



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** August 20, 2013

**AGENDA ITEM NO.** 8

**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 August 20, 2013

Department	Item	Dollar Value	Approval Date
Business Technology Services	First Amendment to the Interlocal Agreement with the Juvenile Welfare Board Children's Services Council of Pinellas County for Business Technology Services	\$270,756.00 Annual Revenue (Agreement between two independent agencies)	7.9.13
Business Technology Services	Amendment No. 1 to the Enterprise License Agreement with Environmental Systems Research Institute, Inc. to add One Online Account Subscription	N/A	10.1.12
Community Development	Specific Performance Agreement with the City of Clearwater for the Neighborhood Stabilization Program Round II	\$5,000.00 U.S. Department of Housing and Urban Development Grant Revenue	7.17.13
Community Development	(a) Release of Liens (2)  (b) Satisfaction of Mortgage (2)	(a – b) Liens have been paid in full	6.18.13
Community Development	Release of Lien (1)	Lien has been paid in full	6.12.13
Convention and Visitors Bureau	Indemnification Provision with Bright Business Media, LLC for Three Smart Meeting Events	N/A	7.17.13
Department of Environment and Infrastructure	Agreement with Ridgecrest YMCA for Volunteer Group Project	N/A	7.29.13
Department of Environment and Infrastructure	Preliminary Engineering Agreements with CSX Transportation, Inc. for the Design of Crossing Improvements at: a) 49 <sup>th</sup> Street and C.R. 611 b) Hercules Avenue, Clearwater	(a – b) \$15,326.00 Each	7.25.13
Department of Environment and Infrastructure	Release of Lien (1)	All liens have been paid in full	6.28.13
Department of Environment and Infrastructure	Notice of Liens (10)	N/A	6.24.13
Department of Environment and Infrastructure	(a) Release of Liens (16)  (b) Notice of Liens (8)	(a) All liens have been paid in full  (b) N/A	6.19.13

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	(a) Release of Liens (10)	(a) All liens have been paid in full	6.12.13
	(b) Notice of Liens (7)	(b) N/A	
Department of Environment and Infrastructure	Notice of Liens (16)	N/A	6.10.13
Department of Environment and Infrastructure	Release of Liens (9)	All liens have been paid in full	6.6.13
Department of Environment and Infrastructure	Release of Liens (25)	All liens have been paid in full	6.4.13
Department of Environment and Infrastructure	Notice of Lien (24)	N/A	5.29.13
Emergency Management	(a) State-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for Emergency Management Program Enhancements	(a) \$105,806.00 Grant Revenue, in-kind Match	7.1.13
	(b) Federally Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for Emergency Management Programs	(b) \$199,670.00 Grant Revenue, in-kind Match	
Emergency Management	Subgrant Agreement and Award Letter with the State of Florida, Division of Emergency Management for Planning, Training and Exercises	\$17,750.00 Grant Revenue, No Match	5.14.13
Health and Human Services	Master Health Program Specialty Provider Agreements, Second and Final Option of Renewal with: West Florida Cardiovascular Center, Inc. Gateway Radiology Consultants, P.A. Alan R. Lustig, M.D., P.A. Mark L. Ritch, D.O. Nabila Niaz, M.D. Gerald J. Rizzo, M.D., P.A. Allergy Asthma Associates, P.A. Coastal Pulmonary and Critical Care, PLC Neurointerventional Associates, P.A. Bayside Urology, P.A.	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services.	7.31.13
		\$3,715,000.00 FY 2014 Master Agreement Pool	7.18.13
			7.17.13
Health and Human Services	Agreement with Pinellas Suncoast Transit Authority for the Disadvantaged Transportation Program	\$10,000.00	7.2.13

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Department	Item	Dollar Value	Approval Date
Justice and Consumer Services	(a) Memorandum of Understanding with the Chief Judge of the Sixth Judicial Circuit Court of Florida for Joint Adult Drug Court Program Activities  (b) Edward Byrne Memorial Justice Assistance Grant Applications with the Florida Department of Law Enforcement, Office of Criminal Justice Grants, FY2014	(a) N/A  (b) \$296,256.11 Grant revenue, no match	7.31.13
Justice and Consumer Services	Revised Interlocal Agreement with the Sixth Judicial Circuit Court for Administration of Drug Court Services	N/A	7.18.13
Justice and Consumer Services	Grant Agreement with the State of Florida, Office of the Attorney General for Crime Stoppers of Pinellas County	\$245,392.70 Grant Revenue, No Match	7.3.13
Justice and Consumer Services	Contractual Services Agreement with the Office of the State Courts Administrator for Adult Post-Adjudicatory Drug Court Expansion	\$236,336.74 Grant Revenue, No Match	6.25.13
Justice and Consumer Services	Memorandum of Agreement with the Florida Department of Corrections for Reentry Programs and Services	N/A	5.13.13
Parks and Conservation Resources	Temporary Waiver Permits for Alcoholic Beverages with Water Cross International, Inc. for: Florida Beach Halfathon & 5K Race Florida Halloween Halfathon & 5K Race Florida Holiday Halfathon	N/A	7.30.13
Parks and Conservation Resources	First Amendment to the Agreement with Bodaca Timber, Inc. for Time Extension of Timbering of Pine Trees at Heritage Village	\$4,000.00 Revenue	7.8.13
Public Safety Services	Subrecipient Agreement with the State of Florida Dept. of Financial Services for the Hazardous Materials Response Team Training and Equipment	\$14,999.00 State Homeland Security Grant Revenue	6.11.13
Real Estate Management	General Utility Easement Agreement with Regal Palms Limited Partnership for a portion of Lot 2, Palms of Largo	N/A	7.30.13

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Department	Item	Dollar Value	Approval Date
Real Estate Management	Temporary Access & Use License Agreement with Palm Harbor Community Services Agency for the Rheba Sutton White Chapel and Harbor Hall	N/A	7.29.13
Real Estate Management	(a) Residential License Agreement with Albert E. Roller for Mobile Home at Cross Bar Ranch  (b) Second Amendment to Recreation License Agreement with The Kiwanis Horses for Handicapped Foundation of Pinellas County, Inc. for Five Year Term Renewal	(a – b) N/A	7.23.13
Real Estate Management	First Amendment to the Recreation License Agreement with Cross Bayou Little League, Inc. for Recreational Fields at 10150 98 <sup>th</sup> Street North	N/A	7.16.13
Real Estate Management	License Agreement with Bikepath Country Florida, LLC for pilot signage program on Pinellas Trail	\$45,600.00 Revenue	7.9.13

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