



BOARD OF COUNTY COMMISSIONERS

DATE: May 21, 2013

AGENDA ITEM NO. 9

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 May 21, 2013

Department	Item	Dollar Value	Approval Date
Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with:	(a-d) \$600.00 each; Revenue	
	(a) Hilton St. Petersburg-Carillon Park		5.1.13
	(b) LaQuinta Inn & Suites		5.1.13
	(c) Homewood Suites by Hilton		4.29.13
	(d) Holiday Inn		4.22.13
Airport	Airline Operating Permit with Sunwing USA, Inc. for Airport Rights and Privileges	\$74,095 Revenue	4.10.13
Airport	State of Florida Department of Transportation Supplemental Joint Participation Agreement for Phase I Pavement Rehabilitation	\$209,999.00 Revenue	4.1.13
Convention and Visitors Bureau	Sponsorship Agreement with St. Petersburg Clearwater Film Society	\$1,500.00	4.30.13
Convention and Visitors Bureau	Approval of Indemnification Provisions for Event Contract with Bright Business Media, LLC for the Smart Meeting Event	N/A	4.4.13
Department of Environment and Infrastructure	Partial Release of Cash Completion Surety for Sunset Crossings	N/A	4.12.13
Department of Environment and Infrastructure	County Incentive Grant Program Agreement with the Florida Department of Transportation (FDOT) for the Design Activities of the Belcher Road and Belleair Road Intersection Improvement Project	\$126,000.00 FDOT Funding, Equal County Match	3.21.13
Department of Environment and Infrastructure	Notice of Liens (51)	N/A	3.18.13
Department of Environment and Infrastructure	Release of Liens (23)	Liens have been paid in full	3.14.13
Department of Environment and Infrastructure	Notice of Liens (13)	N/A	3.12.13
Department of Environment and Infrastructure	Notice of Liens (6)	N/A	3.8.13
Department of Environment and Infrastructure	Release of Liens (13)	Liens have been paid in full	3.7.13
Department of Environment and Infrastructure	Notice of Liens (9)	N/A	3.5.13

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(BCC) Agenda Dated May 21, 2013

Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Release of Liens (11)	Liens have been paid in full	2.26.13
Department of Environment and Infrastructure	Notice of Liens (17)	N/A	2.25.13
Department of Environment and Infrastructure	Release of Liens (14)	Liens have been paid in full	2.21.13
Economic Development	Cost Reimbursable Subagreement with the University of South Florida for "Florida Small Business Development Center 2013" Grant Support	\$59,810.00 Revenue	4.10.13
Economic Development	Memorandum of Understanding with Enterprise Florida, Inc. for Job Creation Opportunities	N/A	11.13.12
Emergency Management	Memorandum of Understanding with the School Board of Pinellas County for Design and Retrofit Enhancements at Two Elementary Schools for Hurricane Risk Shelter Space	\$88,200.00	4.22.13
Emergency Management	Memorandum of Understanding with the School Board of Pinellas County for Design and Construction Enhancements for Medical Services at Gibbs High School, a Risk Shelter for Evacuations	\$17,876.00	4.1.13
Health and Human Services	Amendment No. 2 to the Mobile Medical Unit Mental Health Services Agreement with Directions for Mental Health, Inc. for Health Care Services to Homeless Indigent Citizens	\$75,000.00	4.15.13
Health and Human Services	Amended and Restated Managed Pharmacy Benefit Services Agreement with National Association of Counties and CaremarkPCS Health, LLC for a Prescription Discount Card Program	Estimated Revenue up to \$20,000.00	2.20.13
Justice and Consumer Services	Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Financial and Progress Reports	N/A	4.29.13
Justice and Consumer Services	Grant Application with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for Substance Abuse Treatment	\$325,000.00 Grant Revenue	4.16.13

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Department	Item	Dollar Value	Approval Date
Justice and Consumer Services	First Amendment to the Agreement with Pinellas Ex-Offender Re-Entry Coalition for Case Management and Employment Training	N/A	4.10.13
Parks and Conservation Resources	Amendment No. 3 to the Contract with Orange County, Florida for Lab Analysis for Volatile Organic Compounds	\$18,090.00 Revenue	3.27.13
Real Estate Management	Easement with Family Dollar Stores of Florida, Inc. for Public Roadway, Sidewalk, Drainage and Utility Purposes	N/A	4.30.13
Real Estate Management	(a) License Agreement with the Pinellas County School Board for Construction of a Parking Area on Lakeview Road in Clearwater (b) Agreement Regarding Release of Easements with the Donaldson Family Partnership LLLP for termination of easement	(a) N/A (b) \$750.00 Revenue	4.25.13
Real Estate Management	Internal Revenue Service Form 8283 Non-Cash Charitable Contribution for a Conservation Easement	N/A	4.12.13
Real Estate Management	Renewal of Limited License Privilege Agreement with Progress Energy Florida at Weedon Island	N/A	4.5.13
Real Estate Management	Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Honeymoon Island	\$606.00	3.14.13

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