



BOARD OF COUNTY COMMISSIONERS

DATE: March 18, 2014

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, change orders not exceeding 10% of the amount awarded by the Board or \$250,000, whichever is less, 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
March 18, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Temporary Access Permit with Manheim, Inc. for car rental service area	\$1,270.00 monthly revenue	2.20.14
2.	Airport	Florida Airports Council Internship Grant Agreement from Florida Airports Council for internship salary	\$4,000.00 grant revenue \$1,000.00 County contribution	2.20.14
3.	Airport	Temporary Access Permit with Pepper Contracting Services, Inc. for Airport land use	\$3,500.00 monthly revenue	2.14.14
4.	Convention and Visitors Bureau	Event Contract and Indemnification Provisions with Bright Business Media, LLC for a Smart Meeting Event	\$2,700.00	2.5.14
5.	Environment and Infrastructure	Time extension only Amendment No. 1 to the Interlocal Agreement with the City of Madeira Beach for rehabilitation of the groin field along the shoreline of Maderia Beach	N/A	2.25.14
6.	Environment and Infrastructure	(a) Release of Maintenance Surety to MD Holdings, LLC for completion of Rothschild Medical project (b) Cooperative Agreement with the City of Tarpon Springs for resolution of flooding issues in the vicinity of Earl Street and the Pinellas Trail	(a) N/A (b) \$85,000.00	2.11.14
7.	Environment and Infrastructure	Notice of Liens (12)	N/A	01.24.14
8.	Environment and Infrastructure	Notice of Liens (23)	N/A	01.22.14
9.	Environment and Infrastructure	Notice of Liens (6)	N/A	01.21.14
10.	Environment and Infrastructure	(a) Release of Liens (22) (b) Notice of Liens (27)	(a) Liens have been paid in full (b) N/A	01.13.14
11.	Environment and Infrastructure	Release of Liens (19)	N/A	12.26.13

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	Department	Item	Dollar Value	Approval Date
12.	Health and Community Services	Master Health Program Specialty Provider Agreement with Anup Desai, M.D., P.A.	Resolution 10-209 waived purchasing ordinance allowing HCS authority to negotiate specialty health care services. \$3,715,000.00 FY 2014 Master Agreement Pool	2.28.14
13.	Parks and Conservation Resources	Signature Commencement Package Form for the Office of Greenways and Trails Grant for Pinellas Trail repair	N/A	2.26.14
14.	Real Estate Management	Fourth Amendment to Sublicense Agreement with WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas for space reduction at the Epicenter	\$42,503.64 annually	2.25.14
15.	Real Estate Management	First Amendment to Antenna Siting License Agreement with Alltel Communications, LLC d/b/a Verizon Wireless for an equipment change	N/A	2.10.14
16.	Real Estate Management	Declaration of Restricted Covenant with Florida Department of Environmental Protection for the U.S. Highway 19 Yard	N/A	1.15.14

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