



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** January 28, 2014

**AGENDA ITEM NO.** 5a.

**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  
Board of County Commissioners' (BCC) Agenda  
January 28, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Third Amendment to the Lease Agreement with renewal options with Signature Flight Support Corporation for space at the Airport	N/A	12.17.13
2.	Airport	Passenger Facility Charge (PFC) Application, Amendment No. 4 with the Federal Aviation Administration to allow continued collection of BCC authorized PFC charges to fund terminal improvement projects	\$7,657,000 Revenue (Resulting contracts will be brought to BCC for approval)	12.3.13
3.	Airport	(a) Lessor's Agreement with Stonegate Bank for Showboat, LLC and Malco Investments, LLC  (b) Assignment and Assumption of Ground Lease and Consent to Assignment with Malco Investments, LLC and Showboat LLC for space at the airport	(a) N/A  (b) N/A	9.25.13
4.	Business Technology Services	Change Order No. 2013-11 with Tyler Technologies, Inc. for the Justice CCMS Project	N/A	12.11.13
5.	Business Technology Services	Second Amendment to the Intergovernmental Services Agreement with the Juvenile Welfare Board for Information Technology services	\$282,500 Annual Revenue	10.7.13
6.	County Attorney	Administrative Law Judge Services Contract with the State of Florida, Division of Administrative Hearings for discrimination cases in employment, housing and public accommodations	\$143.00 hourly rate	11.26.13
7.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Shriners Hospitals for Children, Inc. for the 2014 East-West Shrine Game	\$75,000.00	1.7.14
8.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Green Savoree St. Petersburg, LLC for the Firestone Grand Prix of St. Petersburg	\$250,000.00 Revenue	12.12.13
9.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Copperhead Charities, Inc. for the 2014 PGA Tour Valspar Championship	\$127,500.00	12.6.13
10.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with ESPN Regional Television, Inc. for the Beef O'Brady's Bowl	\$130,000.00	11.22.13

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11.	Emergency Management	State-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for the Emergency Planning and Right to Know Act for inspection of designated chemical facilities	\$18,676.00 Grant revenue	10.29.13
12.	Environment and Infrastructure	Waiver of Tipping Fee for the Clearwater Aquarium for dolphin disposal	N/A	1.8.14
13.	Environment and Infrastructure	Exemption to Indemnification for the Cooperative Funding Agreement (CFA) with the Southwest Florida Water Management District (SWFWMD) for:  (a) Coastal Zone 5 Watershed Area at Antilles and Oakhurst Streets Project  (b) Lake Tarpon Water Quality Management Plan	(a and b) N/A	12.30.13
14.	Environment and Infrastructure	Time Only Extension to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Safe Routes to School Sidewalk Improvement Projects:  (a) Sandy Lane Elementary, Sunset Point Road from Douglas Avenue to Kings Highway  (b) Dunedin Middle School, Betty Lane to Patricia Street	(a) – (b) N/A	12.18.13
15.	Environment and Infrastructure	Two year renewal extension to the Interlocal Agreement with the City of St. Petersburg for maintenance of regulatory zone signage	N/A	12.16.13
16.	Environment and Infrastructure	Time Only Extension to the Cooperative Agreement with the FDOT for the Silver Lake Water Quality Improvement Project	N/A	12.4.13
17.	Environment and Infrastructure	E-Verify Forms (2) for County Work Associated with the Tampa Bay Regional Planning Council for the 2013-14 Stormwater Education Project	N/A	12.2.13

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18.	Environment and Infrastructure	Jolley Trolley Service Agreement, North County Coastal Route with Pinellas Suncoast Transit Authority, Jolley Trolley Transportation of Clearwater, Inc., Clearwater Downtown Development Board, the Cities of Tarpon Springs, Dunedin and Clearwater	\$32,643.00	11.26.13
19.	Environment and Infrastructure	Donation Agreement with Faye M. Ray for Aesthetics Improvement of Pond 8C as a component of the Keystone Road Project	\$2,140.45 Revenue	11.22.13
20.	Environment and Infrastructure	Waiver of Tipping Fee Disposal for the Clearwater Aquarium for Special Cleanup Event	N/A	11.21.13
21.	Environment and Infrastructure	Agreement to Extend the CFA with SWFWMD for the Water Quality Management Plan	N/A	11.18.13
22.	Environment and Infrastructure	Notice of Liens (20)	N/A	11.14.13
23.	Environment and Infrastructure	(a) Release of Liens (24)  (b) Notice of Liens (15)	(a) Liens have been paid in full  (b) N/A	11.13.13
24.	Environment and Infrastructure	Notice of Liens (13)	N/A	11.8.13
25.	Environment and Infrastructure	LAP Agreement with the FDOT for the design activities of the Haines-Bayshore Sidewalk Project	\$265,900.00 FDOT Grant Funding	11.5.13
26.	Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	10.31.13
27.	Health and Community Services	Amendment No. 4 to the Mobile Medical Unit Mental Health Services Agreement with Directions for Mental Health, Inc., d/b/a Directions for Living for time extension	\$75,000.00	1.9.14
28.	Health and Community Services	Agreement with LexisNexis for the Benefit Assessment Product Pilot Project	N/A	1.7.14

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29.	Health and Community Services	Social Services Agency Funding Agreements with: Community Action Stops Abuse, Inc. \$25,000.00 Community Law Program, Inc. \$13,650.00 Daystar Life Center, Inc. \$30,000.00 Neighborly Care Network, Inc. \$96,000.00 Operation Hope of Pinellas, Inc. \$30,000.00 Religious Community Services, Inc. \$65,000.00 Society of St. Vincent DePaul, Inc. \$72,000.00 St. Petersburg Free Clinic, Inc. \$55,000.00 Suncoast Epilepsy Association, Inc. \$18,000.00 Tarpon Springs Shepherd Center, Inc. \$30,000.00 The Salvation Army of St. Petersburg, FL \$55,000.00 Westcare Gulfcoast Florida, Inc. \$30,000.00 Young Women's Christian Association, Inc. \$32,000.00	12.18.13
30.	Health and Community Services	Health Program Specialty Provider Agreement with: David W. Malka, M.D., P.A. Body Contouring, 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 12.16.13 11.21.13
31.	Health and Community Services	Satisfaction of Mortgages (2)	Liens have been paid in full 11.20.13
32.	Human Resources	Letter of Agreement with Florida State University for 2014 Certified Public Manager Training	\$27,960.00 12.16.13
33.	Justice and Consumer Services	Substance Abuse and Mental Health Services grant application documents for the Joint Adult Drug Court Grant Solicitation to Enhance Services, Coordination and Treatment Program You Can! Project	\$325,000.00 Grant Revenue, no County match 1.7.14
34.	Justice and Consumer Services	Substance Abuse and Mental Health Services Administration grant application documents for the Pinellas Veterans Treatment Court Program	\$325,000.00 Grant Revenue, no County match 1.6.14

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35.	Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Grant Award Acceptance from the Florida Department of Law Enforcement for the Justice Assistance Grant – STREET SMART and a Service Funding Agreement with Boys and Girls Clubs of the Suncoast, Inc.  (b) First Amendment to the Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Veterans Treatment Court	(a) \$15,000 Grant Revenue, no County match  (b) \$7,000.00
36.	Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Grant Award Acceptance from the Florida Department of Law Enforcement for the Justice Assistance Grant - Firearm Safety and Injury Protection Program and a Service Funding Agreement with MORE Health, Inc.  (b) Edward Byrne Memorial Justice Assistance Grant Award from the Florida Department of Law Enforcement for Justice Assistance Planning Grant	(a) \$25,000.00 Grant Revenue, no County match  (b) \$29,626.00 Grant Revenue, no County match
37.	Justice and Consumer Services	Service Funding Agreement with Pinellas Ex-Offender Re-Entry Coalition, Inc. for the Veterans Treatment Court	\$43,000.00 Grant Revenue, no county match
38.	Parks and Conservation Resources	Lease Agreement with Florida Botanical Gardens Foundation, Inc. for storage space at Florida Botanical Gardens	\$3,725.00 Annual Revenue
39.	Parks and Conservation Resources	Second Amendment to the Agreement with Bodaca Timber, Inc. for Timring Trees at Heritage Village for a time extension	N/A
40.	Parks and Conservation Resources	Grant Agreement with the Florida Forest Service for a Fecon mowing head	\$15,000.00 Grant Revenue, \$5,000.00 County match
41.	Parks and Conservation Resources	Amendment No. 3 –Time Extension to the Grant Agreement with the Florida Communities Trust for the Acquisition of Eldridge-Wilde property	N/A

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42.	Parks and Conservation Resources	Interlocal Agreement with Tampa Bay Water for Florida-Friendly Landscaping Program Fiscal Year 2013-2014	\$131,250.00	9.9.13
43.	Real Estate Management	(a) First Amendment to the Lease Agreement with Kadoura & Company, LLC for office space at the Young-Rainey STAR Center  (b) Florida Department of Environmental Protection Owner Affidavits for assessment and remediation of petroleum discharges	(a) \$11,240.52 Annual Revenue  (b) N/A	1.7.14
44.	Real Estate Management	(a) First Amendment to the Lease Agreement with Janus Research Group, Inc. for space at the Young-Rainey STAR Center  (b) Second Amendment to the Lease Agreement with The S.M. Stoller Corporation for space at the Young-Rainey STAR Center  (c) First Amendment to the Lease Agreement with The S.M. Stoller Corporation for space at the Young-Rainey STAR Center	(a) \$22,479.60 Annual Revenue  (b) \$21,969.80 Annual Revenue  (c) \$3,550.12	12.20.13
45.	Real Estate Management	(a) Florida Department of Environmental Protection Petroleum Restoration Program Low-Scored Site Initiative Contractor Selection Sheets for County-owned facilities  (b) First Amendment to the Antenna Tower License Agreement with Verizon Wireless Personal Communications LP  (c) Contract for sale and purchase with American Government Services Corporation for the Lake Seminole Regional Stormwater Treatment Facilities project	(a) N/A  (b) \$7,200.00 Annual Revenue  (c) \$66,023.75	12.19.13
46.	Real Estate Management	First Amendment to the Lease Agreement with the City of Dunedin for office space for the Sheriff's Office at 737 Loudon Avenue. Dunedin	\$16,069.63 per month	12.18.13
47.	Real Estate Management	Lease Agreement with the Industrial Development Authority and Kadoura & Co., LLC for office space at the Young-Rainey STAR Center	\$8,930.00 Annual Revenue	11.25.13

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48. Real Estate Management	(a) Consent to Easement from the United States of America, Department of the Army for conduit construction along the Corey Causeway Bridge  (b) Corrective Termination of Easement with the Donaldson Family Partnership LLLP	(a) N/A  (b) N/A	10.30.13
49. Real Estate Management	(a) Correction of Scrivener's error in the legal description of property for Resolution 13-73  (b) Termination of Utility Easement with the Donaldson Family Partnership for redevelopment of parcel	(a) N/A  (b) \$750.00 Revenue	10.21.13
50. Safety and Emergency Services	Renewal of SUNSTAR Service Mark with the Division of Corporations	\$87.50	1.7.14
51. Safety and Emergency Services	Amendment No. 2 to the Frequency Reconfiguration Agreement with Sprint/Nextel	N/A	9.26.13

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