



BOARD OF COUNTY COMMISSIONERS

DATE: October 21, 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
October 21, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Airline Operating Permit with People Express Airlines, Inc. for use of the Airport's facilities	\$155,898.00 annual revenue	9.17.14
2.	Airport	Operating Permit for Non-Exclusive Commercial Ground Transportation with The Limo, Inc. d/b/a SuperShuttle Tampa Bay	\$6,000.00 annual revenue	9.11.14
3.	Animal Services	Florida Animal Friend Service Funding Agreement with Pet Pal Rescue, Inc. for low cost spay/neuter services	\$25,000.00 grant revenue	10.1.14
4.	Business and Technology Services	Third Amendment to the Intergovernmental Services Agreement with the Juvenile Welfare Board extending the term and updating annual service fees disclaimer	\$282,500.00 annual revenue (initial agreement delegated renewal approval to County Administrator)	8.28.14
5.	Convention and Visitors Bureau	Event Proposal with Global Experience Specialists, Inc. with indemnification provisions for Imex America Elite Event	\$26,160.79	9.25.14
6.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with the Clearwater Jazz Holiday Foundation, Inc. for the 2014 event	\$100,000.00	9.23.14
7.	Convention and Visitors Bureau	International Mail Fulfillment Renewals at same terms and conditions: (a) Fifth Amendment to the Agreement with Touristikdienst Truber (b) Sixth Amendment to Agreement with BH&P Direct Mail, Ltd.	(a) \$25,000.00 (b) \$35,000.00	9.11.14
8.	County Administrator	Correspondence with the Florida Department of Transportation (FDOT) for delegation of FDOT permit application signature authority	N/A	10.1.14
9.	Environment and Infrastructure	Release of Partial Cash Completion Surety for right-of-way work for the Bay Pines Redevelopment Project at 100 th Way and Bay Pines Boulevard	N/A	10.2.14
10.	Environment and Infrastructure	Consent Order with the Florida Department of Environmental Protection for Bridgeway Acres Class I Landfill at Solid Waste Operations	\$1,000.00	9.25.14

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11.	Environment and Infrastructure	Grant applications with Southwest Florida Water Management District (SWFWMD) for: (a) Integrated Water Resources Management Plan Phase II (b) Curlew Creek and Smith Bayou Watershed Improvements (c) Joe's Creek Watershed Improvements (d) Lake Tarpon Water Quality Management Plan	(a) \$150,000.00 grant revenue, \$150,000.00 County match (b) \$200,000.00 grant revenue, \$200,000.00 County match (c) \$77,000.00 grant revenue, \$77,000.00 County match (d) \$100,000.00 grant revenue; \$100,000.00 County Match	9.24.14
12.	Environment and Infrastructure	(a) Cooperative Funding Agreement with the City of St. Petersburg for the Joe's Creek Comprehensive Watershed Management Plan (b) Correspondence with SWFWMD listing FY16 project rankings	(a) \$ 125,000.00 (b) N/A	9.23.14
13.	Environment and Infrastructure	Time extensions to Local Agency Program, County Incentive Grant Program, Joint Participation and Transportation Regional Incentive Program Agreements with FDOT for Advanced Traffic Management System / Intelligent Transportation System Projects	N/A	9.15.14
14.	Environment and Infrastructure	Joint Land Utilization Agreement with the City of Clearwater for mosquito control monitoring	N/A	9.12.14
15.	Environment and Infrastructure	Agreement with Tampa Bay Estuary Program for the 2014 Tampa Bay Environmental Restoration Fund	\$50,000.00	9.10.14
16.	Environment and Infrastructure	Temporary Alcohol Waiver for Palm Harbor Rocktoberfest 2014	N/A	9.9.14
17.	Environment and Infrastructure	Notice of Liens (2)	N/A	8.19.14

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18.	Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	8.18.14
19.	Environment and Infrastructure	Notice of Liens (22)	N/A	8.15.14
20.	Environment and Infrastructure	Release of Liens (16)	Liens have been paid in full	8.11.14
21.	Environment and Infrastructure	Release of Liens (13)	Liens have been paid in full	8.5.14
22.	Environment and Infrastructure	Notice of Liens (11)	N/A	7.30.14
23.	Environment and Infrastructure	Release of Liens (20)	Liens have been paid in full	7.28.14
24.	Health and Community Services	Notice of Grant Award from the U.S. Department of Health and Human Services, Health Resources and Services Administration to support increased access to health services	\$194,476.00 grant funds, no County match	10.1.14
25.	Health and Community Services	Pinellas County Health Program Specialty Provider Agreements with the following providers: All Florida Orthopedic Associates, P.A. Bay Area Endoscopy Associates, Inc. Bayfront HMA Medical Center, LLC d/b/a Bayfront Family Health Center Bayfront HMA Physician Management, LLC Clearwater Pathology Associates, P.A. Dharamraj, Inc. (Dr. Kenneth Dharamraj,MD) Digestive Anesthesia Associates, LLC Gastroenterology and Oncology Associates, Inc. d/b/a Florida Digestive Specialists Greater Florida Anesthesiologists, LLC Interventional Cardiac Consultants, P.L.C. Lazenby & Heath, Inc., M.D.'s, P.A. Leavitt Medical Associates of Florida, Inc. d/b/a Advanced Dermatology and Cosmetic Surgery Pinellas Imaging Consultants, PA Radiology Associates of St. Petersburg, P.A. Suncoast Internal Medicine Consultants, P.A.	Resolution 14-63 waived purchasing ordinance allowing Health and Community Services (HCS) authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool	10.1.14

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26.	Health and Community Services	<p>Pinellas County Health Program Specialty Provider Agreements with the following providers:</p> <p>Anil N. Raiker, M.D, P.L.C, d/b/a Pinellas Cancer Center Christos Politis, M.D., P.A. d/b/a St. Pete Urology E. George Rosanelli, Jr., M.D., P.A. Gateway Radiology Consultants, P.A. Gulf Coast Primary Care, P.L.C. Henry Earl Cotman, M.D., P.A. Infectious Disease Consultants of St. Petersburg, P.A. Mease Pathology Associates, Inc. Neurointerventional Associates, P.A. North Pinellas Anesthesia Associates, P.A. Northwood Anesthesia Associates, L.L.C. Orlick, Berger & Kasper & Patel, MD's, PA Ralph A. DeMatteis, M.D., P.L. William C. Hulley, D.O., P.A.</p>	<p>Resolution 14-63 waived purchasing ordinance allowing Health and Community Services (HCS) authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool</p>	9.30.14
27.	Health and Community Services	<p>Specific Performance Agreement with the Young Men's Christian Association of the Suncoast, Inc. for the Omni Center facility rehabilitation</p>	\$110,050.00 Community Development Block Grant funds	9.25.14
28.	Health and Community Services	<p>Social Service Agency Funding Agreements for social action/homes initiatives with the following agencies:</p> <p>(a) Community Action Stops Abuse, Inc. (b) Community Law Program, Inc. (c) Daystar Life Center, Inc. (d) Neighborly Care Network, Inc. (e) Operation Hope of Pinellas, Inc. (f) Religious Community Services, Inc. (g) Society of St. Vincent de Paul South Pinellas, Inc. (h) St. Petersburg Free Clinic, Inc. (i) Suncoast Epilepsy Association, Inc. (j) Tarpon Springs Shepherd Center, Inc. (k) The Salvation Army (l) Westcare Gulfcoast-Florida, Inc. (m) Young Women's Christian Association of Tampa Bay</p>	<p>(a) \$25,000.00 (b) \$13,650.00 (c) \$30,000.00 (d) \$96,000.00 (e) \$30,000.00 (f) \$65,000.00 (g) \$72,000.00 (h) \$55,000.00 (i) \$18,000.00 (j) \$30,000.00 (k) \$55,000.00 (l) \$30,000.00 (m) \$32,000.00</p>	9.24.14

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29.	Health and Community Services	Pinellas County Health Program Specialty Provider Agreements with the following providers: Accupath Plus, L.L.C. Alan Lustig M.D., P.A. Aurindom Narayan, M.D., P.A. Bay Surgical Specialists, P.A. Berc Sarafin M.D. FACCP Body Contouring, Inc. (Dr. Luis Aponte, M.D., P.A. Digestive Disease and Cancer Institute, P.A. Florida Endocrinology & Diabetes Center, LLC Gulf to Bay Anesthesiology Associates, P.A. Help-Us Help-U, Inc. James Powers, D.O., P.A. Michael Siedlecki, M.D. Nephrology Consultants of Pinellas, Inc. Pinellas Medical Associates, Inc. Sheridan Healthcorp, Inc. Sheridan Radiology Services of Pinellas d/b/a Pinellas Radiology Associates	Resolution 14-63 waived purchasing ordinance allowing HCS authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool	9.24.14
30.	Health and Community Services	Specific Performance Agreement with the Young Men's Christian Association of the Suncoast, Inc. for operations at the Omni Center in Greater Ridgecrest Area	\$235,000.00	9.23.14
31.	Health and Community Services	First and Final Option of Renewal and Amendment 1 to Community Mental Health Substance Abuse Funding Agreement with Suncoast Center, Inc. for administration of the Forensic Focused Outreach Program	\$155,570.00	9.22.14
32.	Health and Community Services	(a) Funding Agreement with the Homeless Leadership Board, Inc. for coordination of services to the homeless population (b) Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for Pinellas Hope operations (c) Specific Performance Agreement with Pinellas Opportunity Council., Inc. for Pinellas Opportunity Council Chore Services Operations assistance for the elderly	(a) \$100,000.00 (b) \$40,000.00 (c) \$30,000.00	9.18.14

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33.	Health and Community Services	Memorandum of Understanding with the Pinellas County Urban League, Inc. for acquisition of a new vehicle for the Highways to Health program	\$75,000.00	9.17.14
34.	Health and Community Services	Community Mental Health Substance Abuse Funding Agreement First and Final Option of Renewal and Amendment No. 1 with Operation Par, Inc. for the adult inpatient detoxification program	\$195,000.00	9.15.14
35.	Health and Community Services	<p>Pinellas County Health Program Specialty Provider Agreements with the following providers:</p> <p>24 On Physicians, P.C. American Lung & Sleep Disorder Consultants, P.A. Anthony G. Sankoorial, M.D., P.A. Amitabh Gupta, M.D., P.A. d/b/a Coastal Orthopedic & Sports Medicine Anup Desai, M.D., P.A. Bardmoor Cancer Center Bayside Urology, P.A. Central Imaging Open MRI Don B. Knapp II, MD Equbal Kalani, M.D. P.A. Farese Physical Therapy Center, Inc. Gerald Niedzwiecki, M.D., P.A. d/b/a Ai3 Advanced Imaging & Interventional Institute Gerald Rizzo, M.D., P.A. Infectious Disease Physicians of Florida West Coast, P.L. Inpatient Consultants of Florida, Inc. Lee Shettle, D.O., P.A. Mark L. Ritch, D.O. MRI Associates of Palm Harbor, Inc. d/b/a Palm Harbor MRI MRI Associates of St. Pete, Inc. Nabila Niaz, M.D., P.A. Neurologic Care Center. P.A. Open MRI of Pinellas, Inc. d/b/a Advanced Medical Imaging Pinellas Radiation Oncology Associates Radiology Associates of Clearwater, M.D., P.A. Renal Hypertension Center Suksanong & Suksanong, M.D.'s, P.A. Surgical Pathology Laboratories, P.A.</p>	<p>Resolution 14-63 waived purchasing ordinance allowing HCS authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool</p>	9.10.14

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		Tampa Bay Imaging, LLC The American Institute of Balance Total Foot Care, P.A. Virginia Scheknorra, D.O., P.A. d/b/a The Dermatology Center Vymed Diagnostic Imaging, Inc. d/b/a National Imaging Specialists Wellspring Cancer Center PLC West Coast Neurology, P.A. Westcoast Hospitalists, L.L.C. William N. Handelman, M.D., P.A. d/b/a Bay Area Medical	Resolution 14-63 waived purchasing ordinance allowing HCS authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool	9.10.14
36.	Health and Community Services	Administrative Amendment No. 2 to the Contract with the State of Florida, Department of Health for the operation of the Pinellas County Health Department	N/A	9.10.14
37.	Health and Community Services	Service Funding Agreement with Daystar Life Center, Inc. for the Traveler's Aid Program	\$45,000.00	9.4.14
38.	Health and Community Services	(a) First Amendment to Emergency Solutions Grant Program Specific Performance Agreement with Pinellas County Housing Authority for homeless assistance program funding (b) First Amendment to Emergency Solutions Grant Program Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for homeless assistance program funding	(a) and (b) \$225,262.00 pool funding	9.1.14
39.	Health and Community Services	Satisfaction of Mortgages (7)	Liens have been paid in full	8.26.14
40.	Human Resources	Amendment 1 to Letter of Agreement with Florida State University for presentation of the Certified Public Manager Program Series	\$36,000.00	9.22.14
41.	Justice and Consumer Services	Data Collaborative Services Agreement with the University of South Florida Mental Health Institute for information sharing services	\$20,000.00	10.1.14
42.	Justice and Consumer Services	Extension of Legal Aid Services Agreement with Gulfcoast Legal Services, Inc. to December 31, 2014 to allow time to negotiate a new agreement	\$89,366.76	9.30.14

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43.	Justice and Consumer Services	Alcohol and Drug Abuse Trust Fund Grant Agreement with: (a) AMI Kids Pinellas, Inc. (b) Aids Service Association of Pinellas, Inc. (c) Boley Centers, Inc. (d) Directions for Mental Health, Inc. d/b/a Directions for Living (e) Family Resources, Inc. (f) Gulf Coast Jewish Family and Community Services, Inc. (g) Pinellas Ex-Offender Re-Entry Coalition, Inc. (h) Personal Enrichment through Mental Health Services, Inc. (i) Wayne A. Grosnick & Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants (j) Westcare Gulfcoast-Florida, Inc.	Alcohol and Drug Abuse Trust Fund Grant, no County match: (a) \$5,733.00 (b) \$940.00 (c) \$5,733.00 (d) \$5,733.00 (e) \$6,192.00 (f) \$5,733.00 (g) \$4,000.00 (h) \$5,733.00 (i) \$5,720.00 (j) \$7,483.00	9.26.14
44.	Justice and Consumer Services	Amendment No. 1 to the Contract with Jon R. Thogmartin, M.D., P.A. for medical examiner services to include reference to anti-discrimination provisions	N/A	9.24.14
45.	Justice and Consumer Services	Year Three Service Funding Agreement for the You Can! Grant Program for drug and alcohol rehabilitation: (a) WestCare Gulfcoast-Florida, Inc. (b) Center for Rational Living (c) University of South Florida Board of Trustees	(a) \$237,166.20 grant funds, no County match (b) \$83,448.00 grant funds, no County match (c) \$32,000.00 grant funds, no County match	9.12.14
46.	Justice and Consumer Services	Renewal of Interlocal Agreements with the Public Defender of the Sixth Judicial Circuit for: (a) Incompetent to Proceed Misdemeanants Program ("Program") (b) Salary and benefits for the information technology position to support the Program	(a) \$163,570.00 (b) \$46,306.00	9.4.14

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47.	Parks and Conservation Services	(a) Grant Assistance Agreement with the U.S. Environment Protection Agency (EPA) for near road NO2 monitoring stations (b) EPA Assistance Amendment for the National Air Toxics Trends Site for the Tampa Bay Area	(a) \$200,000.00 grant funds, no County match (b) \$114,545.00 grant funds, \$52,655 EPA in-kind services	9.18.14
48.	Parks and Conservation Resources	Temporary Alcohol Waiver for Friends of Brooker Creek Preserve Paint and Photo event	N/A	9.5.14
49.	Real Estate Management	Partial Termination of a Portion of a Drainage and Utility Easement in favor of the Estate of Peter Lenas	\$750.00 revenue	9.24.14
50.	Real Estate Management	Residential License Agreement with Baryl Martin for residence on Alligator Lake Preserve	\$3,828.84 annual revenue	9.18.14
51.	Real Estate Management	License Agreement with Corey O'Connor for placement of bee hives in A.L. Anderson Park and John Chestnut Park	\$300.00 annual revenue for each 50 hives placed	9.15.14
52.	Real Estate Management	License Agreement with the City of Dunedin for leasing of boxcar located on Pinellas Trail property	N/A	9.12.14
53.	Real Estate Management	Seventh Amendment to Antenna Tower License Agreement with Cingular Wireless PCS, LLC for increase in monthly rental	\$2,483.32 monthly revenue	9.3.14
54.	Real Estate Management	License Agreement with Legacy Largo, LLC for an access road at the Public Safety Campus property	\$3,000.00 revenue	9.2.14

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