



BOARD OF COUNTY COMMISSIONERS

DATE: February 25, 2014

AGENDA ITEM NO. 5

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
February 25, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Airline Operating Permit with Vision Airlines, Inc. for use of Airport facilities	\$180,000.00 annual revenue	1.17.14
2.	Airport	Operating Permit with Sette McCarthy Hotel, LLC d/b/a Quality Inn & Suites for commercial ground transportation permit	\$600.00 annual revenue	1.13.14
3.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Tampa Bay Charities, Inc. for the 2014 Clearwater Super Boat Championship	\$100,000.00	2.6.14
4.	Convention and Visitors Bureau	Event Contract and Indemnification Provisions with Bright Business Media, LLC for a Smart Meeting Event	\$5,900.00	1.14.14
5.	Environment and Infrastructure	Release of Cash Maintenance Surety for right-of-way work with the Family Dollar on Oakhurst	N/A	1.31.14
6.	Environment and Infrastructure	Agreement with the University of South Florida for Mapping Surveys to Evaluate Storm Effects on Pinellas County Beaches	\$55,000.00	1.23.14
7.	Environment and Infrastructure	Release of Cash Completion Surety for right-of-way work with: (a) Sharon Center (b) Donaldson Homes/Long Branch Creek	(a.-b.) N/A	1.10.14
8.	Environment and Infrastructure	Transportation Regional Incentive Program Agreement with the Florida Department of Transportation (FDOT) for the design of Advanced Traffic Management System/Intelligent Transportation System (ATMS/ITS) Projects at: (a) Gulf Boulevard (b) South Belcher Road (c) Bryan Dairy Road (d) SR 694 (Park Boulevard) from SR 687 (4 th Street) to SR 699 (Gulf Boulevard)	 (a) \$185,000.00 FDOT Funding, Equal County Match (b) \$137,500.00 FDOT Funding, Equal County Match (c) \$100,000.00 FDOT Funding, Equal County Match (d) \$150,000.00 FDOT Funding, Equal County Match	1.9.14

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
Board of County Commissioners' (BCC) Agenda
February 25, 2014

	Department	Item	Dollar Value	Approval Date
9.	Environment and Infrastructure	Time only extension to the Interlocal Agreement with the FDOT for the operation and maintenance of the Lake Seminole Alum Stormwater Treatment Facilities	N/A	1.7.14
10.	Environment and Infrastructure	Time Only Extension to the Cooperative Funding Agreements with the Southwest Florida Water Management District for: (a) Amendment No. 1 for the Lealman Area Drainage Improvements/Joe's Creek Watershed at 58 th Avenue (b) Amendment No. 2 for the Bee Branch Channel Improvements	(a) N/A (b) N/A	12.30.14
11.	Environment and Infrastructure	(a) Notice of Liens (12) (b) Release of Liens (19)	(a) N/A (b) Liens have been paid in full	12.17.13
12.	Environment and Infrastructure	Notice of Liens (15)	N/A	12.16.13
13.	Environment and Infrastructure	Notice of Liens (12)	N/A	12.9.13
14.	Environment and Infrastructure	Release of Liens (20)	Liens have been paid in full	12.6.13
15.	Environment and Infrastructure	Notice of Liens (3)	N/A	12.4.13
16.	Environment and Infrastructure	Release of Liens (14)	Liens have been paid in full	12.2.13
17.	Environment and Infrastructure	Notice of Liens	N/A	11.22.13
18.	Environment and Infrastructure	Change Order No. 1 to the Grant Agreement with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems for the Treasure Island Beach Nourishment Project	N/A	11.20.13
19.	Environment and Infrastructure	Notice of Liens (3)	N/A	11.19.13
20.	Economic Development	Agreement to provide business outreach services between WorkNet Pinellas, Inc. and Pinellas County Economic Development	\$60,000.00 annual revenue	11.7.13
21.	Health and Community Services	Satisfaction of Mortgage (1)	Liens have been paid in full	1.27.14

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
Board of County Commissioners' (BCC) Agenda
February 25, 2014

	Department	Item	Dollar Value	Approval Date
22.	Health and Community Services	Release of Liens (2)	Liens have been paid in full	1.22.14
23.	Health and Community Services	Pinellas County Health Program Specialty Provider Agreement, Second and final option of renewal with Consultants in Infectious Diseases, L.L.C.	Resolution 10-209 waived purchasing ordinance allowing HHS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	1.14.14
24.	Health and Community Services	Satisfaction of Mortgages (2)	Liens have been paid in full	1.13.14
25.	Health and Community Services	Satisfaction of Mortgage (1)	Liens have been paid in full	12.4.13
26.	Justice and Consumer Services	Florida Department of Law Enforcement State Funding Agreement on Behalf of the Pinellas County Forensic Laboratory for FY 2014 State Crime Lab Funding	\$240,000.00 Revenue	2.6.14
27.	Justice and Consumer Services	Public Defender Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Revised Budget and Narrative for the Florida Department of Children and Families	\$396.05 additional revenue	1.21.14
28.	Justice and Consumer Services	Grant application to the U.S. Department of Justice, Office on Violence Against Women, Justice for Families Program grant solicitation to prevent domestic violence project	\$400,000.00 potential grant revenue	1.14.14
29.	Justice and Consumer Services	Service Funding Agreement with Pinellas Ex-Offender Re-Entry Coalition, Inc. for adult post-adjudicatory drug court expansion	\$20,000.00	1.13.14
30.	Justice and Consumer Services	Amendment No. 1 to the Service Funding Agreement with Pinellas Ex-Offender Re-Entry Coalition, Inc. for continuation of services	N/A	1.10.14
31.	Parks and Conservation Resources	Declaration of Restrictive Covenants with the Florida Communities Trust for the Eldridge-Wilde property for release of grant funds	\$2,291,926.18 grant approved by BCC on 1.10.12	12.12.13
32.	Real Estate Management	Amendment No. 25 to lease agreement with Raytheon's Center of Excellence for decrease of space at the STAR Center	\$12,046.34 annual rental decrease	1.28.14

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.