



BOARD OF COUNTY COMMISSIONERS

DATE: June 18, 2013

AGENDA ITEM NO. 6

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 June 18, 2013

Department	Item	Dollar Value	Approval Date
Airport	Operating Permit for Non-Exclusive Commercial Group Transportation with: (a) Red Rose Limousine, Inc. d/b/a/ Airport Express (b) Paradise Limousines of Pinellas County, Inc. d/b/a/ Paradise Worldwide Transportation (c) Checker Leasing, Inc.	(a) – (c) \$600.00 each Annual Revenue	5.28.13
Airport	Operating Permit with Hampton Inn & Suites for Non-Exclusive Commercial Ground Transportation	\$600.00 Annual Revenue	5.7.13
Animal Services	Broadcast Agreement with WTIS-AM, Inc. for promotion and education of animal services	N/A	5.20.13
Clerk of the Circuit Court	Risk Management Allocation Agreement with the Board of County Commissioners	N/A	5.9.13
Communications	Agreement with Custom Microsystems, Inc. for Technical Consulting Services	\$62,400.00 Annual expenditure	5.31.13
Community Development	Release of Liens (2)	Liens have been paid in full	5.30.13
Community Development	(a) Satisfaction of Mortgage (1)	(a) Liens have been paid in full	5.29.13
Community Development	(a) Satisfaction of Mortgage (2) (b) Release of Lien (1)	(a – b) Liens have been paid in full	5.21.13
Community Development	(a) Specific Performance Agreement with Girls Incorporated of Pinellas for renovations at the Girls Incorporated Facility (b) Specific Performance Agreement Amendment with Directions for Mental Health, d/b/a/ Directions for Living for facility improvements	(a) \$30,000.00 Community Development Block Grant (CDBG) Funds (b) \$100,000.00 Additional CDBG Funds	5.20.13
Community Development	Satisfaction of Mortgage (3)	Lien has been paid in full	4.22.13
Department of Environment and Infrastructure	Release of Cash Completion Surety for Sterling Auto Body	N/A	5.28.13

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(BCC) Agenda June 18, 2013

Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Temporary Waiver for Alcoholic Beverages with Old Palm Harbor Main Street, Inc. for the Parrot Head Party	N/A	5.17.13
Department of Environment and Infrastructure	U.S. Army Corp of Engineers Joint Coastal Permit Application for the Honeymoon Island Beach Renourishment Project	N/A	5.3.13
Department of Environment and Infrastructure	Notice of Liens (13)	N/A	4.18.13
Department of Environment and Infrastructure	(a) Southwest Florida Water Management District Water Use Permit Letter Modification Short Form with Tampa Bay Water and Pinellas County for Brooker Creek Preserve WUP Number 20012062.001 (b) Release of Liens (23)	(a) N/A (b) All liens have been paid in full	4.12.13
Department of Environment and Infrastructure	(a) Notice of Lien (1) (b) Release of Liens (35)	(a) N/A (b) All liens have been paid in full	4.3.13
Department of Environment and Infrastructure	Notice of Liens (7)	N/A	4.1.13
Department of Environment and Infrastructure	Notice of Liens (10)	N/A	3.22.13
Department of Environment and Infrastructure	Release of Liens (17)	All liens have been paid in full	3.21.13
Emergency Management	License Agreement with the Clearwater Housing Authority for Communication Equipment on the Barbee Tower Apartment Building	N/A	5.17.13
Health and Human Services	Health Program Specialty Provider Agreement with MPM Cardiology Services, LLC	\$3,715,000.00 FY 2013 pool expenditure	5.21.13
Health and Human Services	Master Health Program Specialty Provider Agreement Second and Final Option of Renewal for health services to Pinellas County Health Program participants	\$3,715,000.00 FY2014 pool Expenditure	5.17.13

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Department	Item	Dollar Value	Approval Date
Health and Human Services	Amendment No. 2 to the Agreement with the State of Florida, Department of Health for the Operation of the Pinellas County Health Department, FY 12-13 for funding adjustments	N/A	4.10.13
Real Estate Management	First Amendment to License Agreement with the City of Clearwater for access to County property	N/A	5.30.13
Real Estate Management	Sixth Amendment to the Antenna Tower License Agreement with New Cingular Wireless PCS, LLC for monthly license fee increase	\$1,533.63 Monthly Revenue	5.21.13
Real Estate Management	Amendment to Joint Use Agreement with the Pinellas County School Board	N/A	5.9.13

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