



BOARD OF COUNTY COMMISSIONERS

DATE: December 10, 2013

AGENDA ITEM NO. 12

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 December 10, 2013

Department	Item	Dollar Value	Approval Date
Economic Development	Agreement for Consulting Services with the University of South Florida for a Business Consultant for the Small Business Development Center	\$66,600.00 Revenue	11.6.13
Economic Development	Defense Infrastructure Grant Application to construct sidewalk system on airport property connecting United States Coast Guard facilities	\$200,000.00 Grant Revenue	8.19.13
Economic Development	Agreement with the Florida Department of Economic Opportunity and Chmura Economics and Analytics for quarterly census of employment and wage data	N/A	3.14.13
Environment and Infrastructure	Partial Release of Cash Completion Surety for Harbor Key Townhomes	N/A	11.14.13
Environment and Infrastructure	Release of Cash Completion Surety for Tin Dahn – QT Construction, Inc.	N/A	11.6.13
Environment and Infrastructure	(a) Time Extension to the Transportation Regional Incentive Program Agreement with the Florida Department of Transportation (FDOT) for the S.R. 586 Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) Project from Alternate U.S. 19 to S.R. 584 (b) Time Extension to the Local Agency Program Agreement with the FDOT for the Belcher Road ATMS/ITS Project	(a – b) N/A Time Extension Only	11.5.13
Environment and Infrastructure	Notice of Liens (9)	N/A	10.25.13
Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	10.23.13
Environment and Infrastructure	Notice of Liens (10)	N/A	10.22.13
Environment and Infrastructure	Release of Liens (19)	Liens have been paid in full	10.17.13
Environment and Infrastructure	Notice of Liens (18)	N/A	10.16.13
Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	10.10.13
Environment and Infrastructure	Notice of Liens (13)	N/A	10.8.13

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Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	10.2.13
Environment and Infrastructure	Notice of Liens (3)	N/A	9.26.13
Health and Community Services	(a) Amendment No. 3 to the Mobile Medical Unit Mental Health Services Agreement with Directions for Mental Health, Inc. d/b/a/ Directions for Living for a time extension, retroactive to October 1, 2013 (b) Memorandums of Understanding for Navigators in Federally facilitated and State partnership exchanges with: Citizens Alliance for Progress, Inc. High Point Community Pride Center, Inc. Intercultural Advocacy Institute, Inc. Greater Ridgecrest Area Youth Development Initiative, Inc. Lealman and Asian Neighborhood Family Center, Inc. Dr. Martin Luther King Jr. Neighborhood Family Center, Inc. Safety Harbor Neighborhood Family Center, Inc. James B. Sanderlin Family Service Center, Inc.	(a) \$25,000.00 (b) N/A	11.18.13
Health and Community Services	Pinellas County Health Program Specialty Provider Agreement Second and Final Option of Renewal with: Florida Endocrinology and Diabetes Center, LLC Bayfront HMA Physician Management, LLC Main Street Medical, P.A. Bayfront HMA Medical Center, LLC, d/b/a/ Bayfront Family Health Center	Resolution 10-209 waived purchasing ordinance allowing HCS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	11.18.13 11.8.13 11.5.13
Justice and Consumer Services	Service Funding Agreement with WestCare Gulfcoast Florida, Inc. for the Justice Assistance Pinellas Women Emerge Grant Program	\$200,000.00 Bureau of Justice Assistant Grant Funds \$50,319.00 County match	11.19.13

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Justice and Consumer Services	Service Funding Agreement with Catholic Charities for the Veterans Treatment Court	\$26,929.00 Substance Abuse and Mental Health Services Administration Grant, No County match	11.18.13
Justice and Consumer Services	(a) Interlocal Agreement with the Sheriff's Office for the Pinellas Safe Harbor Project (b) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the Sexual Predator and Offender Tracking Unit Deputy (c) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the Jail Diversion Expansion	(a) \$210,000.00 (b) \$82,000.00 Grant revenue, no County match (c) \$40,000.00 Grant revenue, no County match	11.14.13
Justice and Consumer Services	(a) Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Financial and Progress Report for the Public Defender's Mentally Ill Jail Diversion Program (b) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the Adult Drug Court Treatment Expansion (c) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement, Office of Criminal Justice Grants and Execution of Service Funding Agreement for the Community Placement Intake Service	(a) \$249,513.82 FY 13 Grant Revenue, No County match (b) \$30,000.00 Grant Revenue, no County match (c) \$33,000.00 Grant Revenue, no County match	11.5.13
Parks and Conservation Resources	Second Amendment to the Agreement with Florida Botanical Gardens Foundation, Inc. for the Holiday Lights in the garden event	N/A	11.6.13

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Department	Item	Dollar Value	Approval Date
Real Estate Management	License Agreement with Deputy Bernard Chieco for rental of premises within Lake Seminole Park	\$3,646.56 Annual Rental Revenue	11.18.13
Risk Management	Memorandum of Understanding for Motor Vehicle record data exchange with the Florida Department of Highway Safety and Motor Vehicles	\$45,000.00 - 36 month expenditure	10.9.13

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