



BOARD OF COUNTY COMMISSIONERS

DATE: April 15, 2014

AGENDA ITEM NO. 7a.

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
April 15, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Operating Permit with Olympus Limo, Inc. for commercial ground transportation	\$600.00 annual revenue	03.06.14
2.	Convention & Visitors Bureau	Event Contract with Bright Business Media, LLC for smart meeting events including indemnification provisions	\$8,600.00	02.27.14
3.	County Attorney	Contract for Legal Services with Morris, Manning & Martin, LLP for waste to energy contractual matters	\$250,000.00	03.12.14
4.	Environment & Infrastructure	(a) Temporary Alcohol Waiver for the Sixth Annual Palm Harbor Citrus Festival (b) Cooperative Funding Agreement with Southwest Florida Water Management District (SWFWMD) for Joe's Creek watershed improvement plan and indemnification exemption	(a) N/A (b) \$250,000.00 SWFWMD funds; equal County match	03.25.14
5.	Environment & Infrastructure	Joint Funding Agreement with U.S. Department of the Interior U.S. Geological Survey for the water discipline data collection program	\$195,190.00	03.19.14
6.	Environment & Infrastructure	Notice of Liens (19)	N/A	02.25.14
7.	Environment & Infrastructure	Notice of Liens (4)	N/A	02.21.14
8.	Environment & Infrastructure	Notice of Liens (20)	N/A	02.19.14
9.	Environment & Infrastructure	Notice of Liens (11)	N/A	02.10.14
10.	Environment & Infrastructure	Release of Liens (27)	Liens have been paid in full	02.05.14
11.	Environment & Infrastructure	Release of Liens (29)	Liens have been paid in full	02.03.14
12.	Environment & Infrastructure	Release of Liens (12)	Liens have been paid in full	01.27.14
13.	Health & Community Services	Specific Performance Agreement with the City of Largo for HOME Investment Partnership (HOME) eligible affordable housing activities	\$208,378.00 HOME funds	03.14.14
14.	Health & Community Services	(a) Release of Lien (1) (b) Satisfaction of Mortgage (1)	(a – b) Liens have been paid in full	03.03.14

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List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
April 15, 2014

	Department	Item	Dollar Value	Approval Date
15.	Justice & Consumer Services	Amendment #1 to contract with Jon R. Thogmartin, M.D., P.A. for medical examiner and forensic laboratory services	\$121,244.16	03.17.14
16.	Real Estate Management	Temporary Construction Easement with the City of Largo for pipe installation at Taylor Lake Park	N/A	03.27.14
17.	Real Estate Management	(a) License Agreement with Deputy Russell Klar for residence in Sawgrass Lake Park (b) Second Amendment to Lease Agreement with Norrie 14605 49 th Street LLC for five one year renewal options for forensics testing garage space	(a) \$3,828.84 annual revenue (b) \$11,000.00 annual revenue	03.25.14
18.	Real Estate Management	Third Amendment to Lease Agreement with Cabot II – FL4W01, LLC for fencing at 5300 Ulmerton warehouse	\$15,800.00	03.13.14
19.	Real Estate Management	Consent to Easement from ACE Crescent Oaks, Inc. for sanitary sewer installation and maintenance	N/A	03.12.14
20.	Real Estate Management	Agreement with SWFWMD for Feather Sound Tidal Wetland Restoration Project extension	N/A	03.03.14
21.	Safety & Emergency Services	Federally-Funded Subgrant Agreement with the State of Florida Division of Emergency Management for Hazmat training and equipment	\$13,071.00 grant revenue, no County match	02.11.14

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