



BOARD OF COUNTY COMMISSIONERS

DATE: July 15, 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, 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
July 15, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Airline Operating Permit with MN Airlines, LLC d/b/a Sun Country Airlines for use of Airport facilities	\$180,000.00 annual revenue	6.25.14
2.	Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with Jamvesco, Inc. d/b/a Longboat Limousine	\$600.00 annual revenue	6.13.14
3.	Convention and Visitors Bureau	Sponsorship Agreement with Amateur Softball Association of America for the 2014 World Cup of Softball	\$25,000.00	6.27.14
4.	Environment and Infrastructure	Release of Maintenance Surety to Upper Pinellas Association of Retarded Citizens for completion of UPARC – Curlew Avenue sanitary sewer connection project	N/A	6.25.14
5.	Environment and Infrastructure	Florida Department of Transportation Grant Applications for Transportation Alternative Program funding for Park Street/Starkey Road Corridor Sidewalk Phases 1 and 2, 42 nd Avenue N. Sidewalk, 62 nd Avenue N. Sidewalk, Pinellas Bayway Trail from East Shore Blvd. to Tierra Verde Bridge and West Bay Crosswalk projects	\$7,596,850 grant revenue over multiple years, no County match	6.23.14
6.	Environment and Infrastructure	2014 National Pollutant Discharge Elimination System Annual Report	N/A	6.23.14
7.	Environment and Infrastructure	Notice of Liens (3)	N/A	5.27.14
8.	Environment and Infrastructure	Release of Liens (23)	Liens are paid in full	5.23.14
9.	Environment and Infrastructure	Notice of Liens (16) Release of Liens (33)	N/A Liens are paid in full	5.15.14
10.	Environment and Infrastructure	Notice of Liens (20)	N/A	5.9.14
11.	Environment and Infrastructure	Notice of Liens (3)	N/A	5.6.14
12.	Environment and Infrastructure	Release of Liens (40)	Liens are paid in full	5.2.14
13.	Environment and Infrastructure	Notice of Liens (10)	N/A	4.29.14
14.	Environment and Infrastructure	Notice of Lien (1)	N/A	4.28.14

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	Department	Item	Dollar Value	Approval Date
15.	Environment and Infrastructure	Release of Liens (12)	Liens are paid in full	4.23.14
16.	Health and Community Services	Hospitalist Provider Agreement with IPC Hospitalist Company, Inc.	Master Hospitalist Provider Agreement approved 9.11.12 for an amount not to exceed \$200,000.00 per fiscal year for multiple providers	6.25.14
17.	Health and Community Services	Amendment No. 2 to Grant Agreement with Pinellas County Homeless Leadership Board, Inc. for additional funding	\$10,000.00	6.12.14
18.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.5.14
19.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	5.21.14
20.	Health and Community Services	Release of Lien	Lien is paid in full	4.29.14
21.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.22.14
22.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.18.14
23.	Health and Community Services	Satisfaction of Mortgages (3) Release of Lien	Liens are paid in full Lien is paid in full	4.16.14
24.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.14.14
25.	Health and Community Services	Release of Lien	Lien is paid in full	4.11.14
26.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.10.14
27.	Health and Community Services	Satisfaction of Mortgage	Lien is paid in full	4.2.14
28.	Human Resources	Memorandum of Understanding with Florida Department of Education Division of Blind Services for placement of individuals in the volunteer program	N/A	6.17.14
29.	Justice and Consumer Services	Correction of scrivener's error in Contractual Services Agreement for adult post-adjudicatory drug court expansion	N/A	6.25.14

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	Department	Item	Dollar Value	Approval Date
30.	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 Florida Office of the State Court Administrator funding	6.20.14
31.	Justice and Consumer Services	Grant application with Attorney General for Florida Crime Stoppers Trust Fund for FY 2014-15	\$226,790.01 grant revenue, no County match	6.9.14
32.	Parks and Conservation Resources	Interim Award Agreements with U.S. Environmental Protection Agency for air pollution control programs	\$220,366.00 grant revenue; \$965,000.00 County match	6.24.14
33.	Parks and Conservation Resources	Grant Agreement with State of Florida Department of Environmental Protection for air pollution control program	\$71,822.62 grant revenue, no County match	6.13.14
34.	Real Estate Management	Lease Agreement with ICOT 14100, LLC for Justice and Consumer Services' Guardian Ad Litem program	\$68,150.00	6.27.14
35.	Real Estate Management	Utility Easement with the City of Largo at Logan Pump Station	N/A	6.12.14
36.	Real Estate Management	Third Amendment to Lease with Star-Tec Enterprises, Inc. for reduction in leased space at STAR Center	N/A	6.10.14
37.	Safety and Emergency Services	Lease Agreement with St. Petersburg College for fire apparatus	N/A	6.9.14

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