreement with the American Association of Retired Persons (AARP) Foundation for fingerprinting of temporary workers	\$660.00	2.14.13
Justice and Consumer Services	Grant Application to the Criminal Justice Mental Health and Substance Abuse Expansion Grant (CJMHSARG) for the Public Defenders Mentally Ill Jail Diversion Program	\$249,513.82 CJMHSARG Grant Funds	1.31.13
Parks and Conservation Resources	Agreement with Bodaca Timber, Inc. for Timbering Trees at Heritage Village	\$4,000.00 Estimated Revenue	2.27.13
Parks and Conservation Resources	Grant Funding Agreement with Tampa Bay Estuary Program for the Ft. DeSoto Park North Beach Dune Habitat Restoration Project	\$10,000.00 Grant Revenue	2.19.13
Parks and Conservation Resources	Florida Department of Environmental Protection (FDEP) Title V Air Pollution Control Services Grant Agreement	\$70,490.21 FDEP Grant Revenue	2.6.13
Real Estate Management	(a) Memorandum of Understanding with the Sheriff for use of County Premises for Training Purposes (b) License Agreement with the Florida Public Archaeology Network for use of Parks and Conservation Resources Managed Lands	(a and b) N/A	2.25.13

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Department	Item	Dollar Value	Approval Date
Real Estate Management	Raytheon Company Donation of Café Equipment to the Industrial Development Authority	N/A	2.21.13
Real Estate Management	Driveway Construction and Property Donation Agreement with the Pinellas Park Post No. 4364 Veterans of Foreign Wars of the United States, Inc. for a donated parcel of land	\$827.70 Closing Costs	2.12.13
Real Estate Management	Distribution Easement with Progress Energy for electric service and communications systems at the East Lake Soccer Fields	\$1,000.00	2.12.13

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