



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** October 22, 2013

**AGENDA ITEM NO.** 9a.

**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 October 22, 2013

Department	Item	Dollar Value	Approval Date
Airport	Temporary Access Permits for the Transport Workers Union of America for September 12 and 19, 2013	N/A	9.10.13
Airport	Second Amendment to Permit for Commercial Ground Transportation - Taxicab with Florida Gulf Coast Transportation, LLC d/b/a Clearwater Yellow Cab for a Time Extension	\$12,000.00 Annual Revenue	9.5.13
Animal Services	Memorandum of Understanding with the Pinellas County Health Department for a Rabies Control Program	N/A	8.29.13
Community Development	Specific Performance Agreement with the Young Men's Christian Association of the Suncoast, Inc. for the Greater Ridgecrest Branch YMCA Facility	\$235,000.00 Community Development Block Grant Funds	10.4.13
Community Development	Satisfaction of Mortgage (1)	Lien has been paid in full	8.28.13
Community Development	Loan Modification Agreement (Time Extension)	N/A	8.27.13
Community Development	Satisfaction of Mortgage (1)	Lien has been paid in full	8.20.13
Convention and Visitors Bureau	(a) Elite Event Tourism Promotion Agreement with Clearwater Jazz Holiday Foundation, Inc. for the Clearwater Jazz Holiday Event  (b) Approval of Indemnification Provisions in the Registration for the Religious Conference Management Association, Inc. Trade Show on February 5- 6, 2014  (c) Termination of Agreement with Visit Tampa Bay for Cooperative Sales in the Midwest Region of the U.S.	(a) \$100,000.00  (b) N/A  (c) N/A	9.30.13
Convention and Visitors Bureau	Sixth Amendment to the Agreement with Visit Tampa Bay for a Cooperative Marketing Program in Brazil	\$45,410.00	9.25.13

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Department	Item	Dollar Value	Approval Date
Convention and Visitors Bureau	Tourism Services Funding Agreements with Safety Harbor, Greater Seminole Area, Central Pinellas, Upper Tampa Bay Regional and Grater Palm Harbor Area Chambers of Commerce, Inc.	\$3,500.00 each	9.20.13
Convention and Visitors Bureau	Tourism Services Funding Agreements with Chambers of Commerce: Greater Clearwater Tamp Bay Beaches, Clearwater Beach, Greater Tarpon Springs Greater Dunedin and St. Petersburg Area	\$25,000.00 \$15,000.00 each \$10,000.00 each	9.19.13
Convention and Visitors Bureau	Marketing Agreement with Gabriel's Messenger Films, LLC for Promotion Related to "The Investigator" Film Project	\$10,000.00	9.17.13
Department of Environment and Infrastructure	Grant Application with the Southwest Florida Water Management District (SWFWMD) for: (a) Lake Seminole Sediment Removal Phase II Project  (b) Integrated Water Management Plan (c) Joe's Creek Watershed Improvements (d) Lake Tarpon Basin Improvements	SWFWMD Grant Funding, Equal County Match: (a) \$3,078,000.00 (ratified on 10.22.13 BCC agenda)  (b) \$50,000.00 (c) \$150,000.00 (d) \$175,000.00	10.1.13
Department of Environment and Infrastructure	(a) Community Rating System Annual Recertification with the Federal Emergency Management Agency  (b) FY 2015 Cooperative Funding Initiative Application Form to the SWFWMD for Antilles and Oakhurst Area Drainage Improvements	(a &b) N/A	9.25.13
Department of Environment and Infrastructure	Interlocal Agreements with Sixteen (16) Municipalities for Traffic Control Signals and Devices	\$825,000 Annual Revenue	9.17.13
Department of Environment and Infrastructure	Amendment No. 1 for Time Extension to the County Incentive Grant Program Agreement with the Florida Department of Transportation for the Design of an Advanced Traffic Management System/Intelligent Transportation System on S.R. 693/66 <sup>th</sup> Street from U.S. 19 to Gulf Boulevard	N/A	9.3.13

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Department	Item	Dollar Value	Approval Date
Department of Environment and Infrastructure	Notice of Liens (74)	N/A	8.20.13
Department of Environment and Infrastructure	Release of Liens (9)	Liens have been paid in full	8.16.13
Department of Environment and Infrastructure	Notice of Liens (2)	N/A	8.14.13
Department of Environment and Infrastructure	Notice of Liens (47)	N/A	8.8.13
Department of Environment and Infrastructure	Notice of Liens (8)	N/A	8.7.13
Department of Environment and Infrastructure	Release of Liens (27)	Liens have been paid in full	8.6.13
Department of Environment and Infrastructure	Notice of Liens (8)	N/A	8.1.13
Health and Human Services	Hospitalist Provider Agreement, First and Final Option of Renewal and Amendment No. 1 with 24 On Physicians, P.C.	\$200,000.00 FY 2014 Fund Pool from Master Hospitalist Provider Agreement	10.1.13
Health and Human Services	Community Mental Health Substance Abuse Funding Agreement with Operation PAR, Inc. for the Adult Inpatient Detoxification Program	\$195,000.00	9.26.13
Health and Human Services	Community Mental Health Substance Abuse Funding Agreement with Suncoast Center, Inc. for the Forensic Focused Outreach Program	\$155,570.00	9.25.13
Health and Human Services	Master Health Program Specialty Provider Agreements, Second and Final Option of Renewal with: (a) Coastal Cardiology Consultants d/b/a The Heart and Vascular Institute (b) Dharamraj, Inc. (c) Alexander Medical Group P.L.L.C. d/b/a Alexander Orthopaedic Associates (d) Pinellas Medical Associates, P.A. United Surgical Assistants, Inc.	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	(a) 10.4.13 (b) 9.25.13 (c) 9.17.13 (d) 9.11.13
Health and Human Services	Radiology Provider Agreement with Radiology Associates of St. Petersburg, P.A.	\$200,000.00 FY 2014 Fund Pool from Master Radiology Provider Agreement	9.17.13
Health and Human Services	License Agreement with the Florida Department of Health for the Use of Office	\$26,492.60 per FY	9.3.13

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Department	Item	Dollar Value	Approval Date
	Space at Three Locations		
Justice and Consumer Services	(a) Service Funding Agreement with Wayne A. Grosnick and Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants for Veterans Treatment Court  (b) Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Veterans Treatment Court	(a) \$73,000.00  (b) \$163,324.00	10.4.13
Justice and Consumer Services	(a) Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Operation of Turning Point Inebriate Shelter  (b) Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the You Can! Grant Program for Adult Drug Court  (c) Fixed Price Agreement with the University of South Florida Board of Trustees for the You Can! Grant Program for Adult Drug Court	(a) \$97,330.00  (b) \$237,166.20  (c) \$32,000.00	10.2.13
Justice and Consumer Services	(a) Traffic Law Enforcement Agreement with the Sheriff and Crescent Oaks Community Association, Inc. for Traffic Control  (b) Traffic Law Enforcement Agreement with the Sheriff and Bayou Club Community Association, Inc. for Traffic Control	(a) \$6,000.00 Annual Revenue  (b) \$7,000.00 Annual Revenue	10.1.13
Justice and Consumer Services	(a) Approval of a Grant Application and Award from the U.S. Department of Justice for the Pinellas Women Emerge Program to Fund Residential Treatment for Female Offenders in collaboration with the Sixth Judicial Circuit Court of Florida and WestCare-Gulfcoast Florida  (b) Traffic Law Enforcement Agreement with the Sheriff and East Lake Woodlands Community Association, Inc. for Traffic Control	(a) \$200,000.00 Grant Revenue and \$50,319.00 match funds from Court resources and services from Westcare  (b) \$18,000.00 Annual Revenue	9.30.13

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Department	Item	Dollar Value	Approval Date
Justice and Consumer Services	(a) Service Funding Agreement with the Center for Rational Living for the You Can! Grant Program for Adult Drug Court  (b) Interlocal Agreement with the Statewide Guardian Ad Litem Office for Funding of Operational Functions  (c) Legal Aid Services Agreement with Gulfcoast Legal Services, Inc. for Legal Aid Services to Indigent Residents	(a) \$83,448.00  (b) \$35,000.00  (c) \$357,467.00	9.26.13
Justice and Consumer Services	Data Collaborative Services Agreement with the University of South Florida, Florida Mental Health Institute for Information Sharing Services	\$20,000.00	9.25.13
Justice and Consumer Services	Grant Award from the U.S. Department of Justice, National Institute of Justice for the Forensic Laboratory DNA Backlog Reduction Program	\$333,061.00 Annual Grant Revenue, No Match (ratified on 10.22.13 BCC agenda)	9.20.13
Justice and Consumer Services	Funding Agreements with Suncoast Center, Inc. d/b/a Help a Child for: (a) Sexual Assault Victim Examination Program (b) Medical Assessments of Children who are Alleged Victims of Abuse or Neglect	(a) \$164,000.00 (b) \$100,000.00	9.19.13
Justice and Consumer Services	Delegation of Financial Administration and Reporting for the Crime Stoppers Grant Award to Sheriff Gualtieri	N/A	9.17.13
Justice and Consumer Services	Grant Award from the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Program	\$269,791.00 Grant Revenue, No Match (ratified on 10.8.13 BCC agenda)	9.16.13
Justice and Consumer Services	Interlocal Agreements with the Pinellas County Public Defender for the: (a) Incompetent to Proceed Misdemeanants Program (b) Information Services Technology Position	(a) \$161,490.00 (b) \$45,530.00	9.16.13
Justice and Consumer Services	Grant Award from the U.S. Substance Abuse and Mental Health Services	\$325,000.00 Annual Grant	9.9.13

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	Administration for the Adult Drug Court "You Can!" Program	Revenue, No Match (ratified on 10.22.13 BCC agenda)	
Justice and Consumer Services	Grant Award from the U.S. Substance Abuse and Mental Health Services Administration for the Veterans Treatment Court Program	\$325,000.00 Annual Grant Revenue, No Match (ratified on 10.22.13 BCC agenda)	9.9.13
Parks and Conservation Resources	Interim Award Agreement with the U.S. Environmental Protection Agency for the Particulate Matter Ambient Air Monitoring Program	\$21,505.00 Grant Revenue	9.25.13
Real Estate Management	Termination of Easements for Temporary Construction Easements in Connection with the Bryan Dairy Road Project	N/A	9.30.13
Real Estate Management	Florida Department of Environmental Protection State-Funded Low-Scored Site Initiative Contractor Selection Sheet for Sheriff's Flight Unit Facility and Indian Rocks Maintenance Yard	N/A	9.25.13
Real Estate Management	Assignment of Rights to Raytheon Company to Recover Sales and Use Tax Paid on Behalf of the Industrial Development Authority during the period: April 2009 to March 2012 April 2012 to June 2013	N/A	9.17.13 9.4.13
Real Estate Management	Right-of -Entry Agreement with the U.S. Dept. of the Army for Fort De Soto Park for an Environmental Investigation	N/A	8.29.13
Safety and Emergency Services	Agreement with Eckerd College, Inc. to Provide Maritime Basic Life Support First Responder Services	\$30,000.00 Annual Expenditure	9.30.13

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