



BOARD OF COUNTY COMMISSIONERS

DATE: August 19, 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
August 19, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Airline Operating Permit with Sunwing Airlines, Inc. for use of airport facilities	\$111,492.00 annual revenue	7.24.14
2.	Animal Services	Grant Agreement with Florida Animal Friend, Inc. for spay/neuter services for low income residents	\$25,000.00 grant revenue, no County match	7.29.14
3.	Convention and Visitors Bureau	(a) Nondisclosure Agreement with The Mark Travel Corporation for use of proprietary data to provide target market information (b) Grant Application with Florida Sports Foundation for the 2014 Bright House Clearwater Super Boat National Championship	(a) N/A (b) \$30,000.00 grant revenue, no County match	7.23.14
4.	Convention and Visitors Bureau	Grant Agreements with Florida Sports Foundation for: (a) 2014 American Athletic Conference Baseball Championship (b) NSA B Girls Fastpitch World Series	(a) \$10,000.00 grant revenue, no County match (b) \$8,000.00 grant revenue, no County match	6.17.14
5.	Economic Development	Amendment to Agreement for Consulting Services with the University of South Florida to extend the termination date to December 31, 2014	N/A	6.25.14
6.	Environment and Infrastructure	Termination of Easement by General Release in favor of Allan Stowell for construction purposes	\$750.00 revenue	7.29.14
7.	Environment and Infrastructure	GrantSolutions.gov Grantee User Account Request Form giving staff permission to submit grant requests on behalf of the County	N/A	7.17.14
8.	Environment and Infrastructure	Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) for reimbursement of costs to maintain traffic signals	\$223,214.00 revenue	7.16.14
9.	Environment and Infrastructure	Interlocal Agreement with the City of St. Pete Beach for replacement of dune walkovers at public beach access sites	\$50,000.00	6.24.14
10.	Environment and Infrastructure	Release of Liens (16)	Liens are paid in full	6.18.14

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	Department	Item	Dollar Value	Approval Date
11.	Environment and Infrastructure	Notice of Liens (18)	N/A	6.10.14
12.	Environment and Infrastructure	Release of Liens (30)	Liens are paid in full	6.9.14
13.	Environment and Infrastructure	Notice of Liens (2)	N/A	6.4.14
14.	Environment and Infrastructure	Notice of Liens (2)	N/A	5.30.14
15.	Health and Community Services	Community Agency Agreement with Duke Energy Florida, Inc. to provide financial assistance for payment of utility bills and deposits for eligible citizens	N/A	7.29.14
16.	Health and Community Services	Expanded Services Grant Application with the U.S. Department of Health and Human Services for the mobile medical unit	\$185,476.00 grant revenue, no County match	7.16.14
17.	Health and Community Services	(a) Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg for homeless assistance through the Emergency Solutions Grant Program (ESG) (b) Cooperative Agreement with U.S. Department of Health and Human Services for a no-cost extension of the 2013 Cooperative Agreement (c) Grant Application to the U.S. Department of Health and Human Services for 2014 Cooperative Agreement to support navigators in Federally facilitated and State partnership marketplaces	(a) \$84,000.00 ESG funds pool (b) N/A (c) \$600,000.00 grant funds, no County match	7.14.14
18.	Health and Community Services	Specific Performance Agreement with the Pinellas County Housing Authority for homeless assistance through the Emergency Solutions Grant Program (ESG)	\$84,000.00 ESG funds pool, no County match	6.29.14
19.	Health and Community Services	(a) Transportation for Disadvantaged Agreement with Pinellas Suncoast Transit Authority for reduced cost transportation to qualified residents (b) Satisfaction of Mortgage (1)	(a) \$15,000.00 (b) Lien is paid in full	6.25.14
20.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.19.14

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	Department	Item	Dollar Value	Approval Date
21.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.17.14
22.	Health and Community Services	Satisfaction of Mortgage (1)	Lien is paid in full	6.16.14
23.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.13.14
24.	Health and Community Services	Payment of invoice for services rendered by Suncoast Center, Inc. for behavioral health services	\$85,951.16	6.12.14
25.	Health and Community Services	Satisfaction of Mortgages (2)	Liens are paid in full	6.10.14
26.	Justice and Consumer Services	(a) Amendment No. 1 to Service Funding Agreement with WestCare Gulfcoast – Florida, Inc. for the You Can! grant program (b) Amendment No. 1 to Service Funding Agreement with Center for Rational Living for the You Can! grant program	(a) \$19,111.00 grant revenue (b) \$17,929.00 grant revenue	7.29.14
27.	Justice and Consumer Services	Designation of Authority to the Director of Justice and Consumer Services to submit an on-line grant application for School Justice Collaboration Program	\$600,000.00 grant revenue over three years, no County match	7.17.14
28.	Justice and Consumer Services	Agreement with the State of Florida Office of the Attorney General for grant funds for the Crime Stoppers Program	\$226,790.01 grant revenue, no County match	6.30.14
29.	Justice and Consumer Services	Memorandum of Understanding with the City of St. Petersburg and Pinellas County Sheriff's Office for U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance grant application	\$134,028.50 grant revenue, no County match	5.30.14
30.	Office of Management and Budget	Grant Application to the Florida Department of Environmental Protection for Land and Water Conservation at Joe's Creek Greenway Park	\$250,000.00 grant revenue, \$250,000.00 County match	7.25.14
31.	Parks and Conservation Services	Assistance Amendment with the U.S. Environmental Protection Agency for ambient monitoring program	\$63,326.00 grant revenue, no County match and \$26,674 EPA in-kind assistance	7.8.14

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32.	Real Estate Management	Temporary Construction Easement to the City of Largo for the City's Wet Weather Pumping and Monitoring System project	N/A	7.29.14
33.	Real Estate Management	(a) Distribution Easement in favor of Duke Energy for installation of power facilities at the chiller plant site (b) First Amendment to Lease Agreement with 14100 ICOT, LLC to correct scrivener's error	(a) N/A (b) N/A	7.14.14
34.	Real Estate Management	Short Form Lease Agreement with Donna K. Baldwin for property adjacent to Martin Borrow Pit	N/A	7.2.14
35.	Real Estate Management	Access License Agreement with FDOT for installation of equipment on County owned property	N/A	6.30.14

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