



BOARD OF COUNTY COMMISSIONERS

DATE: April 23, 2013

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 Dated April 23, 2013**

Department	Item	Dollar Value	Approval Date
Business Technology Services	Contract Amendment and Change Order No. 2013-8 with Tyler Technologies, Inc. for the Justice Consolidated Case Management System (CCMS) for additional software licenses and services	\$103,080.00	3.7.13
Community Development	Specific Performance Agreement with Religious Community Services, Inc. for site development of a domestic violence outreach facility	\$41,000.00 Community Development Block Grant (CDBG) Revenue	3.19.13
Community Development	Satisfaction of Mortgage (2)	Lien has been paid in full	3.12.13
Community Development	Specific Performance Agreement with Directions for Mental Health d/b/a/ Directions for Living for renovations to the Clearwater Center facility	\$22,305.00 CDBG Grant Revenue	3.11.13
Community Development	Satisfaction of Mortgage (1)	Lien has been paid in full	3.8.12
Community Development	Satisfaction of Mortgage (1)	Lien has been paid in full	2.28.13
Community Development	Satisfaction of Mortgage ((2)	Lien has been paid in full	2.25.13
Convention and Visitors Bureau	Grant Application to the Deepwater Horizon Economic Claims Administration for Gulf Tourism and Seafood Promotional Programs	\$500,000.00 Requested Funds, no County match	3.28.13
Convention and Visitors Bureau	Indemnification Provisions with Association Forum of Chicagoland for Holiday Showcase 2013	N/A	3.25.13
Convention and Visitors Bureau	First Amendment to the Agreement with Competitor Group, Inc. for the 2012 Lady Speed Stick Women's Half Marathon St. Petersburg to allow for reimbursement of expenses prior to October 1, 2012	\$50,000.00	3.4.13
Department of Environment and Infrastructure	Cooperative Funding Agreement with the Coastal Research Laboratory Department of Geology, University of South Florida for Surveys at the Upham Beach T-Groin Project 2013-2014	\$21,484.00	4.4.13
Department of Environment and Infrastructure	Agreement with the Clearwater Marine Aquarium for Environmental Monitoring Services of Marine Turtle Nesting	\$130,000.00	4.1.13

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	(a) Single Sidewalk Waiver Request with King Engineering Associates, Inc.; Innisbrook Parcel F (b) Right-of-Way and Sidewalk Waiver Request with King Engineering Associates, Inc.; Innisbrook Parcel F (c) Access Road Waiver Requests with King Engineering Associates, Inc.; Innisbrook Parcel F (d) Temporary Waiver for Consumption of Alcoholic Beverages with Old Palm Harbor Main Street, Inc. for the Citrus Festival	(a – d) N/A	3.28.13
Department of Environment and Infrastructure	Joint Funding Agreement (JFA) with the U.S. Department of the Interior U.S. Geological Survey (U.S.G.S.) for the Water Discipline Data Collection Program	\$69,810.00 U.S.G. S. Funds, \$192,390.00 County Funds	3.13.13
Department of Environment and Infrastructure	Cooperative Funding Agreement (CFA) with the City of Largo for the Development of a Comprehensive Watershed Management Plan for McKay Creek	\$200,000.00 Contribution	3.7.13
Department of Environment and Infrastructure	Aerial Permission Letter to the Federal Aviation Administration for Aerial Application of Approved Mosquito Control Insecticides	N/A	3.5.13
Department of Environment and Infrastructure	Agreement with Bright House Media for Bay News 9 Online Watershed Advertising Campaign	\$5,100.00 Tampa Bay Regional Planning Council Stormwater Education Program Grant funds	2.22.13
Department of Environment and Infrastructure	Notice of Liens (7)	N/A	2.18.13
Department of Environment and Infrastructure	Notice of Liens (22)	N/A	2.15.13
Department of Environment and Infrastructure	Release of Liens (13)	Liens have been paid in full	2.12.13
Department of Environment and Infrastructure	Notice of Liens (6)	N/A	2.8.13
Department of Environment and Infrastructure	(a) Release of Liens (27) (b) Notice of Liens (3)	(a) Liens have been paid in full (b) N/A	2.5.13
Department of Environment and Infrastructure	Notice of Lien (5)	N/A	2.4.13
Department of Environment and Infrastructure	Notice of Liens (41)	N/A	1.25.13

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Department	Item	Dollar Value	Approval Date
Economic Development	Agreement with WorkNet Pinellas, Inc. for Business Outreach Services	\$60,000.00 Revenue	1.3.13
Health and Human Services (HHS)	Specialty Provider Agreement First Option of Renewal and Amendment No. 1 with Main Street Medical, P.A.	Resolution 10-209 allowing HHS authority to negotiate specialty health care services. Total FY 2013 expenditure \$3,715,000.00	3.21.13
Health and Human Services	Consent to Assign Agreements with Bayfront Medical Center, Bayfront Physicians Specialty Services, LLC, and Bayfront Family Health Center, OB/GYN to Bayfront HMA Medical Center	N/A	3.14.13
Health and Human Services	Amendment No. 1 to the Contract with the State of Florida, Department of Health for the Operation of the Pinellas County Health Department for administrative modifications	N/A	2.20.13
Human Resources	Partnership Agreement with Huizenga Business School, Nova Southeastern University	N/A	3.11.13
Justice and Consumer Services	Grant Application with the U.S. Department of Justice, Office of Justice Programs for the Family Drug Court Grant Program	\$650,000.00 Requested Funds; \$215,106.00 County match	3.22.13
Parks and Conservation Resources	Supplemental Funding for Grant Agreement with Florida Department of Health for Communities Putting Prevention to Work Program for the Pinellas Trail	\$24,850.00	3.25.13
Parks and Conservation Resources	(a) Supplemental Funding for Grant Agreement with Florida Department of Health for Communities Putting Prevention to Work Program for East Gateway Community educational services (b) First Amendment to Agreement with Tampa Bay Estuary Program for the Weedon Island Preserve North, Feather Sound area restoration	(a) \$10,000.00 (b) N/A – Time Only	3.18.13
Parks and Conservation Resources	Grant Application to the Florida Forest Service for mowing equipment	\$20,000.00 Grant Revenue, \$22,453.00 County Match	3.12.13
Parks and Conservation Resources	Agreement with the U.S. Environmental Protection Agency (EPA) for the EPA Section 105 Grant, Air Pollution Control Program	\$134,438.00 EPA Grant Revenue	3.11.13

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Department	Item	Dollar Value	Approval Date
Real Estate Management	License Agreement with the Diocese of St. Petersburg, Inc. for emergency management purposes in the event of a disaster	N/A	3.18.13
Real Estate Management	Fourth Amendment to the Lease Agreement with Homeland Intelligence Technologies, Inc. for office space at the Young-Rainey STAR Center	\$7,626.25 Monthly Rental Income	3.14.13
Real Estate Management	Contract for Sale and Purchase of Real Estate with Florida Power Corporation d/b/a/ Progress Energy Florida, Inc.	N/A	3.14.13

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