



BOARD OF COUNTY COMMISSIONERS

DATE: July 23, 2013
AGENDA ITEM NO. 8a.

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 July 23, 2013

Department	Item	Dollar Value	Approval Date
Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with:	(a) – (f) \$600.00 each Annual Revenue	
	(a) Executive Hotel, LLC, d/b/a Ramada Clearwater Airport		7.1.13
	(b) Tre Amici Leasing, LLC, d/b/a Signature Car Service		6.17.13
	(c) Tampa Quick Shuttles, LLC		
	(d) Blue Sky Airport Limo Service, LLC		6.10.13
	(e) Coral Cab		
	(f) Courtyard by Marriott St. Petersburg Clearwater		
Business Technology Services	Contract Amendment and Change Order No. 2013-09 for the Justice Consolidated Case Management Project (CCMS) for Services Related to Interface Development	\$170,035.00	6.25.13
Convention and Visitors Bureau	Marketing Agreement with Florida TCCE, Inc. for the 6DL Film Project	\$25,000.00	6.25.13
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Tampa Bay Charities, Inc. for the Bright House 2013 Super Boat Championship and Seafood Festival	\$90,000.00	6.17.13
Convention and Visitors Bureau	Fifth Amendment to the Cooperative Marketing Agreement with Tampa Bay Convention and Visitors Bureau for Cooperative Sales in Brazil	N/A	6.4.13
County Attorney	Memorandum of authorization designating Director of Parks and Conservation Resources, Paul Cozzie, with authority to enter into probate case proceedings	N/A	6.21.13
Department of Environment and Infrastructure	Waiver of Tipping Fee for Tampa Bay Watch Special Cleanup on July 16, 2013	N/A	7.3.13
Department of Environment and Infrastructure	Release of Cash Completion Surety for Lighthouse Creek Offsite Sidewalk	N/A	7.2.13
Department of Environment and Infrastructure	Interlocal Agreement with the City of Madeira Beach for Dune Walkovers	\$75,000	6.11.13
Department of Environment and Infrastructure	Notice of Liens (25)	N/A	5.17.13
Department of Environment and Infrastructure	Release of Liens (23)	Liens have been paid in full	5.16.13

Items are listed 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.

List of Delegated Items Approved by the County Administrator for the Board of County Commissioners'
(BCC) Agenda July 23, 2013

Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Notice of Liens (10)	N/A	5.13.13
Department of Environment and Infrastructure	Release of Liens (18)	Liens have been paid in full	5.8.13
Department of Environment and Infrastructure	Notice of Liens (9)	N/A	5.7.13
Department of Environment and Infrastructure	Release of Liens (10)	Liens have been paid in full	5.2.13
Department of Environment and Infrastructure	Notice of Liens (1)	N/A	4.30.13
Department of Environment and Infrastructure	Local Agency Program Agreement with the Florida Department of Transportation for the Dunedin Highland Middle School Sidewalk Project on Union Street from Betty Lane to Patricia Avenue	\$250,000.00 FDOT funding, \$207,059.00 County funding	4.29.13
Department of Environment and Infrastructure	Notice of Liens (6)	N/A	4.29.13
Department of Environment and Infrastructure	Release of Liens (9)	Liens have been paid in full	4.26.13
Department of Environment and Infrastructure	Notice of Liens (13)	N/A	4.19.13
Department of Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	4.18.13
Economic Development	(a) Sponsorship Agreement with the University of South Florida for business outreach (b) Cost Reimbursable Subagreement Modification/Amendment with the University of South Florida for grant support	(a) \$10,000.00 Revenue (b) \$93,549.00 Revenue	6.13.13
Emergency Management	Modification #1 to Subgrant Agreement with the Florida Division of Emergency	\$36,790.00 Grant Revenue	6.14.13

Items are listed 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.

List of Delegated Items Approved by the County Administrator for the Board of County Commissioners'
(BCC) Agenda July 23, 2013

Department	Item	Dollar Value	Approval Date
	Management for Emergency Operations Center Enhancements		
Health and Human Services	<p>Health Program Specialty Provider Agreements, Second and Final Option of Renewal with:</p> <ul style="list-style-type: none"> - Bay Area Medical Center, PA - Berc Sarafian, MD - Diabetes Care Center, Inc. - E. George Rosanelli Jr., MD, PA - Florida Cancer Specialists, PL - Gastroenterology and Oncology Associates, PA - Gulf Coast Primary Care, PLC - Infectious Disease Consultants of St. Pete, PA - Infectious Disease Physicians of FL West Coast, PL - Levitt Medical Associates of FL, Inc. d/b/a Advanced Dermatology and Cosmetic Surgery - Nephrology Consultants of Pinellas, LLC - Neurologic Care Center, PA - Orlick, Berger and Kasper, MD, PA - Palm Harbor MRI - Pinellas Radiation Oncology Associates - Pinellas Surgical Associates, Inc. - Renal Hypertension Center - Rose Radiology Centers, Inc. - Tampa Bay Imaging - West Coast Neurology, PA - William C. Hulley, DO, PA - American Lung and Sleep Disorders Consultants, PA - Amitabh Gupta, MD, PA, d/b/a Coastal Orthopedic and Sports Medicine - Anil N. Raiker, MD, PLC d/b/a Pinellas Cancer Center - Antony G. Sankoorial, MD, PA - Bardmoor Cancer Center, Limited - Bay Area Heart Center, PA - Bay Surgical Specialists, PA - Cardiac Surgical Associates, LLP - Central Imaging Open MRI, Inc. - Don B. Knapp II, MD - Equbal Kalani, MD, PA - Farese Physical Therapy Center, Inc. - Interventional Cardiac Consultants, PLC - James Powers DO, PA, Healthy Vision Institute 	<p>\$3,715,000.00 FY 2014 Master Agreement Pool</p>	<p>6.24.13</p> <p>6.10.13</p>

Items are listed 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.

List of Delegated Items Approved by the County Administrator for the Board of County Commissioners'
(BCC) Agenda July 23, 2013

Department	Item	Dollar Value	Approval Date
	<ul style="list-style-type: none"> - Lazenby & Heath, MD, PA - Lee Shettle, DO, PA - Michael Siedlecki, MD - MRI Associates of St. Pete, Inc. - Open MRI of Pinellas, Inc. d/b/a Advanced Medical Imaging of Pinellas - Pinellas Hematology & Oncology, PA - Suksanong & Suksanong, MD, PA - Suncoast Internal Medicine Consultants, PA - Total Foot Care, PA - Virginia A. Schekorra, d/b/a The Dermatology Center - Vymed Diagnostic Imaging Tampa, LLC d/b/a National Imaging Specialists - Wellspring Cancer Center, PLC - William N. Handelman, MD, PA, d/b/a Bay Area Medical 		
Health and Human Services	Radiology Provider Agreement with: Sheridan Radiology Associates	\$200,000.00 FY 2014 Master Agreement Pool Expenditure	6.20.13
Health and Human Services	Service Funding Agreement for Support Services for Survivors of Domestic Violence with: (a) Community Action Stops Abuse, Inc. (CASA) (b) Religious Community Services	(a) \$84,790.00 (b) \$54,210.00	6.18.13
Justice and Consumer Services	Traffic Law Enforcement Agreement for Bayou Club Community Association	\$7,000.00 Estimated Annual Revenue	6.24.13
Justice and Consumer Services	Funding Agreement with the Florida Department of Law Enforcement for the Forensic Laboratory	\$190,384.43 Revenue	5.15.13
Management and Budget	Correction of Scrivener's Error on Account Names for Resolution No. 13-39	N/A	6.25.13
Parks and Conservation Resources	Interim Award Agreement with the U.S. Environmental Protection Agency for the EPA Section 103 Grant Assistance Program for Particulate Matter Monitoring	\$42,370.00 Grant Revenue	7.3.13
Parks and Conservation Resources	Memorandum of Authorization to Authorize Paul Cozzie to Enter into Legal Proceedings for Historical Donation	N/A	6.21.13

Items are listed 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.

List of Delegated Items Approved by the County Administrator for the Board of County Commissioners'
(BCC) Agenda July 23, 2013

Department	Item	Dollar Value	Approval Date
Parks and Conservation Resources	Amendment No. 2 to the Grant Agreement with Florida Communities Trust for a Time Extension	N/A	6.12.13
Parks and Conservation Resources	Indemnification Provisions for the Cooperative Funding Agreement with Southwest Florida Water Management District for the Taylor Reservoir Shoreline Restoration Project	N/A	6.4.13
Parks and Conservation Resources	Department of Energy Recipient Change Request Questionnaire for Congressionally Directed Project to St. Petersburg College	N/A	5.10.12
Parks and Conservation Resources	Interlocal Agreement with the Florida Fish and Wildlife Conservation Commission for the Use of Office Space at Weedon Island	N/A	9.28.11
Real Estate Management	Second Amendment to Lease Agreement with Star-Tec Enterprises, Inc. for the Young-Rainey STAR Center	N/A	7.3.13
Real Estate Management	Contract for Sale and Purchase of Real Property with Stephen H. Sklar for Stevenson Creek Bridge Rehabilitation	\$80,685.00	7.2.13
	Recreation License Agreement with the Walsingham Horseman's Association, Inc. for Use of Parks Managed Lands	N/A	
Real Estate Management	Second Amendment to the Antenna Siting License Agreement with T-Mobile South, LLC for 5 year Renewal	\$2,600.00 Monthly Revenue	6.10.13
Real Estate Management	Recreation License Agreement with Pinellas Equestrian Park, Inc. for Use of Managed Lands for an Equestrian Riding Park	N/A	6.7.13
Real Estate Management	Access License Agreement with the Florida Department of Environmental Protection for Access to a Portion of the Pinellas Trail for Wells	N/A	6.4.13

Items are listed 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.