



BOARD OF COUNTY COMMISSIONERS

DATE: November 19, 2013

AGENDA ITEM NO. 13

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 November 19, 2013

Department	Item	Dollar Value	Approval Date
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with the Tampa Bay Bowl Association, Inc. for the Outback Bowl Game	\$150,000.00	10.25.13
Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Competitor Group, Inc. for the Women's Running St. Pete Half Marathon	\$50,000.00	10.7.13
Community Development	Satisfaction of Mortgage (1) Release of Lien (1)	Liens are paid in full	10.14.13
Community Development	Release of Liens (3)	Liens are paid in full	10.10.13
Community Development	Satisfaction of Mortgage (1)	Lien is paid in full	9.24.13
Emergency Management	Renewal Extension of Memorandum of Agreement with the United Way Suncoast, Inc. for Volunteer Disaster Support	N/A	10.29.13
Environment and Infrastructure	(a) Interlocal Agreement with the City of Largo for traffic control signals and related devices (b) Time Only Extensions with the Florida Department of Transportation (FDOT) for: i. Local Agency Program (LAP) Agreement for the Bryan Dairy Road Widening and Reconstruction Project ii. LAP for the Nursery Road Safe Routes to School Sidewalk Improvement Project, Phase 1B Plumb Elementary School iii. Incentive Grant Program Agreement for the Belleair Road at Keene Road Intersection Improvement Project iv. Transportation Regional Incentive Program for the Bryan Dairy Road Widening and Reconstruction Project	(a) Annual Revenue not to exceed \$250,000.00 (b. i. -- iv.) N/A	10.21.13
Environment and Infrastructure	Mosquito Control Statutory Compliance Agreement with the State of Florida Department of Agriculture and Consumer Services for mosquito control activities	\$30,000.00 State aid, plus equal County match	10.14.13

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 November 19, 2013

Department	Item	Dollar Value	Approval Date
Environment and Infrastructure	Release of Liens (21)	Liens have been paid in full	9.24.13
Environment and Infrastructure	Notice of Liens (11)	N/A	9.23.13
Environment and Infrastructure	Release of Liens (29)	Liens have been paid in full	9.19.13
Environment and Infrastructure	Notice of Liens (3)	N/A	9.17.13
Environment and Infrastructure	Release of Liens (18)	Liens have been paid in full	9.10.13
Environment and Infrastructure	Notice of Liens (16)	N/A	9.10.13
Environment and Infrastructure	Notice of Liens (8)	N/A	9.9.13
Environment and Infrastructure	Notice of Liens (7)	N/A	8.29.13
Environment and Infrastructure	Release of Liens (20)	Liens have been paid in full	8.27.13
Environment and Infrastructure	Notice of Liens (15)	N/A	8.26.13
Environment and Infrastructure	Release of Liens (17)	Liens have been paid in full	8.23.13
Environment and Infrastructure	LAP Agreement with the FDOT for the Nursery Road Safe Rout to Schools (SRTS) Sidewalk Improvement Project – Phase 2 from South Haven Drive to Chateau DeVille Court	\$218,800.00 Revenue - FDOT Funding	8.12.13
Health and Community Services	2013 Verification of Local Contribution Grant Forms for Proposed Affordable Housing Projects	\$75,000.00 County Commitment of Funds	10.23.13
Health and Community Services	Master Health Program Specialty Provider Agreement, Second and Final Option of Renewal with: MPM Cardiology Services, LLC	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	10.15.13

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 November 19, 2013

Department	Item	Dollar Value	Approval Date
Health and Community Services	<p>(a) Specific Performance Agreement with Directions for Mental Health, Inc. d/b/a/ Directions for Living for the Homeless Supportive Services Program</p> <p>(b) Specific Performance Agreement with the City of Dunedin for the Sidewalk and Streetscape Construction Project</p> <p>(c) Amendment No. 3 to the Contract with the Florida Department of Health for the Pinellas County Health Department, FY 2013 for Administrative Changes</p>	<p>(a) \$117,000.00 Community Development Block Grant (CDBG) Funds</p> <p>(b) \$205,500.00 CDBG Funds</p> <p>(c) N/A</p>	10.4.13
Justice and Consumer Services	<p>Alcohol and Drug Abuse Trust Fund Grant Agreements with:</p> <p>Tampa Crossroads, Inc. Pace Center for Girls, Inc. Suncoast Center, Inc. Directions for Living Family Resources, Inc. Personal Enrichment through Material Health Services, Inc. Westcare Gulfcoast-Florida, Inc. Operation PAR, Inc.</p>	<p>Alcohol and Drug Abuse Trust Fund Grant, no County match:</p> <p>\$10,000.00 \$9,000.00 \$9,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$2,000.00</p>	10.14.13
Justice and Consumer Services	Memorandum of Understanding with the Sheriff's Office and the City of St. Petersburg / U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program	\$134,895.50 JAG Funds	7.3.13
Justice and Consumer Services	Contract with the Florida Department of Revenue Child Support Program for Child Support Enforcement by the Sheriff's Office	\$42,850.00 Anticipated Annual Revenue	6.5.13
Parks and Conservation Resources	License Agreement with the Pinellas County Historical Society, Inc. for Construction of a boat shop at Heritage Village	\$1,000.00 initial expense, \$300.00 annual expense	10.25.13
Parks and Conservation Resources	First Amendment to the Agreement with Florida Botanical Gardens Foundation, Inc. for Change of Coordinator Contact and Time Extension	N/A	10.9.13

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 November 19, 2013

Department	Item	Dollar Value	Approval Date
Parks and Conservation Resources	Agreement with the Florida Department of Environmental Protection for Title V Air Pollution Control Services	\$69,342.51 Grant Revenue, no matching County funds	10.7.13
Real Estate Management	Mutual Release and Termination of Lease Agreement with Old Palm Harbor Main Street, Inc. for the Rheba Sutton White Chapel and Harbor Hall property	N/A	10.21.13
Real Estate Management	(a) License Agreement with Deputy William Lawson, Jr. for Boca Ciega Millennium Park residence (b) One Year Term Property License Agreement Renewal with Alliant Techsystems, Inc. for property at Solid Waste Operations	(a) \$3,646.56 Annual Revenue (b) \$55,998.52 Annual Revenue	10.16.13
Real Estate Management	Contract for Sale and Purchase to Thomas C. and Sharyn C. Fowler for the Keystone Road Project	\$600.00	6.12.13
Real Estate Management	Lease Amendment with the State of Florida, Department of Administrative Hearings for office space at the 501 Building in St. Petersburg	\$115,577.00 annual revenue	2.18.13
Safety and Emergency Services	Memorandum of Agreement with the State of Florida, Department of Health and the Emergency Medical Services Authority for the Florida CHEMPACK Program	N/A	9.12.13

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.