



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** September 17, 2013

**AGENDA ITEM NO.** 10

**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 September 17, 2013

Department	Item	Dollar Value	Approval Date
Airport	Second Amendment to Permit for Commercial Operations with Quantem Aviation Services, LLC for a Time Extension	\$10,560.00 Annual Revenue	8.29.13
Airport	Non-Tenant Rental Car Business Permit with Access Financial Services of Greater Tampa Bay, LLC d/b/a Auto Rental X-Press	\$600.00 Annual Revenue	8.15.13
Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with: (a) Ambassador Limousine & Sedan Service, Inc. d/b/a Julie's Limousine & Coachwork (b) Bay Area Taxi Service, Inc. d/b/a Bat's Taxi Company	(a) – (b) \$600.00 Annual Revenue	8.13.13
			8.12.13
Community Development	Satisfaction of Mortgage (2)	Liens have been paid in full	7.15.13
Community Development	Satisfaction of Mortgage (4)	Liens have been paid in full	7.9.13
Convention and Visitors Bureau	International Mail Fulfillment Renewals: (a) Fourth Amendment to Agreement with Touristikdienst Truber (b) Fifth Amendment to Agreement with BH&P Direct Mail, Ltd.	(a) \$25,000	8.20.13
		(b) \$35,000	
Department of Environment and Infrastructure	Certification of Lands for Shore Protection Project (Long Key Segment) for U.S. Army Corps of Engineers	N/A	8.22.13
Department of Environment and Infrastructure	Release of Cash Completion Surety for Right-of-Way Work for the Powell Building for Stephanie Wilson Site	N/A	8.15.13
Department of Environment and Infrastructure	Certification of Lands for the Shore Protection Project (Treasure Island Segment) for U.S. Army Corps of Engineers	N/A	8.15.13
Department of Environment and Infrastructure	Interlocal Agreement with the District School Board of Pasco County for the Cross Bar Ranch Environmental Educational Program	\$19,327.00 Revenue	8.7.13
Department of Environment and Infrastructure	Certification of Lands for Shore Protection Project (Egmont Shoals Borrow Area) for U.S. Army Corps of Engineers	N/A	8.7.13

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(BCC) Agenda September 17, 2013

Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Amendment No. 1 Time Extension Only to the Consent Order with the Florida Department of Environmental Protection for the South Cross Bayou Water Reclamation Facility	N/A	7.24.13
Department of Environment and Infrastructure	(a) Notice of Liens (9) (b) Release of Liens (8)	(a) N/A (b) Liens have been paid in full	7.23.13
Department of Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	7.19.13
Department of Environment and Infrastructure	Notice of Liens (24)	N/A	7.18.13
Department of Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	7.16.13
Department of Environment and Infrastructure	Notice of Liens (6)	N/A	7.11.13
Department of Environment and Infrastructure	Notice of Liens (16)	N/A	7.1.13
Department of Environment and Infrastructure	Release of Liens (8)	Liens have been paid in full	6.28.13
Department of Environment and Infrastructure	Release of Liens (21)	Liens have been paid in full	6.25.13
Health and Human Services	(a) Master Health Program Specialty Provider Agreements, Second and Final Option of Renewal with: Aruindom Narayan, P.A. Tarpon Springs Hospital Foundation, Inc. d/b/a Helen Ellis Memorial Hospital Physician Group Digestive Disease and Cancer Institute, P.A. Ralph A. Dematteis, M.D. The American Institute of Balance, Inc. SRA Ventures, Inc. d/b/a Westcoast Radiology (b) Master Health Program Specialty Provider Agreement First and Final Option of Renewal with: Henry Earl Cotman, M.D., P.A. (c) Master Health Program Specialty Provider Agreement with: Henry Earl Cotman, M.D., P.A.	(a) - (b) Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool  (c) \$3,715,000 .00 Total FY 2013 Expenditure	8.30.13  8.27.13 8.15.13

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Department	Item	Dollar Value	Approval Date
Health and Human Services	Grant Application for the Centers of Medicare and Medicaid Services Cooperative Agreement to Support Navigators in Federally-Facilitated and State Partnership Exchanges Grant from the U.S. Dept. of Health and Human Services	\$600,000.00 Grant Revenue	8.26.13
Health and Human Services	Grant Application for the Health Resources and Services Administration Outreach and Enrollment Team Grant from the U.S. Dept. of Health and Human Services	\$75,434.00 Grant Revenue	8.26.13
Parks and Conservation Resources	Grant Agreement with the U.S. Fish and Wildlife Service for the Fort De Soto Park Aquatic Habitat Restoration Project	\$90,520.00 Grant Revenue	8.7.13
Real Estate Management	Second Amendment to Non-Exclusive Antenna Siting License Agreement with T-Mobile South LLC at Eldridge Wilde Tower Site	\$3,047.37 Monthly Revenue	8.20.13
Real Estate Management	Access License Agreement with the Tampa Port Authority for the U.S. Army Corps of Engineers to Obtain Sand from the Egmont Shoals Borrow Area for Beach Renourishment Projects	N/A	8.15.13
Real Estate Management	First Amendment to Equipment License Agreement with the Pinellas Suncoast Transit Authority for Access to County Property for Computer Server Equipment at 12490 Ulmerton Road, Largo	\$600.00 Annual Revenue	8.9.13
Real Estate Management	Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Upham Beach	N/A	7.30.13

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