



BOARD OF COUNTY COMMISSIONERS

DATE: September 23, 2014

AGENDA ITEM NO. 8

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
September 23, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	(a) Lessor's Recognition Agreement with Pinellas Airport, BC, LLC for tenant mortgage financing (b) Consent to Assignment and Assumption of Lease Agreement between Corporate Eagle Management Services, Inc. and Brookline Development Company, LLC for leased space at the Airport	(a) N/A (b) N/A	8.27.14
2.	Communications	Interlocal Agreement with the City of Clearwater for meeting support services	\$36.68 per hour per person per meeting when requested	9.2.14
3.	Economic Development	Sponsorship Agreement with the University of South Florida to support and cultivate entrepreneurial development	\$10,000.00 revenue	7.14.14
4.	Environment and Infrastructure	(a) Exemption to indemnification provisions with the Southwest Florida Water Management District (SWFWMD) for the old Tampa Bay tidal tributaries project (b) Joint Project Agreement with City of Treasure Island for relocation of water mains and service connections for the Bayshore Drive road and drainage improvements	(a) N/A (b) \$4,970.50	8.28.14
5.	Environment and Infrastructure	Amendment No. 1 to the Local Agency Program Agreement with the Florida Department of Transportation for the Nursery Road Safe Route to Schools sidewalk improvement project	\$69,698.00	8.17.14
6.	Environment and Infrastructure	Waiver of tipping fee at solid waste facility in anticipation of red tide beach cleanup	N/A	8.15.14

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	Department	Item	Dollar Value	Approval Date
7.	Environment and Infrastructure	Grant applications to Florida Department of Transportation for the following design, construction and advanced traffic management systems (ATMS)/intelligent transportation systems (ITS): (a) Design and Construction of the 49 th Street North (County Road 611) AMTS/ITS (b) Forest Lake Boulevard between Pine Avenue North and Race Track Road (c) NE Coachman Road and Old Coachman Road Intersection Improvement (d) Phase 3 ATMS Expansion (e) Starkey Road from 82 nd Avenue North to Bryan Dairy Road – Road Improvements (f) Alternate U.S. 19 (State Road 595) at Nebraska Avenue – Signalization and Trail Connector Project	\$12,619,300.00 total grant revenue; ratification on 9.11.14 agenda (a) \$1,681,800.00 (b) \$3,267,500.00 (c) \$570,000.00 (d) \$1,500,000.00 (e) \$5,350,000.00 (f) \$250,000.00	8.13.14
8.	Environment and Infrastructure	Notice of Liens (6)	N/A	7.23.14
9.	Environment and Infrastructure	Amendment No. 4 to Cooperative Funding Agreement with SWFWMD and exemption to indemnification provisions to extend the contract term for the Curlew Creek Channel A Improvements	N/A	7.22.14
10.	Environment and Infrastructure	Notice of Lien (1)	N/A	7.18.14
11.	Environment and Infrastructure	(a) Notice of Liens (1) (b) Release of Liens (15)	(a) N/A (b) Liens have been paid in full	7.17.14
12.	Environment and Infrastructure	(a) Notice of Liens (27) (b) Cooperative Funding Agreement with SWFWMD for the integrated water management plan	(a) N/A (b) \$150,000.00 revenue, \$150,000.00 County match	7.16.14
13.	Environment and Infrastructure	Release of Liens (15)	Liens have been paid in full	7.15.14

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		Pinellas Park Indian Rocks Beach Dunedin Kenneth City		8.1.14
22.	Health and Community Services	Partial Release of Mortgage (1)	N/A	8.1.14
23.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.28.14
24.	Health and Community Services	Release of Lien (1)	Lien has been paid in full	7.23.14
25.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.21.14
26.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	7.17.14
27.	Health and Community Services	(a) Satisfaction of Mortgages (4) (b) Release of Lien (1)	(a) Liens have been paid in full (b) Lien has been paid in full	7.15.14
28.	Health and Community Services	Satisfaction of Mortgages (5)	Liens have been paid in full	7.10.14
29.	Health and Community Services	Release of Lien (1)	Lien has been paid in full	7.1.14
30.	Justice and Consumer Services	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	\$100,000.00 grant revenue, no County match	8.20.14
31.	Justice and Consumer Services	Renewal of Interlocal Agreement with the Statewide Guardian Ad Litem Office for funding of operational functions	\$35,000.00	8.6.14

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32.	Justice and Consumer Services	Service Funding Agreements for year two of the Substance Abuse and Mental Health Services Administration (SAMHSA) for Year Two Veterans Treatment Court with: (a) Wayne A. Grosnick and Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants (b) Pinellas Ex-Offender Re-Entry Coalition, Inc. (c) WestCare Gulfcoast-Florida, Inc. (d) Catholic Charities, Diocese of St. Petersburg, Inc.	(a) \$73,000.00 grant revenue, no County match (b) \$43,000.00 grant revenue, no County match (c) \$170,324.00 grant revenue, no County match (d) \$26,929.00 grant revenue, no County match	8.3.14
33.	Justice and Consumer Services	Funding Agreements with Suncoast Center, Inc. d/b/a Help a Child for: (a) Medical assessments of victims of abuse or neglect (b) Sexual Assault Victim Examination Program	(a) \$100,000.00 (b) \$164,000.00	8.1.14
34.	Parks and Conservation Services	Interlocal Agreement with Tampa Bay Water for Florida-Friendly Landscaping™ Program	\$135,188.00 grant revenue, no County match	8.22.14
35.	Parks and Conservation Services	Exemption to Indemnification with SWFWMD for the Fort De Soto Ecological Enhancement/ Recirculation Phase 2 Agreement	N/A	8.14.14
36.	Parks and Conservation Services	Application for EPA Section 105 Grant for the County's air pollution control program	\$210,000.00 grant funding	8.11.14
37.	Parks and Conservation Services	Acceptance of donation of an electric utility cart from Pinellas Trails, Inc. to be used by park volunteers	N/A	8.7.14
38.	Parks and Conservation Services	Second Amendment to Agreement with Friends of Weedon Island Inc. for maintenance of artwork at the Weedon Island Preserve Cultural and Natural History Center	N/A	8.1.14

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39.	Planning and Development Services	(a) Agreement for an economic development and research study with Policom Corporation (b) Interlocal Agreement with the University of Florida for an assessment of the status and needs of the municipalities related to sea level rise	(a) \$ 28,500.00 (b) \$15,000.00	8.7.14
40.	Real Estate Management	License Agreement with Gulfcoast Legal Services, Inc. for office space at 501 Building in St. Petersburg	\$49,831.34 annual revenue	8.11.14
41.	Real Estate Management	Short form Lease Agreement with Karen H. Murphy for property adjacent to the Martin Borrow Pit	N/A	8.6.14
42.	Real Estate Management	Second Amendment to the Lease Agreement with Brixmor Skyway Plaza, LLC for two year extension of the agreement and rent increase for the Tax Collector in St. Petersburg	\$61,360.00	8.1.14

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