

AGENDA ITEM # 1
August 20, 2013

1. APPROVAL OF MINUTES:

Regular Meeting held July 23, 2013.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JULY 23, 2013 – 2:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Kenneth T. Welch, Chairman; Karen Williams Seel, Vice-Chairman; Norm Roche; Susan Latvala; Charlie Justice; Janet C. Long; and John Morroni.

Others Present: James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Michael P. Schmidt and Arlene L. Smitke, Board Reporters, Deputy Clerks.

INVOCATION: Pastor Curt Snare, St. Timothy Lutheran Church, Tarpon Springs.

PLEDGE OF ALLEGIANCE: Commissioner Long.

PRESENTATIONS AND AWARDS:

1. Take Stock in Children/Doorways Presentation.

Program Director Lisa Fasting and Committee Member Eric Zimmer conducted a PowerPoint presentation and provided background information regarding the Pinellas Education Foundation, indicating that it is a coalition of business and community leaders working together to enhance and improve educational opportunities in Pinellas County; and that through the Take Stock in Children Scholarship Initiative, low-income students are given the opportunity to work toward the goal of a college education; whereupon, Mr. Zimmer discussed the importance of mentoring to the overall success of the program, and related that Commissioner Seel and he talked with mayors and city managers in 23 cities about expanding the mentoring program, which originally started in the City of St. Petersburg; and that he would like Pinellas County to partner with the Take Stock in Children/Doorways Program and allow County employees the opportunity to mentor at a local school during business hours through its *Change a Life over Lunch* initiative.

Chairman Welch presented information regarding a meeting during which the Pinellas County Superintendent of Schools had discussed the importance of mentoring and the ensuing benefits, and in response to his queries, Administrator LaSala confirmed that a program was enacted in the County several years ago allowing employees to mentor; that there are employees who participate in that program; and that his office is happy to encourage more employees to participate; whereupon, Mr. Zimmer related that an individual generally mentors a student from sixth grade through high school graduation, and provided statistical information regarding high school graduation and college enrollment rates.

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Commissioner Seel related that when she was on the Clearwater City Commission, she had developed a mentoring program that is now utilized by Pinellas County; and that while the program allows a mentor one hour off per week, the lunch hour could be used. Commissioner Seel related that over \$30 million has been invested in scholarships; and that over 1,200 students are in the Doorways program; whereupon, she indicated that she would like the Board to formally endorse encouraging Pinellas County Government employees to become mentors and to become more engaged in the overall program; and that she would bring it back as an agenda item, and no objections were noted.

2. Presentation of the 2012 Financial Statement and Audit Results, Required Communications and Financial Analysis by John DiSanto, Executive Director, Ernst & Young.

Clerk of the Circuit Court and Comptroller Ken Burke presented information regarding three external issues which will impact Pinellas County Government and need to be addressed.

Issue Number One

Mr. Burke related that the first issue pertains to the Unified Statewide Chart of Accounts and recently-enacted legislation requiring local governments to provide financial monthly reports to the State of Florida; that the Clerk's Office, the Florida Association of Counties, and most local governments do not like the legislation; that the state is currently developing the process; and that the new law is basically an unfunded mandate on local governments.

Mr. Burke indicated that while the intent of the legislation was likely to provide for financial transparency, there are ways to accomplish that goal other than with a costly mandate on local government. He related that he was recently appointed as Legislative Committee Chairman for the Florida Government Finance Officers Association; and that the organization has formed a task force and will develop a white paper that the members can include in their Legislative Agenda; whereupon, Mr. Burke requested that the members work toward repeal of the item.

Issue Number Two

Mr. Burke provided background information regarding the Governmental Accounting Standards Board (GASB), reporting that GASB governs financial statements issued by Pinellas County; and that GASB 68 will begin in Fiscal Year 2014-15, and will affect the manner in which the pension liability of Pinellas County is shown on its financial statements.

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Mr. Burke related that Pinellas County is part of the Florida Retirement System (FRS); that even though the FRS is well-funded as compared to other states, there is a small liability that has beforehand been reflected as a state liability; and that effective Fiscal Year 2014-15, Pinellas County will be required to show the unfunded pension liability on its own financial statement; whereupon, he discussed why the liability is unusual, relating that there is no way for the County to reduce or pay off the debt; and that it is unknown how bond rating agencies will look upon the liability.

Responding to comments and queries by Chairman Welch, Mr. Burke related that while the significant increase in FRS rates is supposed to reduce the gap, any unfunded liabilities in the future will be reported on the financial statements of Pinellas County.

Issue Number Three

Mr. Burke presented information regarding a proposed change to the Internal Revenue Service Code, reporting that the federal government is considering eliminating the tax exemption on municipal bond interest; that such a change will result in a higher borrowing rate for citizens; and that infrastructure improvements may need to be deferred because those improvements would be more costly for the County to undertake; whereupon, he requested that the members include the potential change as part of their Legislative Agenda; that they speak with Congressmen Bill Young, Gus Bilirakis, and Kathy Castor, and with Senator Bill Nelson, who is on the Finance Committee and represents the local area; and that the resolution composed by the Florida League of Cities, Florida Association of Counties, and Florida Government Finance Officers Association be used as a model to be passed by the Board and forwarded to its representatives.

Other Items

Mr. Burke reported that Pinellas County Government and Ernst & Young are ending their seven-year relationship because the firm is changing direction regarding governmental auditing; whereupon, he expressed appreciation to John Santos and Ernst & Young for their great service through the years.

Mr. Burke reported that this is the first year the audited financial statements generated by the Finance Division contained a full 12 months of Oracle data; and that the statements were sent to the state in a timely manner; whereupon, he discussed the terms *opinion letter* and *unqualified opinion*, indicating that an unqualified opinion, which was achieved, is the best an organization can receive and signifies that the financial statements are true and correct.

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Presentation of 2012 Financial Statement and Audit Results

John DiSanto, Executive Director, Ernst & Young, conducted a PowerPoint Presentation titled *Pinellas County 2012 Audit Results*, a copy of which has been filed and made part of the record, and presented the following highlights:

- Services and Deliverables
- Executive Summary
- Financial Analysis
- Uncorrected and Correct Misstatements
- Summary of Audit Differences

Following the presentation and in response to queries by Chairman Welch and Commissioner Morroni, Mr. DiSanto presented additional information regarding the Summary of Audit Differences for the General Fund and for the Non-Voted Capital Projects Fund, pointing out that while there were no audit differences in the former, the latter contained changes relating to Vouchers Payable and Capital Outlay; whereupon, he discussed the outstanding debt per capita in Pinellas County, relating that it is \$200.00 per person; that it is essentially calculated as the total outstanding balance of the bonds payable; that, in this case, it would be all of the combined Enterprise Funds; and that while the per capita dollar figure may refer to actual debt in other counties, it only refers to bonds payable in Pinellas County.

CITIZENS TO BE HEARD

Lenore Faulkner, Madeira Beach, re Pinellas Schools – education excellence.

John Bujalski, Largo, re flooding.

Mark Klutho, Largo, re stupidity, waste.

Greg Pound, Largo, re justice.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 8 – APPROVED.

Motion	-	Commissioner Seel
Second	-	Commissioner Morroni
Vote	-	7 – 0

1 Minutes of regular meeting of June 18, 2013 approved.

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- # 2 Reports received for filing:
 - a. Eastlake Oaks Community Development District proposed Operating Budget for Fiscal Year 2014, pursuant to Chapter 190.008(2)(b), Florida Statutes.
 - b. Dock Fee Report for the month of June 2013.
 - c. Quarterly Report of Routine Dock Permits issued from April 1, 2013 to June 30, 2013.
- # 3 Vouchers and Bills Paid – None.
- # 4 Miscellaneous items received for filing:
 - a. Synopsis of Utilities, Inc. of Florida's application for increase in rates in Marion, Orange, Pasco, Pinellas and Seminole Counties, Florida, Docket No. 120209-WS.
 - b. City of Clearwater Corrected Notice of Amendment to the Clearwater Community Development Code re proposed Ordinance No. 8431-13; public hearing held June 19, 2013.
 - c. City of Largo Notice of Public Hearing re proposed Ordinance No. 2013-52 to be held July 16, 2013, annexing certain property.
 - d. City of Pinellas Park Notice of Public Hearing re proposed Ordinance No. 3847 held July 11, 2013, voluntarily annexing certain property.
- # 5 Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the U.S. Highway 19 Advanced Traffic Management System/ Intelligent Transportation System operational improvements from Beckett Way to the Pinellas/Pasco County Line (County PID No. 001473A; FDOT Financial Project No. 406255 3 58 01) approved; Chairman authorized to sign and the Clerk to attest.
- # 6 Authorization to execute an amended Declaration to the Public to clarify the classification of the Toytown Landfill approved; Chairman authorized to execute and the Clerk to attest.
- # 7 Resolution No. 13-65 adopted supplementing the Fiscal Year 2013 General Fund Budget to appropriate earmarked receipts for a particular purpose (unanticipated State Homeland Security Grants to the Emergency Management Department in the amount of \$36,790.00) (Management and Budget).

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8a DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR –
RECEIVED FOR FILING (COUNTY ADMINISTRATOR)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with: (a) Executive Hotel, LLC, d/b/a Ramada Clearwater Airport (b) Tre Amici Leasing, LLC, d/b/a Signature Car Service (c) Tampa Quick Shuttles, LLC (d) Blue Sky Airport Limo Service, LLC (e) Coral Cab (f) Courtyard by Marriott St. Petersburg Clearwater	(a) – (f) \$600.00 each Annual Revenue	7.1.13 6.17.13 6.10.13
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	\$75,000.00	6.11.13

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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
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

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
Economic Development	(a) Sponsorship Agreement with the University of South Florida for business outreach	(a) \$10,000.00 Revenue	6.13.13
	(b) Cost Reimbursable Subagreement Modification/Amendment with the University of South Florida for grant support	(b) \$93,549.00 Revenue	
Emergency Management	Modification No. 1 to Subgrant Agreement with the Florida Division of Emergency Management for Emergency Operations Center Enhancements	\$36,790.00 Grant Revenue	6.14.13
Health and Human Services	Health Program Specialty Provider Agreements, Second and Final Option of Renewal with:	\$3,715,000.00 FY 2014 Master Agreement Pool	
	<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 		6.24.13
			6/10/13

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	<ul style="list-style-type: none"> • 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 • 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

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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
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 Five-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

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8b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR (CA) FOR THE
QUARTER ENDING JUNE 30, 2013 – RECEIVED FOR FILING (CA/PURCHASING)

	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
1.	123-0252-CP (DF)	Award of Bid	Exploratory Excava- tion – North Booster Pump Station (PID No. 001044A/2110)	Department of Environment & Infrastructure (DEI)	QRC, Inc.	132,700.00	6/18/13	132,700.00 Total
2.	089-0459-B (SS)	Time Extension	Laser Printing/Direct Mail/Clearinghouse Services for Emergency Medical Services	Public Safety Services (PSS)	Northeast II, Inc. d/b/a TC Delivers	5,500.00 2-176	6/18/13	305,500.00 Total
3.	123-0224-Q (RG)	Rejection of Quotes	Software Maintenance and Support of IBM Passport Advantage	Business Technology Services (BTS)	N/A	N/A	6/17/13	N/A
4.	101-0271-CP (DF)	Construction Change Order No. 1 (FINAL) (Decr)	SR 580/584/586 ATMS Stage II Device Installation (PID No. 2092)	(DEI)	American Lighting & Signalization	(\$110,122.77) 2-62(a)(3)	6/17/13	476,348.73 Total
5.	112-0057-S (CM)	Increase in Funds Blanket Purchase Agreement	MRO Facilities Maintenance Industrial Supplies	Various	W.W. Grainer, Inc.	300,000.00 2-185	6/17/13	800,000.00 Annual
6.	123-0409-E (JJ)	Emergency Purchase	South Cross Bayou Water Main Collapse	(DEI)	Rowland Inc.	150,000.00	6/14/13	150,000.00 Total
7.	123-0404-N (PF)	Non- Competitive Purchase	Professional Services – Consulting Engagement	County Administrator	CPS Associates, Inc.	56,950.00	6/14/13	56,950.00 Total
8.	089-0152-CP (DF)	Time Extension	Job Order Contracting (JOC) 2009-2010	Real Estate Management (REM)	G.E.C. Associates, Inc. J.O. Delotto & Sons, Inc. New Vista Builders Group, LLC	N/A	6/13/13	2,021,917.88 Total
9.	090-0348-CN (RM)	Corrective Contract	Professional Consultant Services for Roadways, Drainage, Structural, Civil and Traffic Engineering	(DEI)	CH2M Hill Engineers, Inc. (DE Corp not CO Corp)	N/A	6/11/13	N/A
10.	123-0322-B (KF)	Award of Bid	Inspection Services, Construction Building Code Enforcement (Rebid)	Building and Development Review Services	Quorum Services, LLC	249,600.00 2-176	6/7/13	499,200.00 Total

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11.	101-0106-CP (DF)	Construction Change Order No. 3 (FINAL) (Decr)	Sludge Processing Improvements – South Cross Bayou Water Reclamation Facility (WRF) Phase 1 (PID No. 1901-A)	(DEI)	John J. Kirlin, LLC	(75,001.05) 2-62(a)(3)	6/7/13	4,271,635.29 Total
12.	112-0444-B (KF)	First Amendment (Submittal of Detailed Price List)	Landscape and Grounds Maintenance: Department of Environment and Infrastructure Locations	(DEI)	Buccaneer Landscape Management	N/A	6/7/13	626,921.24 Total
13.	123-0227-CP (DF)	Award of Bid	Equalization Blower Re-Installation – South Cross Bayou WRF (PID No. 000847A/2094)	(DEI)	PCL Construction, Inc.	241,900.00	6/5/13	241,900.00 Annual
14.	078-0160-S (KR)	Continued Purchase Authorization	Services, Electronic Payment Provider	Various	BA Merchant Services, LLC	25,000.00	6/5/13	25,000.00 Total
15.	123-0250-S (CM)	Increase in Funds for Contract Purchase Agreement- 410783	Floor Covering	Department of Real Estate Management (REM)	Interface Americas Inc.	150,000.00 2-185	6/5/13	720,000.00 Total
16.	123-0351-N (RG)	Non-Competitive Purchase	Wastewater Treatment Chemical – Nalmet 1689	(DEI)	Nalco Company	165,000.00	6/5/13	165,000.00 Annual
17.	123-0176-B (LN)	Award of Bid	Corrosion Inhibitor	(DEI)	Carus Corporation	250,000.00 2-176	5/30/13	500,000.00 Total
18.	112-0369-N (DF)	First Amendment/Term Extension	Consultant Services: Job Order Contracting (JOC) System	Various	The Gordian Group	200,000.00	5/30/13	200,000.00 Annual
19.	089-0074-P (SS)	Time Extension and Increase in Funds for Blanket Purchase Agreement	Janitorial Services - Utilities	(DEI)	Jani-King of Tampa Bay	35,000.00	5/30/13	198,000.00 Total

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20.	089-0268-B (SS)	Time Extension and Increase in Funds for Blanket Purchase Agreement	Janitorial Services- Various Buildings	(DEI)	Ask Solutions, Inc. d/b/a Ask Janitorial Professionals, Inc. American Facility Services, Inc. Dazser-TPA Corporation d/b/a Jani-King of Tampa Bay Knight Facilities Management, Inc. OJS Systems, Inc. Top Job Janitorial Services, Inc.	412,560.00 2-176	5/30/13	2,875,102.12 Total
21.	089-0371-M (RG)	Change Order No. 1 (To Execute Agreement Required by Verizon)	Maintenance of 9-1-1 Emergency Telephone/Recording Equipment	(PSS)	Verizon Select Services, Inc.	N/A	5/30/13	1,283,294.52 Total
22.	123-0341-PB (CM)	Purchase Authorization	Playground Equipment, Surfacing, Site Furnishings and Related Products and Services	Parks and Conservation Resources (PCR)	Playcore Wisconsin, Inc. d/b/a Gametime	380,000.00 2-164	5/30/13	380,000.00 Total
23.	101-0224-P (AM)	Approval of Term Extension Rider for Stop Loss Policy	Medical Benefits	Human Resources	United Healthcare Insurance Company, Inc.	925,000.00 2-62(a)(6)	5/21/13	925,000.00 Total
24.	101-0183-P (SS)	First Term Extension	Answering/Mail Fulfillment Services- Convention and Visitors Bureau	Convention and Visitors Bureau (CVB)	Phase V of South West Florida, Inc.	250,000.00 2-176	5/21/13	250,000.00 Annual
25.	101-0274-B (KF)	First Term Extension	Chiller Plant Preventative Maintenance, Repair And Overhaul	(REM) & (DEI)	Air Mechanical & Services Corp.	150,000.00	5/21/13	150,000.00 Annual
26.	101-0151-P (SS)	First Term Extension	International Marketing Representation – Central Europe	(CVB)	Marion S. Wolf d/b/a MSWolf Marketing	275,000.00 2-176	5/21/13	275,000.00 Annual

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27.	101-0150-P (SS)	First Term Extension	International Marketing Representation – UK, Ireland, and Scandinavia	(CVB)	Global Travel Marketing, LTD d/b/a Tourism Marketing Partnership (TMP)	275,000.00 2-176	5/21/13	275,000.00 Annual
28.	101-0356-P (SS)	First Term Extension	Public Relations – United Kingdom, Ireland, and German Speaking Markets (Rebid)	(CVB)	Rooster Creative Limited	150,000.00	5/21/13	150,000.00 Annual
29.	101-0227-P (SS)	First Term Extension	Research Services	(CVB)	Research Data Services, Inc.	200,000.00	5/21/13	200,000.00 Annual
30.	078-0185-B (KF)	Increase in Funds for Blanket Purchase Agreement	Automotive Repair Parts and Supplies, After Market, Heavy and Light Trucks and Cars (Co-Op)	Various	Fleet Products, Inc.	Pinellas County 180,000.00 Co-op 45,000.00	5/21/13	225,000.00 Annual
31.	112-0174-G (PF)	Increase in Funds Blanket Purchase Agreement	Dedicated Enterprise- Wide Internet Access Services (ISP)	(BTS)	TW Telecom Holdings, Inc.	7,368.00 2-184	5/21/13	421,057.57 Total
32.	090-0258-B (SS)	Second Term Extension	Security Guard Service (Co-op)	Various	Swift Security, Inc.	Pinellas County 632,000.00 Co-Op 498,000.00 CPI Increase 16,950.00 2-176	5/21/13	1,146,950.00 Annual
33.	101-0224-P (AM)	Approval of Restated Financial Terms and Operational Performance Guarantees	Medical Benefits	Human Resources	United Healthcare Services, Inc.	N/A	5/15/13	1,421,000.00 Annual
34.	089-0488-S (CM)	Continued Purchase Authorization	Tires	Fleet Management	McGee Tire Stores, Inc.	285,000.00 2-185	5/15/13	285,000.00 Annual
35.	089-0432-B (LN)	Second and Final Term Extension	Recycling and De- manufacturing Electronics Services	(DEI)	Creative Recycling Systems, Inc.	175,000.00	5/15/13	175,000.00 Annual
36.	101-0199-B (KF)	Second Term Extension	Reseal and Restripe Parking Lots (Co-op)	(REM)	Proway Paving Systems, LLC	Pinellas County 120,000.00 Cooperative 5,000.00	5/15/13	125,000.00 Annual

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37.	090-0307-P (KR)	First and Final Term Extension	Bond Counsel Services	County Attorney	Bryant Miller Olive	Depends Upon Bond Issuance	5/14/13	225,000.00 Annual
38.	101-0163-S (RG)	Purchase Authorization Modification (Addition of Firms)	Traffic Equipment, Approved Products List	(DEI)	RTC Manufacturing, Inc. Rhythm Engineering, Inc. Transportation Control Systems, Inc.	N/A	5/14/13	3,450,000.00 Total
39.	112-0262-P (AM)	Approval of Amendment	Request for Qualification – Administration of Housing Services in Pinellas County – Rebid	Community Development	Clearwater Neighborhood Housing Services, Inc.	Addition of Classes: Home Buyer Education Class 750.00/class Budget Classes 750.00/class	5/13/13	175,000.00 Total
40.	089-0197-P (AM)	Second and Final Term Extension	Pharmacy Services for Health and Human Services	Human Services	Kash “N” Karry Food Stores, Inc. d/b/a Sweetbay Supermarket	4,800,000.00 2-176	5/13/13	4,800,000.00 Annual
41.	101-0217-P (AM)	Increase in Funds for Blanket Purchase Agreement	Temporary Staffing Services	Various	Randstad General Partner, LLC	2,507,875.80 2-184	5/9/13	6,018,901.80 Total
42.	123-0159-CP (DF)	Rejection of Bids	Emergency Generator (2) Installation – Pinellas County EMS (PID No. 000898A)	(REM)	N/A	N/A	5/3/13	N/A
43.	090-0439-CP (DF)	Construction Change Order No. 1 (FINAL) (Decr)	2011-2012 Countywide A.D.A., Sidewalk, Drainage and Roadway Improvements (PID No. 2131)	(DEI)	Suncoast Development of Pinellas County, Inc.	(\$28,078.24) 2-62(a)(3)	5/2/13	3,612,761.76 Total
44.	112-0256-B (DF)	First and Final Term Extension	Ultraviolet (UV) Equipment – Design, Manufacture and Related Services	(DEI)	Ozonix North America, LLC	1,434,528.00 2-176	5/2/13	1,438,528.00 Total

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
45.	090-0348-CN (RM)	Third Amendment – Transfer of Agreement	Professional Consultant Services for Roadways, Drainage, Structural, Civil and Traffic Engineering	(DEI)	From: Halcrow, Inc. To: CH2m Hill Engineers, Inc.	N/A	5/2/13	N/A
46.	090-0446-CN (RM) and 101-0029-CN (RM)	Amendment – Name Change Resulting From A Corporate Merger	Professional Materials Testing Services and Professional Limerock Bearing Ratio/Geotechnical Testing Services	(DEI)	From: Nodarse & Associates, Inc. To: Terracon Consultants, Inc.	N/A	4/30/13	N/A
47.	123-0217-CP (DF)	Award of Bid	Runway (2) Maintenance Repairs – Airport (PID No. 000866A)	Airport	Kloote Contracting, Inc.	227,090.00	4/30/13	227,090.00 Annual
48.	123-0131-B (KF)	Reject All Bids	Inspection Services, Construction – Building Code Enforcement	N/A	N/A	N/A	4/25/13	N/A
49.	123-0150-CP (DF)	Award of Bid	Air Handler(s) and Controls Replacement – 400 S Fort Harrison Avenue (PID No. 000866A)	(REM)	Kenyon & Partners, Inc.	244,000.00	4/23/13	244,000.00 Total
50.	089-0552-C (DF)	Construction Change Order No. 1 (FINAL) (Decr)	Sanitary Sewer Repair, Rehabilitation and Extensions (PID No. 2030)	(DEI)	Rowland, Inc.	(1,976,092.26) 2-62(a)(3) (Fewer Work Assignments)	4/23/13	1,874,645.09 Total
51.	101-0084-B (KF)	Second Amendment and Increase of Funds for Blanket Purchase Agreement	Maintenance – Landscape and Grounds (Facility Operations)	(PCR)	Reassign Group 2 to: Buccaneer Landscape Management	15,000.00	4/23/13	217,601.40 Annual
52.	112-0003-N (RG)	First Amendment – Increase to Include Installation Services	Radio Communication Equipment and Accessories	Various	Motorola Solutions, Inc.	25,000.00	4/16/13	225,000.00 Annual
53.	078-0185-B (KF)	Time Extension	Automotive Repair Parts and Supplies, After Market, Heavy and Light Duty Truck and Cars (Co-op) and First Amendment	Fleet Management	Flash Equipment, Inc. Fleet Pride, Inc.	N/A	4/16/13	170,000.00 Annual

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
					Fleet Acquisitions, LLC d/b/a Fleet Products, Inc.			
					Genuine Parts, Co. d/b/a Napa Auto Parts			
					Uni-Select USA, Inc. d/b/a Auto Plus			
					Vehicle Maintenance Program, Inc.			
54.	101-0336-B (LN)	First and Final Term Extension	Liquid Chlorine Cylinders	(DEI)	DPC Enterprises, L.P.	390,000.00 2-176	4/15/13	390,000.00 Annual
55.	101-0377-B (LN)	Second Term Extension	Bridge Preventative Maintenance and Emergency Response Services	(DEI)	Florida Drawbridges, Inc.	200,000.00 2-176	4/15/13	200,000.00 Annual
56.	112-0213-P (JL)	First Amendment/ Time Only	Operational Analysis of EMS and Fire Deployment	(PSS)	Fitch and Associates	N/A	4/9/13	274,712.00 Total
57.	123-0165-B (LN)	Award of Bid	Asphalt Materials (Co-op)	Various	Better Roads, Inc	140,016.40 Pinellas County Annual	4/5/13	192,159.40 Annual
					Oldcastle Southern Group, Inc. d/b/a APAC Southeast, Inc.	52,143.00 Co-op Annual		
58.	090-0019-CP (DF)	Construction Change Order No. 2/ Time Only	Keystone Road – U.S. 19 to East Lake Road (PID No. 920522)	(DEI)	David Nelson Construction Co.	N/A	4/5/13	31,041,023.56 Total
59.	123-0076-CN (RM)	Approval of Ranking of Firms and Final Negotiated Contract	Professional Consulting Services, Coastal Management	(DEI)	Coastal Planning & Engineering, Inc.	750,000.00 2-176	4/1/13	750,000.00 Total
60.	078-0459-B (LN)	Time Extension	Pumps, Parts and Repairs (Co-op) Rebid	(DEI)	Carl Eric Johnson, Inc.	N/A	4/1/13	1,042,000.00 Total
					John Mader Enterprises, Inc.			

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	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
					Power & Pumps, Inc.			
					Regional Engineering & Services, Inc.			
					Tampa Armature Works, Inc.			
					Xylem Water Solutions USA, Inc.			
61.	123-0013-CP (DF)	Construction Change Order No. 1 (Decr)	New Transfer Pumping Station and Chemical Treatment Facility Upgrade-Keller Water Treatment Facility (PID No. 000772A/2061)	(DEI)	Brasfield & Gorrie, LLC	(5,836,859.80) 2-62(a)(3) (Savings: Owner Direct Purchase & Value Engineering)	3/27/13	5,928,140.20 Total
62.	112-0242-CP (DF)	Construction Change Order No. 1 (FINAL) (Decr)	Animal Services Kennel Ventilation, HVAC and Hot Water Tank Replacement (PID No. 000889A, 000869A & 000867A)	(REM)	Midway Services, Inc.	(42.91)	3/26/13	474,897.09 Total
63.	101-0348-B (RG)	Second and Final Term Extension	Software License and Support-CA Products	(BTS)	CA., Inc.	178,000.00 2-176	3/19/13	178,000.00 Annual
64.	123-0118-CP (DF)	Award of Bid	Elevator Modernization -- Criminal Justice Center	(REM)	Thyssenkrupp Elevator Corporation	152,400.00	2/28/13	152,400.00 Annual
					TOTAL	9,433,241.17		

8c In accordance with Resolution No. 05-61, the Report of Write-Offs for Accounting Purposes Delegated to the County Administrator for Approval for the period through March 31, 2013 was received for filing (Management and Budget).

8d Quarterly Report on Administrative Budget Amendments for the period April 1, 2013 through June 30, 2013 received for filing (Management and Budget).

8e Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period April 1, 2013 through June 30, 2013 received for filing (Management and Budget).

9 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

#10 Resolution No. 13-66 adopted approving Project B3061239183 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total contribution of Pinellas County will not exceed \$139,000.00 to be paid over a series of fiscal years as determined by the State) (Economic Development).

In response to queries by Chairman Welch, Administrator LaSala indicated that the total tax refund is projected to be \$695,000.00, which is calculated at \$5,000.00 per job with a total of 139 new jobs and based on pay scales of at least 115 percent of the average annual wage for the State of Florida.

Motion	-	Commissioner Roche
Second	-	Commissioner Latvala

In response to queries by Commissioner Roche, Economic Development Director Mike Meidel reported that the Pinellas County average annual wage has surpassed the average annual wage for the State of Florida for the first time in approximately eight years; and confirmed that Economic Development is utilizing the lower State of Florida average annual wage in its calculations as required by State Law.

Vote	-	7 – 0
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#11 Second Amendment to the Economic Development Grant Funding Agreement between Pinellas County and The Charles Stark Draper Laboratory, Inc. approved providing for a three-year extension to the term of the agreement; Chairman authorized to sign and the Clerk to attest (Economic Development).

Motion	-	Commissioner Long
Second	-	Commissioner Latvala
Vote	-	7 – 0

#12 Amendment No. 5 to the State of Florida Department of Environmental Protection contract with Humiston & Moore Engineers, P.A. for the Honeymoon Island Beach Restoration Project (FDEP Contract No. DC839; PID No. 0000150A/922279) approved, reducing the consultant's contract wage rates and extending the agreement an additional five years to August 5, 2018 with no increase in the total agreement cost. Revised contract amount, \$763,330.00; amount to be reimbursed by the state, \$590,060.00; County cost, \$173,270.00. Chairman authorized to sign and the Clerk to attest (Environment and Infrastructure).

Motion - Commissioner Latvala
Second - Commissioner Roche
Vote - 7 – 0

- #13 Resolution No. 13-67 adopted reallocating Reserve for Future Years in the Seminole Fire District's Fiscal Year 2013 budget (Management and Budget).

Motion - Commissioner Latvala
Second - Commissioner Morroni
Vote - 7 – 0

- #14 Highpoint Fire Control District Fire Protection and Emergency Medical Services (EMS) (Safety and Emergency Services) (companion to Agenda Item No. 17).

- a. Award of bid for Fire Protection Services/Emergency Medical Services ALS First Responder Services - Highpoint Fire District (Contract No. 123-0226-B) to the City of St. Petersburg, Florida, approved on the basis of being the lowest responsive, responsible bid received meeting specifications; contract term commences October 1, 2013 and expires September 30, 2018, with provision for one 60-month term extension (estimated annual Fire District expenditure, \$296,652.00, estimated 60-month expenditure, \$1,483,260.00). Chairman authorized to sign the agreement and the Clerk to attest.

Resolution No. 13-68 adopted waiving the provisions of the Pinellas County Purchasing Ordinance relating to lobbying for fire protection and EMS Services in the East Highpoint unincorporated area of Pinellas County.

- b. Resolution No. 13-69 adopted waiving the provisions of the Pinellas County Purchasing Ordinance for fire protection services in the Highpoint unincorporated area of Pinellas County.
- c. Resolution No. 13-70 adopted designating a portion of the Highpoint Fire District as within the fire service area of the City of St. Petersburg.

Referring to a map of the Highpoint Area, Executive Director of Safety and Emergency Services Bruce Moeller provided historical background information pertaining to the Highpoint Fire Control District, noting that the County contracts with the Cities of Largo and Pinellas Park to provide fire protection services in West and East Highpoint, respectively; that the Board was able to reduce the South Pasadena Fire District millage

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last year by contracting with the City of St. Petersburg; that the Board had directed staff to pursue similar opportunities in other areas, including Highpoint; that a request for bid was sent to the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg; and that three bids were received; whereupon, he recommended that the bid for East Highpoint be awarded to the City of St. Petersburg; and that the bid for West Highpoint not be awarded at this time.

Mr. Moeller related that the City of St. Petersburg proposes to staff Fire Station No. 36 with an Advanced Life Support (ALS) engine; that the City of Pinellas Park currently staffs Station 36 with a Basic Life Support engine with no paramedic capability; and that the services to be provided will result in a significant cost savings to residents in the district and improved EMS services in the East Highpoint area. At the request of Chairman Welch, Mr. Moeller pointed out the location of Fire Stations Nos. 36, 37, and 40, as well as the Airport fire station; whereupon, referring to a larger area map, he noted that Stations 13, 35, and 37 provide ALS services, but Station 36 currently does not; that the St. Petersburg proposal would add ALS capability to Station 36; and that due to a geographic overlapping, Station 37 would no longer be necessary. He related that Rescue 37 currently runs approximately six calls per day, which is below the Board's adopted service level of 11 or more calls per day; and that not funding Station 37 would result in a cost savings to the EMS Fund as well as a significant savings to the Fire Fund.

In response to queries by Chairman Welch, Mr. Moeller indicated that the proposed elimination of Rescue 37 has not been communicated to the provider, as the Board has yet to take action on the recommendation and staff is bound by restrictions of the Procurement Code; whereupon, he stated that he recently received a call from City of Pinellas Park Fire Chief and Interim Assistant City Manager Doug Lewis; that he referred Chief Lewis to Purchasing Director Joe Lauro; and that he received copies of Mr. Lauro's transmittal of the staff recommendation and bid tabulation sheet to Chief Lewis. He related that the City of Pinellas Park did not submit a bid to continue running Fire Station 36 but had proposed two alternate scenarios; that both were more expensive than the alternatives and would adversely impact services in the East Highpoint area; and that under the Pinellas Park proposal, Fire Station 36 would have no units assigned.

Discussion ensued, and responding to queries by the members, Mr. Moeller indicated that the five-year, fixed-cost proposal by St. Petersburg represents a \$1 million annual savings for fire service alone, or \$5 million; that the Airport fire station is operated by the County, as required by the Federal Aviation Administration; that the City voted to accept the contract prior to its approval by the Board, as is common practice; that he cannot

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speak for St. Petersburg as to the disparity in bid amounts; that it has demonstrated a clear understanding of the contract requirements; and that the overall Highpoint millage would drop from 4.1 to approximately 2.6, or \$300 per year for a \$200,000 home.

Commissioner Justice stated for the record that he had received a phone call from the City of Pinellas Park the previous Friday; that he had broken off the conversation, informing the caller of the Cone of Silence requirement of the bidding process and requesting that any concerns be expressed in writing; and that he had shared an email response with the members prior to today's meeting. Responding to queries by Commissioner Justice and Chairman Welch as to the clarity of the bid documents and the possible impact on fire and EMS funding, Mr. Moeller related that the request was absolutely clear with regard to fire protection services in East Highpoint; that EMS was clearly part and parcel of the request, as potential bidders were asked to fill in separate boxes for fire protection and EMS costs; and that while the need not to fund Rescue 37 may not have been eminently clear, the proposed model provides better, cheaper service, which is the reason for the recommendation.

Responding to queries by Chairman Welch, Mr. Moeller related that the CARES model recommended by EMS consultant Fitch & Associates includes Rescue 37 and Engine 36 as a Basic Life Support vehicle; that the County had sub-consultant Optima run additional models at the request of the fire chiefs in the Redington Beaches and Tarpon Springs and a model was also run for the proposed Highpoint scenario; that EMS savings from elimination of Rescue 37 is estimated at \$185,000 to \$200,000 for Fiscal Year 2014; and that the recommendation is to implement the change as of October 1 of this year.

Chairman Welch indicated that Chief Lewis from Pinellas Park is present and wishes to speak, and requested input by Attorney Bennett pertaining to the Cone of Silence; whereupon, Attorney Bennett related that the County's Procurement Code contains an anti-lobbying provision related to the competitive selection process; that the Cone of Silence runs until the award and the effective date of the contract, or October 1; and that the purpose is to protect the integrity of the procurement process by shielding it from undue influences prior to the contract award and until any protest is resolved or the selection process is otherwise concluded. He indicated that the Board could address Items 14a (the contract) and 14b (waiving the Code for negotiations relating to West Highpoint) and then allow conversation to occur, noting that it could result in disqualification of the bid and debarment of the bidder; and that the legal preference would be for no conversation to occur.

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Discussion ensued, and at the request of Chairman Welch, Mr. Moeller discussed the bids received, indicating that Pinellas Park did not bid on West Highpoint; that it did not bid according to specifications for East Highpoint, but proposed alternatives; that an April 7 news article indicated the City's concern about losing Rescue 37; that no award is recommended for West Highpoint, pending negotiations with Largo and other potential providers; and that the process will be concluded prior to October 1.

Commissioner Seel provided historical background information, noting that the City of St. Petersburg has previously been unwilling to compromise to save money in the system; that Pinellas Park and Largo stepped up to help fund the Highpoint District after annexation began occurring, but St. Petersburg did not; that the County would be paying St. Petersburg for excess capacity; and that the proposed contract could result in additional annexation by St. Petersburg in Feather Sound; whereupon, Commissioner Morroni stated that Feather Sound residents have indicated they are not interested in annexing into the City, and he does not foresee the City making an aggressive push for annexation in the near future.

Discussion continued, and Commissioner Roche expressed concern with the process, indicating that he believes the contract is premature as the Board has yet to deal with the recommendations of the Fitch report; and Commissioner Latvala pointed out that the proposed contract is the result of the Board's direction to reduce the cost to the citizens of Highpoint; and that the issue has nothing to do with the Fitch report or future decisions regarding EMS. Chairman Welch concurred with Commissioner Latvala regarding the purpose of the bid process, noting that he wishes to lock in the \$1 million annual fire savings. He proposed that the EMS changes be phased in over a two year period to spare the City of Pinellas Park from taking an immediate hit from the elimination of Rescue 37, noting that the County will need to partner with Pinellas Park to implement CARES or otherwise address the EMS issue; whereupon, Mr. Moeller related that continuing to fund Rescue 37 through Fiscal Year 2014 would cost the County an additional \$600,000.00.

Commissioner Justice acknowledged that the proposal would reduce response time and reduce the millage for Highpoint residents, and concurring with comments by Chairman Welch regarding the need to partner with the districts and cities, he suggested that a partial reimbursement or partial phase-in be considered with relation to Rescue 37; whereupon, he expressed concern regarding the lack of communication between the County and City, indicating that Pinellas Park should have understood the implications of the proposal. Commissioner Long expressed her commitment to serving the interests of the taxpayers, noting that the focus should be on what the Board asked staff to do; that it

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is the members' job to make tough decisions; and that while she is sympathetic to the plight of the City, she is committed to moving forward. Commissioner Latvala concurred, noting that phasing in the changes to protect Pinellas Park will not benefit the citizens of Highpoint, who are not present to defend their interests. She noted that the issue concerns a simple Request for Proposal (RFP); that responses were received; that the County got a good deal with a five-year locked-in price which should not be turned down to keep the loser happy; and that giving Pinellas Park a special deal would set a bad precedent for moving forward. Chairman Welch disagreed, pointing out the complexity of the issue and the importance of fostering a "25 = 1" relationship to find a solution for the future of EMS; and Commissioner Roche concurred, stating that he does not support moving forward at this time.

Commissioner Roche indicated that he needed to leave the meeting to participate in a conference call; and at the Chairman's request, related that the call concerned a newspaper article regarding the Early Learning Coalition.

* * * *

Commissioner Roche left the meeting at 3:43 P.M.

* * * *

Following input by Attorney Bennett, Commissioner Seel moved, seconded by Commissioner Latvala and carried, that the procurement rules be waived to allow City of Pinellas Park Fire Chief and Interim Assistant City Manager Doug Lewis to address the Board.

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	6 – 0

Chairman Welch indicated that Chief Lewis would be speaking on behalf of himself and four others in attendance and, therefore, would be allowed ten minutes.

Chief Lewis indicated that the City of Pinellas Park's main concern is the lack of communication and collaboration from County staff, noting that the City and County have been partners in providing service to the Highpoint area for the last 30 years. He stated that the City does not have a problem with St. Petersburg winning the bid for the Highpoint Fire District; that St. Petersburg has annexed approximately 50 percent of the land in the district; that his city does not wish to spend its taxpayers money to fund

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Station 36; and that he is happy that the citizens of East Highpoint will receive a lower millage rate.

Referring to the proposed contract with St. Petersburg, Chief Lewis expressed concern that Pinellas Park was unaware until last Friday that the status of Rescue 37 was tied to the contract. He pointed out that Pinellas Park was involved in the RFP process and had submitted an alternative bid; and that the answer to Question No. 21 on Addendum No. 2 indicated that the County's intention for Fire Station 37 was unknown. Referring to materials in the agenda backup package, he provided historical background information regarding the development of East Highpoint and the Pinellas Park/St. Petersburg areas known as Feather Sound, Carillon, and Gateway, and the establishment of Rescue 37; and displaying a map of the area, discussed service delivery related to Stations 36 and 37; whereupon, he posed a number of questions for consideration by the Board.

Referring to Chief Lewis's comments regarding Addendum 2, Question No. 21, Mr. Lauro noted that the entire answer was "unknown at this time." He indicated that Fire Station 37 is within the City of Pinellas Park, outside of the Highpoint District; that what the City does with the station may affect the needs of the district and adjoining areas; and that not knowing what the actual cost would be as a result of the bid process, the County's intention for Station 37 was unknown at the time the Addendum was issued; whereupon, Chairman Welch stated that an answer indicating that Station 37 could be defunded based on bids received would have avoided the confusion expressed by the City, and Mr. Lauro concurred.

Stating that he was speaking strictly from a procurement perspective, Mr. Lauro related that the bid process had been simple, based on very specific requirements set forth by Public Safety Services staff; that he reviewed the bid documents prior to their release and found the specifications to be very clear; that the bid documents were distributed to the cities and fire districts; that a pre-bid meeting was held offering interested parties the opportunity to ask questions; that the addendum process allowed additional questions to be addressed; and that the bids were received, opened, and an award recommendation made.

Thereupon, Commissioner Latvala moved, seconded by Commissioner Long, that staff's recommendations for Items Nos. 14a, 14b, and 14c be approved.

Responding to the Chairman's call for additional comments by the Board, Commissioner Justice reiterated his concerns regarding lack of communication and collaboration, noting

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that he would support Chairman Welch's proposal for phased implementation. Commissioner Seel concurred, noting that she had asked staff to proceed in a more collaborative manner, holding discussions with the parties prior to proceeding with an RFP; whereupon, she suggested that the Board may wish to solicit bids for EMS service throughout the unincorporated area.

Commissioner Morroni expressed frustration relating to Cone of Silence restrictions, pointing out the need to ensure that all questions are answered during the pre-bid meeting; and Commissioner Long concurred with comments by the others, adding that she believes the City of Pinellas Park had considered their alternative proposals responsive to the bid request; and that the Board should have been told the alternatives would not achieve its goals; whereupon, Chairman Welch related that staff did consider the initial proposal from Pinellas Park; however, there was no buy-in from other stakeholder cities.

Chairman Welch thanked Chief Lewis for his attendance and input at today's meeting and expressed his hope that the relationship with Pinellas Park will continue on a favorable basis, noting that the County will need the City's help to address EMS issues going forward.

Vote - 6 – 0

#15 Other Administrative Matters:

Sole source purchase contract for the maintenance and support of Global 360 software licenses with Open Text, Inc. approved; 12-month contract beginning October 1, 2013; estimated annual expenditure, \$325,664.81 (deferred from the July 9, 2013 meeting) (Business Technology Services/Purchasing).

Commissioner Latvala indicated that the Consolidated Justice Information System (CJIS) Board had voted unanimously to approve the contract; that it had reached a consensus on how to move forward; that Clerk of the Circuit Court Ken Burke was in attendance and provided input; that the Clerk has agreed not to make any improvements to his current system after a date certain of September 1, 2013; and that hopefully the new system will be ready for the Clerk to move online by the end of the year; whereupon, Chairman Welch stated that he will respond to letters received from Mr. Burke and CJIS Coordinator Edwin J. Hansen later this week; that an important issue was brought forward; and that clear direction has been provided regarding the Justice project and imaging and workflow issues.

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Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	6 – 0

#16 County Attorney Miscellaneous – None.

#17 Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, the Board adopted Resolution No. 13-71 revising emergency medical service districts, changing responsibility for the eastern portion of the Highpoint Fire Control District from the City of Pinellas Park to the City of St. Petersburg (companion to Agenda Items Nos. 14a-c).

Responding to the Chairman's call for citizens wishing to be heard, Fire Chief and Interim Assistant City Manager Doug Lewis, Pinellas Park, expressed concerns regarding cost calculations and response times.

* * * *

Commissioner Roche returned to the meeting at 4:13 P.M.

* * * *

At the request of the Chairman, Safety and Emergency Services Executive Director Bruce Moeller referred to a map of the Fire Districts and provided information regarding the basis of the analysis, noting that significant overlap exists between the stations; that the County's cost figure is based on personnel costs submitted by the Fire District; and that it also includes factors for an EMS Coordinator, relief staffing, and facility rental.

In response to query by Chairman Welch, Mr. Moeller related that Fire Station No. 37 is a Pinellas Park fire station and they will determine its disposition; and that the bid in question was for Station No. 36.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	6 – 1 (Commissioner Roche dissenting)

#18 County Administrator Reports – None.

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#19 County Commission Miscellaneous:

Commissioner Morroni referred to his memo dated July 23, 2013 proposing membership in Sister Cities International, a copy of which has been filed and made a part of the record. He indicated that he was recently approached by the organization regarding a sister agreement with Berlin, Germany; that he has spoken with the German American Club in Pinellas Park, which has expressed an interest in participation; and that the County already has a great relationship with Berlin, as the Tourist Development Council (TDC) attends the World Travel Market there every year.

Responding to queries by the members, Commissioner Morroni related that an agreement would require the signature of the Chairman and the highest ranking official in Berlin; that Pinellas would be one of the first counties to participate in the program; that he is not aware of any written expectations or costs above the \$1,665.00 annual membership dues; and that any activities are on a volunteer basis; whereupon, he agreed to provide additional information, including assurance of a commitment from the City of Berlin. Noting that the request is tourism related, Commissioner Seel suggested that the membership dues be paid from the Convention and Visitors Bureau budget; and following brief discussion with input by Administrator LaSala, Commissioner Morroni moved, seconded by Commissioner Seel and carried, that a request for funding be presented to the TDC at its next meeting.

Vote - 7 - 0

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At this time, 4:21 P.M., the meeting was recessed and reconvened at 6:00 P.M. with all Commissioners in attendance, with the exception of Commissioners Seel and Roche.

* * * *

SCHEDULED PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

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SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

- #20 Ordinance No. 13-18 adopted approving the application of Mayda E. Carrillo for a land use change from Residential Urban to Residential/Office General (LU-15-6-13), re approximately 0.16 acre located at the southeast corner of Douglas Avenue and Sheridan Road in the unincorporated area of Clearwater (address: 1201 Sheridan Road). The Local Planning Agency recommended approval of the application based on the staff report. No correspondence has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	5 – 0

- #21 Resolution No. 13-72 adopted requesting the Florida Department of Economic Opportunity to rescind the Development Order for Designation of Pinellas County Criminal Courts Complex and Jail Facility as a Florida Quality Development. No correspondence has been received. No citizens appeared to be heard.

Administrator LaSala stated that the request is a ministerial action consistent with both County and State policy; and responding to query by Chairman Welch, related that all mitigation requirements have been met.

Motion	-	Commissioner Latvala
Second	-	Commissioner Long
Vote	-	5 – 0

- #22 Meeting adjourned at 6:02 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk