



BOARD OF COUNTY COMMISSIONERS

DATE: June 24, 2014
AGENDA ITEM NO. 6

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
June 24, 2014

	Department	Item	Dollar Value	Approval Date
1.	Business Technology Services	Amendment No. 3 to Enterprise License Agreement with Environmental Systems Research Institute, Inc. for community analyst annual subscriptions	N/A	4.25.14
2.	Convention and Visitors Bureau	Florida Sports Foundation Grant Application with St. Pete Clearwater Sports Commission for NSA B Girl Fastpitch World Series and 2014 American Baseball Championships	\$10,000.00 each grant revenue	06.06.14
3.	Convention and Visitors Bureau	Sponsorship Agreement with AOS Group LP d/b/a AVP Pro Volleyball Tour for the 2014 AVP St. Petersburg Open	\$30,000.00	5.19.14
4.	Economic Development	Agreement with the University of South Florida for 2014 Small Business Development Center grant support	\$153,359.00 revenue	5.8.14
5.	Economic Development	Defense Infrastructure Grant Agreement with Enterprise Florida, Inc. for walkway construction at the Coast Guard Air Station	\$200,000.00 grant revenue, no County match	4.1.14
6.	Environment and Infrastructure	Modification to Consent Order with the Florida Department of Environmental Protection at Solid Waste Operations Waste to Energy Facility - OCG File No. 12-1610	N/A	5.28.14
7.	Environment and Infrastructure	Joint Project Agreement with the City of Madeira Beach for pipeline relocation and service connections for road and drainage improvements to Normandy Road	\$43,550.00	5.5.14
8.	Environment and Infrastructure	Temporary Alcohol Waiver for the 13 th Annual Palm Harbor Parrot Head Party sponsored by the Downtown Palm Harbor Merchants Association, Inc.	N/A	5.2.14
9.	Environment and Infrastructure	Notice of Liens (4)	N/A	4.17.14
10.	Environment and Infrastructure	Release of Liens (22)	Liens are paid in full	4.8.14
11.	Environment and Infrastructure	Notice of Liens (42)	N/A	4.7.14
12.	Environment and Infrastructure	Notice of Liens (2)	N/A	4.2.14

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	Department	Item	Dollar Value	Approval Date
13.	Environment and Infrastructure	Release of Liens (21) Notice of Liens (8)	Liens are paid in full N/A	4.1.14
14.	Health and Community Services	Specific Performance Agreement with the City of Oldsmar for Community Development Block Grant Program (CDBG) funds	\$ 87,500.00 CDBG funds	5.30.14
15.	Health and Community Services	Purchase Agreement for State Tax Credits with MSC Management, Inc. for the sale of Brownfield program Tax Credit Certificate #289	\$152,067.06 CBDG program income	5.8.14
16.	Health and Community Services	Radiology Provider Agreement with Sunshine Radiology, LLC	Master Radiology Provider Agreement approved by County Administrator 9.17.2012, \$200,000 Annual Fund Pool	5.2.14
17.	Health and Community Services	Amendment No. 1 to the contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department FY 13-14	N/A	4.21.14
18.	Justice and Consumer Services	(a) Designation of Authority to Director of Justice and Consumer Services to submit online grant application to U.S. Department of Justice for reentry collaborative programs (b) Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Final Financial Report	(a) \$750,000.00 grant revenue for three (3) years (b) N/A	5.30.14
19.	Parks and Conservation Resources	Grant Agreement with Tampa Bay Estuary Program for Weedon Island Preserve educational programming	\$3,384.00 grant revenue, no County match	5.27.14
20.	Parks and Conservation Services	Grant Agreement with Florida Department of Environmental Protection Office of Greenways and Trails for repair of the Pinellas Trail	\$75,000.00 grant revenue \$75,000.00 County match	4.9.14
21.	Planning and Development Services	Interlocal Agreement with Tampa Bay Regional Planning Council for updating Pinellas County Local Mitigation Strategy	\$35,000.00	5.21.14

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22.	Real Estate Management	First Amendment to Interlocal Agreement with the City of St. Pete Beach for adjustment of monitoring and maintenance times of beach parking lot	N/A	6.5.14
23.	Real Estate Management	First Amendment to Interlocal Agreement with the Town of Redington Shores for adjustment of monitoring and maintenance times of beach parking lot	N/A	6.4.14
24.	Real Estate Management	First Amendment to Interlocal Agreement with the City of Indian Rocks Beach for adjustment of monitoring and maintenance times of beach parking lot	N/A	6.3.14
25.	Real Estate Management	License Agreement with Thomas Montgomery for residence in Sand Key Park	\$319.07 monthly revenue	5.19.14
26.	Real Estate Management	Termination of easements in favor of the Donald E. Bleakley Irrevocable Trust	N/A	5.13.14
27.	Real Estate Management	(a) Seventh Amendment to Lease with MG Tower, LLC for office space for Community Development at 600 Cleveland Street. Clearwater (b) Indemnification provisions for two Facility Encroachment Agreements with CSXT in preparation for the ATMS Project	(a) \$182,976.84 annually (b) N/A	5.8.14
28.	Real Estate Management	Sovereignty Submerged Lands Easement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund for subaqueous cable system retroactive to 11.21.13	\$606.00 fee	4.24.14
29.	Safety and Emergency Services	Lease Agreement with the City of St. Petersburg for fire-fighting apparatus	N/A	5.14.14

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