



BOARD OF COUNTY COMMISSIONERS

DATE: November 18, 2014

AGENDA ITEM NO. 13

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
November 18, 2014

	Department	Item	Dollar Value	Approval Date
1.	Air Quality	Lobbying and Litigation Certification for Grants and Cooperative Agreements for closeout for Environmental Protection Agency (EPA) Section 105 Grants, Air Pollution Control Program	N/A	10.21.14
2.	Airport	Third Amendment to Lease Agreement with United Parcel Service, Inc. for space at airport	\$22,800.00 annual revenue	10.17.14
3.	Airport	Sales Agreement with Tampa Bay Mitigation, LLC for wetland mitigation credits for the Airport's Tier 2 Stormwater Improvements	\$10,500.00	10.15.14
4.	Airport	Operating Permit with J & M Limo Service, Inc. for Non-Exclusive Commercial Ground Transportation	\$600.00 annual revenue	10.13.14
5.	Airport	Lessor's Agreement with Branch Banking & Trust Company for Zeus Properties Three, LLC	N/A	7.16.14
6.	Animal Services	Clinical Affiliation Agreement with the University of Missouri for assistance of externs at the animal shelter	N/A	10.29.14
7.	Building Services	Interlocal Agreement with the City of Largo for permitting, plan review and inspections at Logan Station	N/A	8.13.14
8.	Convention and Visitors Bureau	Event Contract with Sweetwater Branch Inn with indemnification provisions for a client event with meeting planners	\$3,000.00	10.20.14
9.	Convention and Visitors Bureau	Event Contract with Northstar Travel Media LLC with indemnification provisions for M&C Interact	\$5,000.00	10.15.14
10.	Convention and Visitors Bureau	Grant Agreement with Florida Sports Foundation for the 2014 Bright House Clearwater Super Boat National Championship	\$16,000.00 grant revenue; no County match	9.30.14

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11.	Convention and Visitors Bureau	(a) Stadium Suite License Agreement with Buccaneers Limited Partnership with indemnification provisions in support of a pilot program to host tourism activities with potential destination promoters (b) Letter of termination of years two and three of the Stadium Suite License Agreement with the Buccaneers Limited Partnership	\$163,457.94 N/A	8.1.14 10.7.14
12.	Health and Community Services	(a) Specific Performance Agreement with the City of Largo for affordable housing activities (b) Pinellas County Health Program Specialty Provider Agreements with: Morton Plant Mease Diagnostic Cardiology, LLC David W. Malka, M.D., P.A. Ameripath Florida, LLC Ameripath Hospital Services-Florida, LLC Bay Area Medical Center, P.A. Coastal Pulmonary & Critical Care, P.L.C. Laboratory Physicians, P.A. Pathology Associates, P.A. Rose Radiology Centers, Inc. West Florida Cardiovascular Center, Inc.	(a) \$193,137.00 HOME Investment Partnership funds (b) 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	10.28.14 10.28.14 10.24.14 10.14.14
13.	Health and Community Services	Memorandum of Understanding with the Pinellas County Department of Health for the dental sealant program	\$70,000.00	10.21.14
14.	Health and Community Services	Grant Application with Health Resources and Services Administration for continuation funding for mobile medical unit operations	\$526,107.00 estimated grant funding; \$423,920.00 estimated County match	10.9.14
15.	Health and Community Services	Specific Performance Agreement and Land Use Restriction Agreement Amendment with Gulf Coast Jewish Family and Community Services, Inc. for hurricane mitigation improvements at the Icot Center facility	\$39,000.00 Community Development Block Grant funds	10.8.14
16.	Health and Community Services	Administrative Amendment No. 3 to the Contract with the State of Florida, Department of Health for the operation of the Pinellas County Health Department	N/A	9.29.14

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17.	Health and Community Services	Medicaid Low Income Pool Letter of Agreement with the Florida Agency for Health Care Administration for provision of medical services by: Pinellas County Mobile Medical Unit (\$22,930) Bayfront Hospital (\$2,263,066)	Authorization granted by the BCC to the County Administrator on 9.23.14 to approve and execute agreements for the Medicaid Low Income Pool Program; maximum amount of \$10.1 million	9.28.14 9.25.14
18.	Health and Community Services	Release of Lien (1)	Lien has been paid in full	9.8.14
19.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	8.29.14
20.	Health and Community Services	Partial Release of Mortgage (1)	N/A	8.28.14
21.	Justice and Consumer Services	Legal Aid Services Agreement with Gulfcoast Legal Services, Inc. for low-cost legal assistance	\$346,467.47 Authorization granted by the BCC to the County Administrator on 9.27.11 to approve and execute three one-year renewals. This is the third year renewal.	10.29.14
22.	Justice and Consumer Services	Grant award from the U. S. Department of Justice, Office on Violence Against Women, Justice for Families Program Grant Solicitation to Prevent Domestic Violence for the Pinellas County Collaboration to Prevent Domestic Violence Program	\$400,000.00 grant revenue for two years, no County match	10.23.14

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23.	Justice and Consumer Services	(a) Edward Byrne Memorial Justice Assistance Countywide Grant Service Funding Agreement with: Alpha House of Pinellas County, Inc. Family Resources, Inc. Pace Center for Girls, Inc. Westcare Gulfcoast-Florida, Inc. Suncoast Center, Inc. More Health, Inc. (b) Grant Award from the U.S. Department of Justice for the Truancy Collaboration Program	(a) \$164,112.00 grant funds; no County match (b) \$600,000.00 grant revenue for three years; no County match	10.21.14
24.	Justice and Consumer Services	Grant Award from the U.S. the Department of Justice for the DNA Capacity Enhancement and Backlog Reduction Program for FYs 2015 and 2016	\$298,095.00 two year grant revenue; no County match	10.12.14
25.	Justice and Consumer Services	Interlocal Agreement with the Sheriff's Office for the operation of Pinellas Safe Harbor	\$210,000.00	10.9.14
26.	Parks and Conservation Resources	Grant Application with the Florida Department of Environmental Protection (FDEP) for reconstruction of the Belleair segment of the Pinellas Trail	\$200,000.00 grant revenue, \$200,000.00 County match	10.29.14
27.	Parks and Conservation Resources	Temporary Alcohol Waiver for Men's Senior Baseball League Kickoff Social at Sand Key Park	N/A	10.20.14
28.	Parks and Conservation Resources	Acceptance of services from the Florida Fish and Wildlife Conservation Commission for invasive plant control at War Veterans Memorial Park and Weedon Island Preserve	\$50,274.75 in services; no County match	10.7.14
29.	Public Works	(a) Time Extension Amendment No. 1 to the Interlocal Agreement with the City of Tarpon Springs for resolution of flooding issues at Earl Street and the Pinellas Trail (b) Time Extension Amendment No. 1 to the Interlocal Agreement with Tampa Bay Estuary Program for the Channel 5 and Feather Sound Restoration Project	N/A N/A	10.29.14

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30.	Public Works	Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the McKay Creek Water Quality Improvement Project	\$200,000.00 revenue	9.30.14
31.	Real Estate Management	(a) Lease Agreement with WildBright Technologies, Inc. for space rental at the STAR Center (b) Property Access Agreement with Environmental Risk Management, Inc. to conduct groundwater assessments on County property for FDEP	(a) \$148.33 monthly revenue (b) N/A	10.29.14
32.	Real Estate Management	(a) Perpetual Utility Easement in favor of the City of St. Petersburg for maintenance of underground water mains on McMullen Booth Road (b) Lease Agreements for space rental at the STAR Center with: (i) Store2Office, LLC (ii) Tattle-Trail, LLC (iii) Mikros Systems Corporation (iv) Nancy Howe d/b/a KnowHowe (v) Altorr Corporation (c) License Agreement with Palm Harbor Community Services Agency, Inc. for management and operation of the recreation fields of the East Lake Youth Sports Association, Inc. (d) Lease Agreement with Belcher Commons Office, LLC for office space for Veterans Services	(a) N/A (b) Monthly revenue: (i) \$148.33 (ii) \$445.39 (iii) \$2,447.39 (iv) \$161.18 (v) \$572.51 (c) N/A (d) \$44,744.28 annual rent expense	10.9.14
33.	Real Estate Management	Fifth Amendment to Lease Agreement with Homeland Intelligence Technologies, Inc. for space rental at the STAR Center	\$7,835.59 monthly revenue	10.7.14
34.	Utilities	Time Extension Amendment No. 2 to the Florida Department of Environmental Protection Consent Order for South Cross Bayou Water Reclamation Facility	N/A	9.24.14
35.	Utilities	Notice of Liens (29)	N/A	9.12.14

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36.	Utilities	Release of Liens (9)	Liens have been paid in full	9.8.14
37.	Utilities	(a) Release of Liens (7) (b) Notice of Liens (3)	(a) Liens have been paid in full (b) N/A	9.2.14
38.	Utilities	Notice of Liens (2)	N/A	8.27.14
39.	Utilities	(a) Release of Liens (14) (b) Notice of Liens (5)	(a) Liens have been paid in full (b) N/A	8.26.14

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