

2. APPROVAL OF MINUTES:

Regular meeting held October 21, 2014 and special meeting held November 3, 2014.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, OCTOBER 21, 2014 – 2:03 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; Susan Latvala, Vice-Chairman; Norm Roche; Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Laura M. Todd and Michael P. Schmidt, Board Reporters, Deputy Clerks.

INVOCATION: Captain Zach Bell, Salvation Army, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Welch.

PRESENTATIONS AND AWARDS:

1. Presentation of the Annual Community Water-Wise Awards to Evan Earle and Marion Yongue, Oldsmar, and Mark and Mauri Dietrich, St. Petersburg.
2. Social Enterprise Week Proclamation.
3. Pro Bono Proclamation.

CITIZENS TO BE HEARD (New Board-Related Business):

Lenore Faulkner, Madeira Beach, re middle school excellence, Greenlight Pinellas.

Ken Burke, Seminole, re Domestic Violence Awareness Month.

Jason Aquilar, Clearwater, re Belleview Biltmore.

David Ballard Geddis, Jr., Palm Harbor, re 14th Amendment waterboard jurisdiction is “unwarranted.”

Greg Pound, Largo, re the State of Florida.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 10 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 5c, 7, AND 8, WHICH WERE CONSIDERED UNDER ITEM NO. 11.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	7 – 0

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- # 1 Minutes of regular meeting of September 11, 2014 approved.
- # 2 Reports Received for Filing:
 - a. Juvenile Welfare Board Fiscal Year 2014/2015 Budget.
 - b. Dock Fee Report for the month of September 2014.
- # 3 Vouchers and Bills Paid:

Period August 24 through August 30, 2014

Payroll

ACH – \$3,014,321.14

Checks – \$63,048.67

Third Party ACH – \$12,612.41

Third Party Checks – \$2,750.39

Accounts Payable

Checks – \$9,961,482.11

ACH Transfers – \$15,372,817.79

Wire Transfers – \$2,618,819.58

Period August 31 through September 6, 2014

Payroll – None

Accounts Payable

Checks – \$6,033,577.42

ACH Transfers – \$2,291,126.70

Wire Transfers – \$673,061.56

Period September 7 through September 13, 2014

Payroll

ACH – \$3,129,673.78

Checks – \$50,767.96

Third Party ACH – \$12,651.17

Third Party Checks – \$2,997.09

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Accounts Payable

Checks – \$4,234,631.28

ACH Transfers – \$1,983,826.57

Wire Transfers – \$478,483.68

Period September 14 through September 20, 2014

Payroll – None

Accounts Payable

Checks – \$5,892,576.84

ACH Transfers – \$3,839,481.36

Wire Transfers – \$2,480,649.48

Period September 21 through September 27, 2014

Payroll

ACH – \$2,990,937.33

Checks – \$41,894.26

Third Party ACH – \$12,718.55

Third Party Checks – \$2,999.54

Accounts Payable

Checks – \$8,733,696.65

ACH Transfers – \$2,418,811.29

Wire Transfers – \$534,550.64

4 Miscellaneous Items Received for Filing:

City of Dunedin Notice of Rescheduled Public Hearing regarding proposed Ordinance No. 14-23 to be held December 4, 2014, annexing certain property.

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5a DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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 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 Admin.)	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:		9.11.14
	(a) Fifth Amendment to the Agreement with Touristikdienst Truber	(a) \$25,000.00	
	(b) Sixth Amendment to Agreement with BH&P Direct Mail, Ltd.	(b) \$35,000.00	
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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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
11. Environment and Infrastructure	Grant applications with Southwest Florida Water Management District (SWFWMD) for:		9.24.14
	(a) Integrated Water Resources Management Plan Phase II	(a) \$150,000.00 grant revenue. \$150,000.00 County match	
	(b) Curlew Creek and Smith Bayou Watershed Improvements	(b) \$200,000.00 grant revenue. \$200,000.00 County match	
	(c) Joe's Creek Watershed Improvements	(c) \$77,000.00 grant revenue. \$77,000.00 County match	
	(d) Lake Tarpon Water Quality Management Plan	(d) \$100,000.00 grant revenue: \$100,000.00 County Match	
12. Environment and Infrastructure	(a) Cooperative Funding Agreement with the City of St. Petersburg for the Joe's Creek Comprehensive Watershed Management Plan	(a) \$ 125,000.00	9.23.14
	(b) Correspondence with SWFWMD listing FY16 project rankings	(b) N/A	
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

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
17. Environment and Infrastructure	Notice of Liens (2)	N/A	8.19.14
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	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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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	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.		
26. Health and Community Services	Pinellas County Health Program Specialty Provider Agreements with the following providers: 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.	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	9.30.14
27. Health and Community Services	Specific Performance Agreement with the Young Men's Christian Association of the Suncoast, Inc. for the Omni Center facility rehabilitation	\$110,050.00 Community Development Block Grant funds	9.25.14
28. Health and Community Services	Social Service Agency Funding Agreements for social action/homes initiatives with the following agencies: (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	(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	9.24.14

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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	Pinellas County Health Program Specialty Provider Agreements with the following providers: 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, M.D. 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. Tampa Bay Imaging, LLC The American Institute of Balance	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

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
	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		
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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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
43. Justice and Consumer Services	Alcohol and Drug Abuse Trust Fund Grant Agreement with:	Alcohol and Drug Abuse Trust Fund Grant, no County match:	9.26.14
	(a) AMI Kids Pinellas, Inc.	(a) \$5,733.00	
	(b) Aids Service Association of Pinellas, Inc.	(b) \$940.00	
	(c) Boley Centers, Inc.	(c) \$5,733.00	
	(d) Directions for Mental Health, Inc. d/b/a Directions for Living	(d) \$5,733.00	
	(e) Family Resources, Inc.	(e) \$6,192.00	
	(f) Gulf Coast Jewish Family and Community Svcs., Inc.	(f) \$5,733.00	
	(g) Pinellas Ex-Offender Re-Entry Coalition, Inc.	(g) \$4,000.00	
	(h) Personal Enrichment through Mental Health Services, Inc.	(h) \$5,733.00	
	(i) Wayne A. Grosnick & Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants	(i) \$5,720.00	
	(j) Westcare Gulfcoast-Florida, Inc.	(j) \$7,483.00	
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:		9.12.14
	(a) WestCare Gulfcoast-Florida, Inc.	(a) \$237,166.20 grant funds, no County match	
	(b) Center for Rational Living	(b) \$83,448.00 grant funds, no County match	
	(c) University of South Florida Board of Trustees	(c) \$32,000.00 grant funds, no County match	
46. Justice and Consumer Services	Renewal of Interlocal Agreements with the Public Defender of the Sixth Judicial Circuit for:		9.4.14
	(a) Incompetent to Proceed Misdemeanants Program ("Program")	(a) \$163,570.00	
	(b) Salary and benefits for the information technology position to support the Program	(b) \$46,306.00	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
47. Parks and Conservation Services	(a) Grant Assistance Agreement with the U.S. Environmental Protection Agency (EPA) for near road NO2 monitoring stations	(a) \$200,000.00 grant funds, no County match	9.18.14
	(b) EPA Assistance Amendment for the National Air Toxics Trends Site for the Tampa Bay Area	(b) \$114,545.00 grant funds, \$52,655 EPA in-kind services	
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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5b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR FOR THE
QUARTER ENDING SEPTEMBER 30, 2014 – RECEIVED FOR FILING

<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual Total Value</u>
1. 134-0456-B (LN)	Rejection of Quotes-- Two quotes received exceeded the annual quote threshold of \$100k. Pricing adjustment has been negotiated with current vendor under contract for Emergency Services until the new solicitation is let and awarded.	Recycling and Demanufacturing Electronic Services	DEI	N A	N A	9/19/14	N A
2. 134-0006-B (LN)	Cancellation of Contract: Creative Recycling Systems, LLC (CRS) has not complied with the Florida Department of Environmental Protection Agency hazardous waste inspection citing expiration of their export authorization license.	Recycling and Demanufacturing Electronics Services	Department of Environment and Infrastructure (DEI)	Creative Recycling Systems, LLC	N A	9/18/14	245,000.00 Annual
3. 078-0343-P (KF)	Fourth and Final Term Extension	Group Term Life Insurance	Human Resources (HR)	Hartford Life and Accident Insurance Company	400,000.00 2-176	9/15/14	400,000.00 Annual
4. 112-0491-M (RW)	Second Term Extension	Sole Source Purchase – Software Maintenance Support: RescueNet	Public Safety Services (PSS)	Zoll Data Systems, Inc	135,000.00	9/12/14	135,000.00 Annual
5. 134-0463-Q (JJ)	Rejection of Quote Sixteen vendors notified, one quote received and two no quote submittals due to scheduling problems and a license issue. Specs will be reviewed w/DEI for an ITB letting in the near future.	Marine Markers (Navigational Signs) and the Installation of Marine Buoys	DEI	N A	N A	9/11/14	N A
6. 123-0180-B (LN)	Increase in Funds for Blanket Purchase Agreement Adding (WTE) Waste to Energy Location	Gas, Natural, Supply and Manage (Co-op)	Various	Interconn Resources, LLC	675,000.00 2-184	9/11/14	1,742,463.86 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
7. 134-0366-CP (DF)	Rejection of Bids – Bids received over budget. Project will be re-advertised.	Logan Booster Hydraulic Upgrade (PID No. 000740A/2092)	DEI	N/A	N/A	9/8/14	N/A
8. 101-0116-P (DF)	Third Amendment – Atkins requesting amend. for the purposes of changes to current rate-classifications in order to provide max. flexibility to assign appropriate staff to each task.	Environmental Support Services	DEI	Atkins North America, Inc.	N/A	9/8/14	2,700,000.00 24 Mo.
9. 134-0365-B (SS)	Rejection of Bids – Quantities stated in the specs need to be revised for more accurate results. Specs will be revised and a new bid will be solicited in the near future.	Medical and Drug Testing Services – Employee	Risk Management & HR	N/A	N/A	9/5/14	N/A
10. 134-0513-PB (RW)	Purchase Authorization	Hardware and Software for Sunstar Communications Public Safety Complex	Emergency Medical Services (EMS)	Insight Public Sector	232,815.84	9/5/14	232,815.84 Total
11. 089-0432-B (LN)	Cancellation of Contract Creative Recycling Systems, LLC has not complied with the Florida Department of Environmental Protection Agency hazardous waste inspection citing expiration of their export authorization license.	Recycling and Demanufacturing Electronic Services	DEI	Creative Recycling Systems, LLC	N/A	9/4/14	133,334.99 Annual
12. 134-0527-E (JJ)	Confirm Emergency Purchase – Failure on grinders at South Bayou.	High Flow Sewage Grinders – Channel Monster Exchange	DEI	JWC Environmental	167,266.00	9/4/14	167,266.00 Total
13. 112-0078-CP (DF)	Construction Change Order Final– Due to the difference between estimated and final used quantities and the unused balance of unspecified funds.	Sanitary Sewer Rehabilitation With Cured-In-Place Pipelining (CIPP) (PID No. 2073)	DEI	Layne Inliner, LLC	(266,332.72) 2-62(a)(3)	9/4/14	2,558,742.28 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
14. 112-0515-S (RG)	Continued Purchase Authorization	Staffing Resources for Business Technology Services	Business Technology Services (BTS)	Employer Management Solutions, Inc. DBA EMC Consulting Image Technology Resources Corp. DBA IT Resources Corp. Indra USA, Inc. Kyra Infotech, Inc. Nu Info Systems, Inc. Pomeroy IT Solutions Sales Company, Inc. SGS Technologies LLC Software Resources, Inc. Veredus Corporation	10,000,000.00 2-185	9/4/14	10,000,000.00 Annual
15. 134-0330-G (RG)	Purchase Authorization	Agenda Automation Solution, Granicus Legislative Management	BTS	The Winvale Group	127,727.94	9/4/14	127,727.94 Total
16. 134-0515-G (RG)	Purchase Authorization	Computer Hardware Storage Upgrades, Dell Compellent	BTS	Extensys, Inc.	188,650.54	8/28/14	188,650.54 Annual
17. 134-0503-G (RG)	Purchase Authorization	Server Virtualization Platform: VMware vSphere	BTS	SHI International	130,221.32	8/28/14	130,221.32 Total
18. 134-0459-CP (PF)	Award of Bid	Sump Replacement – 6730 142 Ave. North – (Rebid) Project No.: 002035A	Real Estate Management (REM)	AT&L Construction Services, Inc.	100,369.00	8/25/14	100,369.00 Total
19. 134-0067-CP (DF)	Construction Change Order No. 1 (FINAL) – Due to unused contingency funds and the difference between preliminary estimated pay quantities and final sed quantities. Time increase necessary due to weather related delay.	Roof Overlayment STAR Center Roof Areas 2 & 26	REM	Allied Roofing, Inc	(1,704.00)	8/25/14	212,556.00 Total

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<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>CA Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual/Total Value</u>
20. 123-0352-CP (DF)	Construction Change Order No. 1- Time Only For installation of four (4) Vehicle Detention Cameras at each of nine (9) intersections identified by Pinellas County for a total of thirty six (36) add'l camera installations.	South Fiber Loop ATMS/ITS Installation Phase 1 – Alternate U.S. 19 (PID No. 000196A)	DEI	Traffic Control Devices, Inc.	N/A	8/25/14	1,953,067.00 Total
21. 123-0267-CP (DF)	Construction Change Order No. 1 (FINAL) – Time extension necessary due to weather related delay and model numbers had to be returned and then reordered.	Chiller 5 Removal and Replacement – STAR Center (PID No. 000902A/1616)	REM	Bentzel Mechanical, Inc.	(3,360.00)	8/19/14	430,640.00 Total
22. 101-0337-B (LN)	Increase in Funds for Blanket Purchase Agreement – The message boards stored in the Traffic Section were accidentally damaged and parts are required to remedy the damage.	Intelligent Transportation Systems Traffic Equipment	DEI	Daktronics, Inc.	8,500.00	8/19/14	734,150.00 36 Mo.
23. N/A	Approval of Revised Purchasing Procedures Updated by Board on February 11, 2014. Board approved amendments to ordinances Sections 2-62, 2-161, 2-162, 2-176, 2-177 and 2-189.	Purchasing Procedures	Purchasing	N/A	N/A	8/15/14	N/A
24. 123-0009-B (LN)	First and Final Term Extension	Security Card Access Services – Installation, Upgrade & Repairs	DEI	Integrated Systems of Florida, Inc.	310,000.00 2-176	8/15/14	310,000.00 24 Mo.
25. 123-0216-B (PF)	Increase in Funds for Blanket Purchase Order Agreements – To support add'l purchases anticipated through 7/6/15. Approval of surface water assessment fee prompted a large increase in sod efforts to handle backlogged projects, which will be ongoing.	Sod Materials and Services (Coop)	DEI	Primary Supplier: Tom's Sod Service, Inc. Secondary Supplier: Wholesale Landscape Supply, Inc. D/B/A Big Earth Landscape Supply	176,020.00	8/14/14	250,000.00 Annual

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26. 123-0200-CP (DF)	Construction Change Order No. 1 (FINAL) – Decrease primarily due to unused contingency funds.	Jail Door Renovation – Pinellas County	REM	Southern Folger Detention Equipment Company, LLC	(115,115.00)	8/12/14	792,924.00 Total
27. 134-0468-NC (RM)	Acknowledge Confirmation of Purchase – This confirmation is so a proper audit trail can be memorialized and the consultant can be paid for services rendered.	Engineering Consulting Services	Solid Waste	CDM-Smith, Inc.	195,000.00	8/11/14	195,000.00 Total
28. 123-0149-N (DF)	Construction Change Order No. 1 (FINAL) – Due to the completion of additional work requested by the County, not in the scope.	Energy Reduction Project & DDC Controls Upgrade - 315 Court Street	REM	Automated Building Control Systems, Inc.	16,910.23	8/11/14	716,670.23 Total
29. 134-0422-S (CM)	Purchase Authorization – Move Health and Community Services	Furniture: Office and Files	REM	Corporate Interiors	252,161.26 2-185	8/11/14	252,161.26 Total
30. N/A	Construction Vendor Pre-Qualification – New and Renewed Vendors	Pre-Qualification Committee Recommendations	N/A	N/A	N/A	8/7/14	N/A
31. 134-0445-N (RW)	Non-Competitive Purchase – Public Safety Complex	Power Distribution Units (PDUs)	PSS	Becker Communications, Inc. DBA BCI Integrated Solutions	70,000.00	8/7/14	140,597.88 Total
32. 134-0326-CP (PF)	Rejection of Bids – Two bids were received but neither bidder provided the bid bonds that are required. This project will be re-bid in the near future.	Elevator Modernization - C, F & G Wing Pinellas County Detention Center	REM	N/A	N/A	8/7/14	N/A
33. 089-0518-P (RM)	First Amendment – Add two additional lines of coverage: Network security and general liability for traffic signal maintenance.	Insurance Agent – Broker Services	Risk Management	Marsh USA Inc.	12,250.00	8/5/14	877,250.00 Total

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34. 067-0662-A (RM)	Corrective Receipt and File Report of June 30, 2014 – Item 11 The actual delegated approval memo was for time extension only – no funding needed.	Civil Engineering Services for Wall Springs Coastal Addition	DEI	TBE Group, Inc DBA TBE Cardno	N/A	7/29/14	N/A
35. 134-0361-CP (PF)	Rejection of Bids – Out of 696 receiving Bid Notification, only one submitted – did not meet GC License requirements.	Sump Replacement – 6730 142 nd Ave. North (PID002035A)	REM	Adams Tank & Lift, Inc.	N/A	7/24/14	0.00 Total
36. 101-0290-CP (DF)	Construction Change Order No. 2 (FINAL) – Due to various pay item adjust. as well as credit received for Performance Grade Liquid Asphalt.	Traffic Flow Improvements – Solid Waste	DEI	Ajax Paving Industries of Florida, LLC	(302,884.03) 2-62(a)(3)	7/23/14	2,609,191.32 Total
37. 123-0004-B (SS)	Increase to Contract– Allows CVB to incorporate more promotional/novelty items, due to traveling to more trade shows and hosting more tourism events than in the past.	Promotional/Novelty Items	Various	Primary Supplier: On Time Marketing Secondary Supplier: Merchline.com, Inc.	60,000.00	7/21/14	320,000.00 24 Mon. Expenditure
38. 134-0353-Q (JJ)	Rejection All Quotes– Estimated budget was undervalued. Specs. have been revised for an invitation to bid letting in the near future.	Electronic Clearinghouse Services, Re-Quote	PSS	N/A	N/A	7/21/14	N/A
39. 134-0258-CP (DF)	Rejection of Bids – Over estimate of 23,700,000.00	Lake Seminole Sediment Removal Project (PID No. 000157A)	DEI	N/A	N/A	7/21/14	N/A
40. 101-0181-CP (DF)	Construction Change Order No. 1 (FINAL) – Decrease due to the difference between estimated preliminary and final quantities.	Sidewalk Repairs and A.D.A. Ramps Upgrade FY 2011 – 2012 (PID No. 2238)	DEI	BUN Construction Co., Inc.	(129,248.88)	7/16/14	361,591.12 Total

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41. 112-0256-B (DF)	Time Extension -- Additional time needed to satisfy requested upgrades and enhancement to the project not originally detailed or specified.	Ultraviolet (UV) Equipment – Design, Manufacture & Related Services	DEI	Ozonite North America, LLC	N/A	7/16/14	1,438,528.00 Total
42. 112-0425-CP (DF)	First and Final Term Extension	Sanitary Sewer Pump Station Repair, Rehabilitation & Improvement (PID No. 000964A)	DEI	Rowland, Inc.	2,530,948.48 2-176	7/10/14	2,530,948.48 Annual
43. 134-0439-N (DF)	Non-Competitive Purchase – Valve assessment to access shutdown of water transmission & Distribution Systems during emergencies	Water Valve Assessment Pilot Project	DEI	Wachs Water Services	150,000.00	7/10/14	150,000.00 Total
44. 134-0315-B (LN)	Award of Bid	Concrete Mix Materials, Delivered (Co-op)	DEI	Davis Concrete, Inc. (Primary) Concrete on Call, Inc. (Secondary) Cemex, Inc.	Pinellas County 493,860.00 Co-op 73,305.00 2-176	7/9/14	567,165.00 36 Mo
45. 123-0148-B (LN)	Increase in Funds for Blanket Purchase Agreement	Fencing, Chain Link & Misc. (Co-op)	Various	Smith Industries, Inc. D/B/A Smith Fence Company	Pinellas County 200,000.00	7/9/14	4,353,481.25 36 Mo
46. 134-0303-B (DF)	Rejection of Bids – Did not meet requirements and over engineering estimate	Digital LED Sign	Airport	N/A	N/A	7/9/14	N/A
47. 112-0262-P (KF)	Third Amendment as Second Term Extension	Administration of Housing Services	Community Revitalization	Catholic Charities, Diocese of St. Petersburg, Inc. DBA Catholic Charities Clearwater Neighborhood Housing Services Incorporated Community Service Foundation, Inc. St. Petersburg Neighborhood Housing Services, Incorporated D/B/A Neighborhood Home Solutions Tampa Bay Community Development Corporation	175,000.00	7/9/14	175,000.00 Annual

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48. 123-0353-B (PF)	Increase in Funds for Blanket Purchase Agreement – Increase is to allow for unspecified work on demolition & abatement projects within county.	Services: Demolition and Abatement	Various	Cross Construction Services, Inc.	30,000.00	7/8/14	607,357.40 36 Mo.
49. 123-0215-B (PF)	First Amendment and Corrective Contract To add rip rap to contract requested by various departments. To add PPI price adjustment to Term Extension.	Road and Landscape Materials (Co-op)	Various	Florida Dirt Source, LLC	43,464.70	7/7/14	749,314.72 Total
50. 134-0415-PB (PF)	Purchase Authorization – Emergency Generators	Generators	DEI	Ring Power Corporation	104,766.00	7/7/14	104,766.00 Total
51. 134-0368-SS (RG)	Sole Source Purchase	Maintenance and Support of Smart Tracs Advanced Traffic Management System (ATMS) and Advanced Traveler Information System (ATIS) Software	DEI	Telvent USA, LLC	523,472.00 2-180	7/7/14	523,472.00 36 Mo.
52. 123-0002-IP (SS)	First and Final Term Extension	Public Relations Services/Media Assistance	Convention and Visitors Bureau (CVB)	Paradise Advertising & Marketing, Inc.	300,000.00 2-176	7/1/14	300,000.00 24 Mo.
53. 112-0314-B (RG)	Increase in Funds for Blanket Purchase Agreement To provide for the improvements to the County's network Infrastructure through FY15 because funds were depleted sooner than expected.	Computer Hardware, Maintenance and Support – Cisco	BTS	Presidio Networked Solutions, Inc.	2,160,000.00 2-184	7/1/14	4,118,500.00 Total
54. 134-0412-S (JJ)	Purchase Authorization – Furniture for CVB move to new offices. Former CVB furniture will be repurposed to Justice & Consumer Services.	Furniture	CVB	Workscapes, Inc.	500,000.00 2-185	6/30/14	500,000.00 Total

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55. 134-0404-E (DF)	Emergency Purchase Acknowledgement – Elimination System clogged due to excess storm activity. DEI faced with violation of National Pollution Discharge Elimination System (NPDES) Permit requirements. Once excess sediment removed, system works as designed.	Sediment Removal, Process and Disposal – Lake Seminole By-Pass Canal Alum Treatment Trough	DEI	FCS, Inc.	491,000.00 2-181	6/24/14	491,000.00 Total
56. 090-0348-CN (RM)	Fifth Amendment	Name Change to Agreement for Roadways, Drainage, Structural, Civil and Traffic Engineering Consulting Services	DEI	FROM: Dyer, Riddle, Mills & Precourt, Inc. TO: DRMP, Inc.	N/A	6/24/14	N/A
57. 112-0250-P (SS)	First Term Extension	Technology Marketing Program	CVB	Miles Media Group, LLP	800,000.00 2-176	6/24/14	800,000.00 Annual
58. 134-0215-B (LN)	Increase in Funds for Blanket Purchase Agreement Due to additional usage, \$15,000.00 is needed for the remainder if the contract term for Group 2.	Asphalt Materials (Co-op)	Various	Duval Asphalt Products, Inc.	15,000.00	6/24/14	207,042.25 Total
59. 101-0377-B (LN)	Third and Final Term Extension	Bridge Preventative Maintenance & Emergency Response Services	DEI	Florida Drawbridges, Inc.	200,000.00	6/24/14	200,000.00 Annual
60. 134-0203-CP (DF)	Rejection of Bids Exceeds engineering estimate.	FY 2014 – FY 2016 Countywide Traffic Signal Installation (PID No. 001449A)	DEI	N/A	N/A	6/19/14	N/A
61. 134-0351-SS (RG)	Sole Source Purchase	High Fidelity Human Patient Simulators and Kits	PSS	Gaumard Scientific Company	142,700.40	6/17/14	142,700.40 Total
				TOTAL	\$21,372,764.08		

- # 5c See Item No. 11.
- # 5d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period July 1, 2014 through September 30, 2014 was filed and made a part of the record.
- # 6a Acceptance of grant in the amount of \$535,156.00 from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services, for Cooperative Agreement to Support Navigators in Federally-Facilitated and State Partnership Marketplaces, approved.
- # 6b Notices of Grant Award from the United States Department of Health and Human Services, Health Resources and Services Administration for the Pinellas County Mobile Medical Unit accepted and approved (total revenue for the grant period, \$517,121.00).
- # 7 See Item No. 11.
- # 8 See Item No. 11.
- # 9 Notice of new lawsuit and defense of the same by the County Attorney in the case of Frank Ignizio versus Pinellas County – Circuit Civil Case No. 14-006983-CI-19 – Allegations of Negligence Resulting in Personal Injuries.
- #10 Approval of the Pinellas County Attorney as to the form of the Trust Agreement contemplated in the Greenlight Pinellas Transit Surtax Interlocal Agreement received for filing in the Board Records Department.
- #11 Items pulled for discussion from Consent Agenda:
 - # 5c Quarterly Report on Administrative Budget Amendments for the period July 1, 2014 through September 30, 2014 was filed and made a part of the record.

Noting that Item No. 5c contains a budget amendment pertaining to Reserve for Contingencies within the Solid Waste Fund, Mr. Woodard indicated that Administrative Amendment No. A10 has been replaced by Board Budget Amendment No. 20, as it is the practice of the Board to approve amendments of that type; that the transactions specified are identical; and that he is requesting approval of Amendment No. 20 at this time.

Motion	-	Commissioner Roche
Second	-	Commissioner Latvala
Vote	-	7 – 0

- # 7 Supplemental Second Chance Act Grant Award from the United States Department of Justice, Office of Justice Programs, for the Pinellas County Re-Entry Court Project in the amount of \$350,000.00 (Award No. 2010-RM-BX-0006) approved and accepted; Chairman authorized to sign the award documents.

Commissioner Welch advised that he would be abstaining from the discussion and vote due to a pending transaction involving his family, and in accordance with the provisions of the Standards of Conduct Law, he submitted a Memorandum of Voting Conflict, which has been filed and made a part of the record.

Motion	-	Commissioner Morroni
Second	-	Commissioner Roche
Vote	-	6 – 0 (Commissioner Welch abstaining)

- # 8 Award of bid for Disaster Debris Collection and Removal (Contract No. 134-0058-B) – Item pulled from the agenda at the request of the County Administrator.

Mr. Woodard indicated that he would like additional time to conduct research regarding questions that arose yesterday and this morning pertaining to the item; and that he will bring the matter back to the Board at a future meeting.

- #12 Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County for Contract Year 2014-2015 approved retroactive to October 1, 2014; County's appropriated responsibility not to exceed \$3,471,290.00; Chairman authorized to sign the agreement and the Clerk to attest; County Administrator authorized to execute future amendments to the contract.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	7 – 0

At the request of Mr. Woodard, Pinellas County Health Department Director Dr. Claude M. Dharamraj briefly discussed the start of the flu season and provided an update regarding the County's state of preparedness with regard to the Ebola virus, noting that the Health Department has been working with Health and Community Services, Emergency Management, Emergency Medical Services, and other County departments, as well as federal, state, and local agencies and health care providers to ensure the safety of everyone in Pinellas County, and Director of Safety and Emergency Services Bruce Moeller provided input.

- #13 Amendment No. 1 to the Pinellas County Health Care Program Interlocal Agreement between Pinellas County and the Florida Department of Health in Pinellas County, approved; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Welch
Second - Commissioner Latvala

Commissioner Roche pointed out a scrivener's error on page two of the agenda memorandum, noting that the effective date should read "October 1, 2014."

Vote - 7 – 0

Later in the meeting, Mr. Woodard indicated that Item No. 13 was not read into the record; whereupon, he described the item and presented the staff recommendation.

Motion - Commissioner Roche
Second - Commissioner Long
Vote - 7 – 0

Mr. Woodard clarified that Item No. 12 is the annual contract with the Florida Department of Health in Pinellas County; that Item No. 13, the First Amendment to the contract, shifts responsibility for specialty care to the Health Department; and that the change will allow more integrated health care for the indigent population.

- #14 Amendment of the Grant Application to the United States Department of Health and Human Services, Health Resources Services Administration (HRSA) for capital construction of the Bayside Health Clinic, amending the originally proposed building size of approximately 16,000 square feet to approximately 2,500 square feet, approved; County Administrator authorized to accept the revised grant upon award by HRSA.

Motion - Commissioner Welch
Second - Commissioner Latvala

At Chairman Seel's request, Health and Community Services Interim Executive Director Lynda Leedy discussed the grant amendment, noting that Expansion Grant funding in the amount of \$194,000.00 was received from HRSA, and with added funds from the Department of Health contract, a small clinic has been opened at the Safe Harbor homeless shelter that operates about 30 hours a week. She stated that the Sheriff is very pleased, as the clinic is cutting down on some Emergency Medical Services calls; that the Safe Harbor clinic will be moved to the Bayside Clinic upon its completion, and the funding reallocated to the Bayside Clinic; and that Bayside Clinic staffing and operational costs will amount to approximately \$600,000.00, with the pharmacy and specialty services already built into the total \$1.9 million budget.

In response to queries by Commissioner Roche, Ms. Leedy, with input by Mr. Woodard, indicated that the grant will be applied for every year; that HRSA directed her to revise the grant and indicated that there should be no problems with approval of the award; and that the project will be rebid, as the site plans have changed substantially; whereupon, in response to query by Chairman Seel regarding respite care, Ms. Leedy related that staff is reaching out to the community providers and seeking an appropriate location for such a facility.

Vote - 7 – 0

- #15 Authorization granted to advertise a public hearing to be held on December 16, 2014, to consider proposed amendments to the Downtown Historic Palm Harbor Master Plan, as outlined in the agenda memorandum dated October 21, 2014 (companion to Agenda Item No. 16).

Motion - Commissioner Roche

Second - Commissioner Long

Vote - 7 – 0

- #16 Authorization granted to advertise a public hearing to be held on December 16, 2014, to consider proposed amendments to Chapter 138 of the Pinellas County Land Development Code, Article V, Division 12, the Old Palm Harbor-Downtown Zoning District, and Article VII, Division 3, Alcoholic Beverages, as outlined in the agenda memorandum dated October 21, 2014 (companion to Agenda Item No. 15).

Motion - Commissioner Morroni

Second - Commissioner Welch

Vote - 7 – 0

- #17 Authority to advertise a public hearing amending Chapter 118 of the Pinellas County Code to create Article VI to be known as the Pinellas County Economic Development Ad Valorem Tax Exemption Process – Item deleted from the agenda.

- #18a Economic Development Grant Funding Agreement with Raytheon Company in the amount of \$240,000.00 pursuant to Pinellas County Resolution No. 14-12 (Project B3102357477) approved; Chairman authorized to sign the agreement and the Clerk to attest.

and

- #18b Economic Development Grant Funding Agreement with Raytheon Company in the amount of \$400,000.00 pursuant to Pinellas County Resolution No. 14-13 (Project B3102357611) approved; Chairman authorized to sign the agreement and the Clerk to attest.

Motion - Commissioner Roche
Second - Commissioner Latvala

Mr. Woodard noted that Items Nos. 18a and 18b will create 167 new jobs in Pinellas County; whereupon, Chairman Seel indicated that Raytheon will be paying 150 to 200 percent of the average annual wage, or approximately \$60,000.00 to \$90,000.00 a year, which will benefit the local economy.

In response to queries by Commissioner Welch and Chairman Seel, Economic Development Director Mike Meidel related that the County is providing a 28.5-percent match to the state funding of the Raytheon projects; that annual payments will be made over four years and two years, respectively, and that there are three options if Raytheon does not meet certain requirements as to jobs created, wages, and investment categories: (1) if requirements are not met, Raytheon does not receive the money; (2) if the requirements are partially met, the incentive money is pro-rated as determined by the agreement; and (3) if it falls behind in meeting the requirements, the “claw back” provision would require reimbursement of funds to the County.

Vote - 7 – 0

- #19 Purchase Authorization – Vehicles (Heavy and Light Duty) and Equipment (Contract No. 145-0015-PB) approved for a total expenditure not to exceed \$10,080,832.76 (including contingency) per the pricing, terms, and conditions of the following contracts:

- Florida Sheriffs Association/Florida Association of Counties (FSA/FAC) Contracts: Police Rated, Administrative, Utility Vehicles, Trucks and Vans Contract and Heavy Equipment and Other Fleet Equipment Contract.
- National Joint Powers Alliance (NJPA), Heavy and Utility Equipment.
- Houston-Galveston Area Council (HGAC).
- Various State of Florida, Department of Management Services (DMS), Vehicles, Equipment and Fleet Contracts.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 – 0

- #20 Fiscal Year 2015 State Funding Agreement between Pinellas County and the Florida Department of Law Enforcement, on behalf of the Pinellas County Forensic Laboratory, for State Crime Lab Funding, approved; Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Morroni
Second	-	Commissioner Roche
Vote	-	7 – 0

- #21 Award of contract for operation of the Waste-to-Energy (WTE) Facility to Covanta Projects, LLC temporarily deferred to a Special Public Meeting to be held on November 3, 2014.

Pinellas County Solid Waste Department Director Kelsi Oswald referred to a PowerPoint presentation titled *Waste-to-Energy Facility Operator Procurement*, a copy of which has been filed and made a part of the record, and presented an overview of the following:

- Procurement Process and Procurement Process Team.
- Service Agreement Overview.
- Technical Recovery Plan.
- Cost Evaluation.

Ms. Oswald discussed the two-phase procurement process, indicating that a Request for Qualifications was issued in March 2014; that Covanta Projects and Wheelabrator Technologies were qualified during May; that a draft Request for Proposals was issued in June; that staff subsequently conducted three rounds of informational meetings with the vendors; and that pricing proposals were received on October 2; whereupon, she provided information regarding the Procurement Process Team, relating that it was led by Solid Waste and structured to obtain input from all appropriate departments.

Ms. Oswald provided term and payment information, relating that the service agreement and power purchase agreement with Duke Energy are coterminous and encompass ten-year terms; that the power agreement terminates on December 31, 2024; and that two five-year extension options are included in the contract; whereupon, she related that payments under the service agreement include a per-ton processing fee, an electric revenue share, a metals revenue share, and a fixed capacity credit; and that those payments are to incentivize contractor performance.

Ms. Oswald discussed key components of the agreement regarding the minimum and maximum tons of waste to be delivered by the County and processed by the contractor, and related that the contractor will be required to operate all elements of the facility including combustion, air pollution control, electric generation, and ash processing, and will be responsible for all guarantees associated with those functions; whereupon, she indicated that maintenance of the facility will be in accordance with equipment manufacturer's recommendations and industry standards; and that even though the County will pay for utilities and reagents as a pass-through cost, the contractor will pay for any usage above a maximum allowance.

Ms. Oswald briefly discussed various mechanisms built into the contract to evaluate and manage vendor performance and contingencies which have been included for the duration of the agreement; whereupon, she discussed the technical recovery plan, relating that it was developed in order to address facility improvements and to deal with issues arising from facility aging; and that projects are categorized as either Part A, B, or C, depending upon their size and scope.

Ms. Oswald related that the technical recovery plan has a two-year term, which can be extended with approval by Pinellas County; that the County has approved the scope and pricing; and that the contractor will be reimbursed on a cost-plus basis, subject to built-in controls; whereupon, she presented information pertaining to the technical recovery plan management fee, indicating that the contractor will be paid monthly over a two-year period; that the fee will cover the cost of all inspections and testing; and that it will cover managing approved projects including evaluation of data, developing scopes of work, procurement, and construction monitoring.

Ms. Oswald referred to a chart titled *Pinellas County WTE Operations and Maintenance RFP Cost Evaluation*, a copy of which has been filed and made a part of the record, and presented detailed information pertaining to the evaluation process, relating that the bid was evaluated based on cost; whereupon, she provided comparative financial information regarding the Wheelabrator and Covanta bids, and indicated that the recommendation of staff is that Covanta be awarded the contract based on it providing the lowest net present value proposal.

Following the presentation, Mr. Woodard related that Covanta has indicated that once the contract is awarded, the firm will conduct interviews of present employees at the WTE facility and subsequently make its staffing decisions; whereupon, with input by Ms.

Oswald, he indicated that the last time the facility operator changed, employees who wished to remain were given that option.

In response to comments and queries by Commissioner Welch, Ms. Oswald discussed the impacts recycling could have on the 860,000 to 870,000 tons of waste currently delivered to and processed at the facility annually. She related that Pinellas County will guarantee a minimum of 810,000 tons of waste to be delivered to the facility; and that because recycling activities could reduce tonnage figures, staff is actively evaluating opportunities to obtain additional waste should the need arise.

During discussion and in response to queries by Commissioner Welch and Chairman Seel, Mr. Woodard indicated that Covanta is a major player in the market and has the ability to deliver on the quoted price; and Attorney Bennett related that any transfer of the contract would require Board approval; whereupon, Chairman Seel thanked Ms. Oswald and her staff for all their hard work.

Attorney Bennett related that the agenda item pertains to Phase II of the procurement process; and that because Pinellas County is currently in litigation with Green Conversion Systems (GCS), the current operator, he recommends that the members not respond to issues relative to Phase I and strictly focus on what is before them; whereupon, he related that while anyone may speak during public comment, GCS is familiar with the anti-lobbying provisions of the Purchasing Ordinance, which precludes lobbying contact prior to the award of the contract.

Thereupon, responding to the Chairman's call for persons wishing to be heard, the following individuals presented their comments and concerns:

Walter Schroeder, St. Petersburg – Oppose
Marc McMenamin, St. Petersburg – Oppose
Russell Waldbesser, St. Petersburg – Oppose
Edward Cabral, St. Petersburg – Oppose
Fred Drexler, Loxahatchee – Oppose
Marlboro Guzzi, St. Petersburg – Oppose
Brian Hughes, Pinellas Park – Oppose
Todd Pressman, Palm Harbor – Oppose
Dan Elias, St. Petersburg – Oppose
Chad Broshears, Clearwater – Oppose
Mark Novak, St. Petersburg
Scott Mobberley, Brooksville – Support

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Following public comment and in response to queries by Commissioner Welch, Attorney Bennett presented information regarding the overall procurement process, the associated timeline, and the contract termination date provided to GCS; whereupon, Senior Assistant County Attorney Joseph A. Morrissey presented scoring information with respect to the Request for Qualifications, and related that various components were reviewed during the scoring process, including financial resources.

In response to further queries by Commissioner Welch, Mr. Woodard and Ms. Oswald discussed the power purchase agreement, and indicated that a fixed payment/credit will be granted to the facility operator for meeting preset goals based on capacity levels; that no credit will be given if the total capacity drops below 70 percent; and that the objective is for Pinellas County to continue to receive electric generation revenues from Duke Energy.

In response to queries by Commissioner Latvala, Attorney Morrissey presented further information with respect to the scoring process, and related that four firms were initially evaluated; that two of those firms received approximately 800 scoring points; that the other two firms received approximately 400 points; and that the firms with the higher scores advanced to Phase II; whereupon, he indicated that a non-disparagement clause is part of the present contract with GCS and the source of recent litigation; and Commissioners Latvala and Long indicated that they feel as though they are precluded from asking the many questions that they have.

Attorney Bennett related that while he is mindful that the members have questions, such queries should be relative to the contract before them, and not relative to history, especially history which is the subject of litigation; whereupon, Commissioner Latvala requested that the item be temporarily deferred and scheduled for a work session prior to her leaving office on November 17; and stated that she is not comfortable making a decision on Phase II until her questions are answered, and Commissioners Long and Roche provided input.

Attorney Morrissey reminded the members that the current operating agreement expires on December 31, 2014. He discussed the original service agreement awarded to Veolia Environmental Services and the subsequent supplemental agreement entered into with Green Conversion Systems, relating that although the non-disparagement clause makes it difficult for him to rebut any information presented by GCS, the Request for Qualifications phase was fully vetted and all four contractors were fairly evaluated; whereupon, he related that staff has recommended what it views as a favorable proposal

with a reputable company that can perform the contract; and that the low bid is before the members for consideration, and Mr. Woodard presented further information relating to the procurement process.

In response to queries by Commissioner Morroni regarding the possibility of having a shade meeting in order for the members to speak more freely, Attorney Bennett briefly discussed shade meeting requirements, relating that such meetings are limited to discussions concerning litigation strategy and expenses; whereupon, Chairman Seel requested that if a work session is scheduled, the members submit detailed questions to staff in advance.

Commissioner Roche related that it is not without precedence for the members to deny a recommendation of staff, nor for them to extend an existing contract, and moved that the recommendation be denied and the present contract extended for an additional year; whereupon, in response to queries by Commissioner Morroni, Attorney Bennett briefly discussed the potential legal ramifications of extending the GCS contract, and related that a bid protest and further litigation would likely ensue, and Commissioners Latvala and Roche provided input.

Commissioner Welch related that the contract is worth approximately \$500 million; and that a decision of such magnitude is worthy of another meeting if needed. He related that everyone has been aware this day was coming; and that he is pleased a provision has been included in the contract indicating that Covanta will work toward retaining present staff; whereupon, he expressed his concerns that because the bid is extremely favorable, the firm may return at a later date for an adjustment; and requested that statistical and financial information be provided demonstrating that Covanta can actually deliver at the price quoted, and Chairman Seel, Commissioner Long, Attorney Bennett, and Mr. Woodard provided input.

During further discussion and in response to queries by Commissioner Justice, Attorney Bennett and Chairman Seel discussed the timeframe for noticing a public meeting, indicating that three days is typical; whereupon, Commissioner Justice requested that once the members receive satisfactory answers to all their questions, they should promptly move forward and carry out a time-certain vote.

October 21, 2014

Commissioner Roche withdrew his motion, relating that the Board appears to be moving in a different direction. Attorney Bennett reminded the members of the 30-day notice provision in the contract and briefly discussed the anti-lobbying provision; whereupon, Chairman Seel indicated that she will schedule a special meeting as opposed to a work session so that the members can vote on the item.

Noting that it appears Mr. McMenamin wishes to provide additional input, Chairman Seel requested that he meet with Attorney Bennett while the Board continues with the remaining agenda items.

Commissioner Roche requested that every available option be put on the table; and Chairman Seel requested that apples-to-apples cost comparison information be provided at the meeting, noting that \$11.6 million was recently taken from reserves to operate the facility under the present contract; whereupon, Commissioner Long moved, seconded by Commissioner Latvala and carried, that the item be deferred to a future County Commission meeting to be held prior to November 17, 2014.

Motion	-	Commissioner Long
Second	-	Commissioner Latvala
Vote	-	7 – 0

* * * *

At this time, 4:35 P.M., the meeting was recessed and reconvened at 4:50 P.M. with all members present.

* * * *

#22 Other Administrative Matters – None.

#23 County Attorney authorized to initiate litigation on behalf of Melissa Wiltshire in the claim of Melissa Wiltshire versus Avalon at Clearwater Condominium Association, Inc. – HUD Case No. 04-13-0510-8; PC Case No. 13-014 – Allegations of Housing Discrimination.

Motion	-	Commissioner Roche
Second	-	Commissioner Welch
Vote	-	7 – 0

#24 County Attorney Miscellaneous – None.

- #25 Sitting as the Pinellas County Economic Development Authority, the Board adopted Resolution No. 14-95 declaring certain parcels (Young-Rainey STAR Center) as surplus property and granting the Pinellas County Economic Development Authority permission to utilize a Request For Negotiation (RFN) process to advertise and negotiate the sale of the property. Authorization to sell is subject to Board approval; sale proceeds are to be used to promote economic development within Pinellas County.

Motion - Commissioner Latvala
Second - Commissioner Welch

In response to Chairman Seel's request to review the RFN responses prior to commencement of the negotiation process, Mr. Woodard clarified that the process will include consideration of the bid price, as well as other factors such as job creation, capital investment, and honoring the name and history of the Young-Rainey STAR Center; and that staff will provide a draft of the RFN to the Board prior to its circulation, as well as the proposals received in response.

Vote - 7 – 0

- #26 Sitting as the Pinellas County Economic Development Authority, the Board approved and authorized the Chairman to execute the First Amendment to the Economic Development Funding Agreement with STAR-TEC Enterprises, Inc.

Motion - Commissioner Roche
Second - Commissioner Latvala
Vote - 7 – 0

- #27 Expanded dental services proposal, approved.

Mr. Woodard related that the Board requested staff work with the Department of Health and the stakeholders from the recent Dental Roundtable to craft a plan on how the additional \$500,000.00 allocated by the Board will be utilized for indigent adult dental care; whereupon, Interim Director of Health and Community Services Lynda Leedy stated that the Department of Health received feedback from the stakeholders and developed a proposal, which was sent to the Roundtable participants, as well as the Faith and Action for Strength Together group and the Dental Health Coalition; that positive feedback was received; and that most of the stakeholders' concerns and priorities were addressed in the proposal.

October 21, 2014

Pinellas County Health Department Director Dr. Claude M. Dharamraj indicated that Pinellas County Health Plan patients will have extended services, noting that patients previously only had access to treatment for relief of dental pain; that preventive care will now be made available to adult dental patients; and that most of the staff will be volunteers.

Responding to comments and queries by Chairman Seel regarding coordination of services, Dr. Dharamraj indicated that the Health Department will be putting in place a central call center with clerical staff and a dental assistant to answer questions as needed, noting that it should be open by December 1; and that the call center will make appointments for health care and dental patients; whereupon, she related that staff will be coordinating resources geographically so that patients will know the services available to them.

In response to queries by Commissioner Welch, Dr. Dharamraj agreed to provide information pertaining to the number of clients versus visits, and clarified that \$300,000.00 will be allocated to the County Health Plan; and that \$200,000.00 will provide funding for the community dental team, lab fees, and supplies at the Clearwater Community Dental Clinic, the Gulf Coast Dental Outreach, and the Homeless Emergency Project locations.

Responding to the Chairman's call for public comments, the following individuals expressed their support for the expanded dental services proposal:

Harry Gross, Gulf Coast Dental Outreach, Palm Harbor
Johnny Johnson, Palm Harbor

Thereupon, responding to query by Commissioner Welch, Mr. Gross indicated that there are Pinellas Suncoast Transit Authority bus stops near each of the three clinic locations.

Motion	-	Commissioner Latvala
Second	-	Commissioner Long
Vote	-	7 – 0

- #28 Reappointment of Jerome Parker, Christina Null, and Steven Williamson to the Greater Seminole Area Special Recreation District for four-year terms ending in November 2018 approved.

Motion	-	Commissioner Morroni
Second	-	Commissioner Roche
Vote	-	7 – 0

Later in the meeting and following the vote on Item No. 29, Commissioner Justice requested clarification of the appointment process, indicating that some appointments are not being advertised. Referring to the Greater Seminole Area Special Recreation District reappointments, Commissioner Morroni explained that the reappointments were not advertised, as they were recommended by the District's staff counsel; that area-specific appointments are required; and that the District Commissioners meet infrequently in order to discuss the remaining budget funds; whereupon, Chairman Seel, with input by Commissioner Long, suggested including Special Recreation District fund appropriation in the upcoming Municipal Services Taxing Unit recreation discussion, and acknowledged Commissioner Justice's concern for the board appointment process.

- #29 Appointment of Matthew Gasper to the Parks and Conservation Resources Advisory Board approved.

Commissioner Morroni related that his last appointment, Marsha Young, has passed away; that the seat has been empty for six months; and that he is pleased to nominate Matthew Gasper, who has been expressing desire to serve on the board for a long time.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	7 – 0

- #30 Chairman Seel announced the following changes in board appointments for the period of November 18 through December 31, 2014:

Tampa Bay Water – Commissioner Welch.

License Board for Children's Centers and Family Day Care Homes – Commissioner Justice.

Health and Human Services Leadership Board – Commissioner Long.

- #31 Discussion of Board policy regarding public comment.

Chairman Seel indicated that there was a legal challenge from one of the citizens to be heard; and that she has tried to place citizens with new business at the beginning of the agenda and old business at the end of the agenda, but was told she could not manage the agenda in that manner, noting that it is her preference to move public comment to the end of the agenda, and Commissioner Long concurred.

Commissioner Justice expressed concern that citizens who present legitimate issues will be made to sit through the public comment with no time certain when their issue will be called, and Commissioner Roche concurred, pointing out that citizens are afforded the right to public comment, and the Chairman has the authority to stop any inappropriate comments, and Chairman Seel agreed.

Attorney Bennett commented it is appropriate that the focus of the Chairman's concern is the orderly conduct of the Board's business; that the Chairman must protect the agenda and work of the Board; and that where an item is placed on the agenda does not matter as long as the work of the Board is done in a timely manner; whereupon, Commissioner Welch suggested that the Board conduct its public comment in the same way as the City of St. Petersburg, noting that new business would be at the beginning; that individuals could provide input for each agenda item; and that an open forum allowing any other discussion would be at the end of the agenda, and discussion ensued.

#32 County Commission Miscellaneous:

The members thanked Commissioners Latvala and Roche for their service to Pinellas County and wished them well in future endeavors; whereupon, Commissioners Latvala and Roche expressed their appreciation to colleagues, staff, and citizens.

- a. Chairman Seel called for the members to vote on new appointments to the Tourist Development Council. Later in the meeting, the results were announced, as follows:
 - Russell Kimball and Eric Waltz – Motel/Hotel/ Tourist Accommodation Operators Membership Category.
 - Phil M. Henderson – Tourist Industry Involvement/Interest Category.

congratulated Diane Nelson on receiving a Legacy Award for excellence from the Florida Tax Collectors Association.
- b. Commissioner Morroni congratulated Commissioner Welch on receiving the Commissioner of the Year Award from Doctors of Osteopathy.

October 21, 2014

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At this time, 5:38 P.M., the meeting was recessed and reconvened at 6:03 P.M. with all members present.

* * * *

SCHEDULED PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS

- #33 Ordinance No. 14-40 adopted amending Chapter 14 of the Pinellas County Code relating to animals and the unlawful restraint of dogs and cats. Ordinance takes effect on May 1, 2015. Staff recommended adoption of the ordinance. Thirty-three emails in support have been received.

In response to the Chairman's call for citizens wishing to speak on the agenda item, the following individuals expressed their support:

Dan Hester, St. Petersburg
Marilyn Weaver, Tarpon Springs
John Schumacher, Clearwater
Laura J. Morgan, Seminole
Sheila Skellie, Seminole
Michele Mancini, St. Petersburg

Chairman Seel closed the public hearing; whereupon, Commissioner Roche moved, seconded by Commissioner Latvala, that the ordinance be adopted.

Commissioner Welch thanked everyone for their hard work on the issue, noting that he initially had serious questions in terms of the freedom of pet owners, but that it is the right thing to do; and that it is important for pet owners to be educated on the new ordinance; whereupon, responding to queries by Commissioners Morroni and Welch, Mr. Woodard stated that it is the intent of staff to start the public education program soon; that examples of educational materials are included in the agenda packet; that the

veterinary community will help get the word out to pet owners; and that the ordinance is effective countywide.

Vote - 7 – 0

- #34 Ordinance No. 14-41 adopted amending Chapter 14 of the Pinellas County Code relating to Animal Services, adding Section 14-37 regarding Trap-Neuter-Vaccinate-Return Activities and programs for Community Cats. Staff recommended adoption of the ordinance. Seventeen emails in support have been received.

In response to the Chairman's call for citizens wishing to speak on the agenda item, the following individuals expressed their support:

Cathy Unruh, St. Petersburg (speaking for herself and others)
Shelly Schellenberg, Safety Harbor
Nancy McCall, Tampa
Laura J. Morgan, Seminole
Sheila Skellie, Seminole
Trisha Kirby, Clearwater
Elizabeth Cruickshanic, Clearwater
Helen Henwood, Safety Harbor

Thereupon, Chairman Seel closed the public hearing. Responding to queries by the Chairman, Animal Services Director Maureen Freaney related that, after speaking to environmental individuals and Parks and Conservation staff, it was determined that 150 yards from certain areas was a reasonable distance from which to release Community Cats; whereupon, the Chairman expressed concern that, perhaps, they should be released at greater distances from daycare centers or elementary schools.

Motion - Commissioner Latvala
Second - Commissioner Morroni
Vote - 7 – 0

Chairman Seel thanked Dan Hester and the members of MEOW Now and other organizations for their compassion and dedication to working with the County; whereupon, Mr. Woodard added that more can be accomplished by working together; and that he is optimistic that a very favorable report will be forthcoming in three years.

- #35 Ordinance No. 14-42 adopted amending Chapter 2, Article III, Division 4 of the Pinellas County Code relating to conflicts of interest for appointed advisory board members. Staff recommended adoption of the ordinance. No correspondence has been received. No citizens appeared to be heard (companion to Agenda Item No. 36).

Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	7 – 0

- #36 Resolution No. 14-96 adopted amending Resolution No. 13-25, relating to citizens' service on County boards, councils, and committees, amending the appointment process and operating procedures (companion to Agenda Item No. 35).

Motion	-	Commissioner Latvala
Second	-	Commissioner Long

In response to comments by Chairman Seel, Mr. Woodard indicated that Item No. 36 is a companion to Item No. 35, which required a public hearing because it is an ordinance; and that the resolution does not require a public hearing.

Vote	-	7 – 0
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- #37a Resolution No. 14-97 adopted approving the application of Peter C. Krauser through Bruce Danielson, Representative, for a change of zoning from E-1, Estate Residential, to RPD-7.5, Residential Planned Development, 7.5 units per acre, and Ordinance No. 14-43 adopted approving a change in land use designation from Residential Low to Residential Urban (Z/LU-13-7-14), re approximately 1.28 acres located on the north side of County Road 95, 820 feet east of U.S. Highway 19, Palm Harbor (street address: 6951 County Road 95). The Local Planning Agency (LPA) recommended approval of the application based on the staff report. One letter in opposition in connection with the LPA hearing has been received. No citizens appeared to be heard.

Motion	-	Commissioner Morroni
Second	-	Commissioner Welch
Vote	-	7 – 0

- #37b Resolution No. 14-98 adopted granting the application of American Legion Cross Bayou Post 252 through Bruce O'Neill, Representative, for a conditional use to allow the dispensing of alcoholic beverages outdoors in conjunction with a fraternal organization (CU-16-8-14), re approximately 1.8 acres located on the north side of Park Boulevard, 500 feet west of 113th Street North (street address: 11433 Park Boulevard, Seminole). Staff recommended approval of the application based on the recommendation of the

Local Planning Agency which includes modifications to Conditions Nos. 2 and 5 of the staff recommendation. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Roche
Second - Commissioner Latvala

In response to queries by Commissioner Welch, Commissioner Roche confirmed that the motion includes the conditions recommended by the Local Planning Agency.

Vote - 7 – 0

- #37c Resolution No. 14-99 adopted approving the application of Meteor Mop Up, Inc., in care of John Jablonski, for a change of zoning from A-E, Agricultural Estate Residential, to R-3, Single Family Residential (Z-18-9-14), re approximately 0.28 acre located on the west side of 13th Avenue South, 250 feet south of Main Street, unincorporated Safety Harbor (street address: 215 13th Avenue South). The Local Planning Agency recommended approval of the application based on the staff report. No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Roche

In response to queries by Commissioner Roche, Planning Department Zoning Manager John F. Cueva related that the subject parcel is part of unincorporated Pinellas County and surrounded by the City of Safety Harbor; and that the R-3 zoning district is consistent with the neighboring residential community.

Vote - 7 – 0

- #38 Ordinance No. 14-44 adopted amending the Coastal Management Element of the Pinellas County Comprehensive Plan (Second Public Hearing). No correspondence has been received. No citizens appeared to be heard.

Motion - Commissioner Latvala
Second - Commissioner Morroni
Vote - 7 – 0

- #39 First public hearing held regarding a proposed ordinance amending the Pinellas County Comprehensive Plan to repeal Transportation Concurrency and establishing policies necessary for a Mobility Management System to manage the traffic impacts of development projects. The Local Planning Agency recommended approval of the application based on the staff report. Staff authorized to transmit the proposed ordinance to the State Land Planning Agency for review and comment. Final Board

approval contingent upon comments received from the State Land Planning Agency. No correspondence has been received. No citizens appeared to be heard (companion to Agenda Item No. 40).

Motion - Commissioner Long

In response to queries by Commissioner Morroni. Chairman Seel clarified that today's action is to authorize transmittal of the proposed amendment to the State Land Planning Agency for review and comment; and that the item will return to the Board for a second public hearing during the January/February 2015 timeframe.

Second - Commissioner Latvala

Vote - 7 – 0

- #40 First public hearing held regarding a proposed ordinance amending Chapter 150, Impact Fees, of the Pinellas County Land Development Code establishing a Mobility Management System for Countywide implementation. No correspondence has been received. No citizens appeared to be heard. Second public hearing anticipated to occur during January or February 2015 (companion to Agenda Item No. 39).

Motion - Commissioner Long

Second - Commissioner Welch

Commissioner Welch noted that impact fee revenue has dropped to approximately \$1.3 million, half of what it was just a few years ago.

Vote - 7 – 0

- #41 First public hearing held regarding a proposed ordinance amending the Pinellas County Code creating regulations to govern the provision of temporary housing following a disaster. No correspondence has been received. No citizens appeared to be heard. Second public hearing to be held November 18, 2014.

Motion - Commissioner Long

Second - Commissioner Latvala

Vote - 7 – 0

- #42 Ordinance No. 14-45 adopted approving an Interlocal Service Boundary Agreement with nine municipalities in Pinellas County providing for voluntary annexation of non-contiguous property within an enclave. No correspondence has been received. No citizens appeared to be heard. Chairman authorized to sign the Agreement.

Motion - Commissioner Long

Second - Commissioner Latvala

Vote - 7 – 0

October 21, 2014

Following the vote, Commissioner Latvala commented that the matter has been controversial during her time in office; and that the ordinance will essentially eliminate any friction between the cities and the County.

#43 Meeting adjourned at 6:55 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk

**BOARD OF COUNTY COMMISSIONERS
SPECIAL PUBLIC MEETING
TUESDAY, NOVEMBER 3, 2014 – 9:34 A.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Karen Williams Seel, Chairman; Susan Latvala, Vice-Chairman; Norm Roche; Charlie Justice; Janet C. Long; John Morroni; and Kenneth T. Welch.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Michael P. Schmidt, Board Reporter, Deputy Clerk.

AWARD OF CONTRACT FOR OPERATION OF THE WASTE-TO-ENERGY (WTE) FACILITY TO COVANTA PROJECTS, LLC (CONTINUED FROM THE OCTOBER 21, 2014 REGULAR PUBLIC MEETING)

Contract for operation of the WTE facility (Contract No. 134-0171-P) awarded to Covanta Projects, LLC for an estimated total expenditure not to exceed \$470,000,000.00; contract term is ten years, with a provision for two five-year term extensions; Chairman authorized to sign and the Clerk to attest.

Chairman Seel welcomed those in attendance, and related that because the Special Public Meeting is a continuation of the Regular Public Meeting held on October 21, 2014, Florida Statute affords the members latitude regarding whether they wish to allow further public input; whereupon, Commissioner Latvala moved, seconded by Commissioner Roche and carried unanimously, that the meeting be opened for public comment.

Responding to the Chairman's call for persons wishing to be heard, the following individuals presented their comments and concerns:

Marc McMenamin, St. Petersburg -- Oppose
Clee Combee, Lakeland -- Oppose
Meg Watel, Houston, Texas -- Oppose
Doug Rowland, Lithia -- Oppose
Dan Elias, St. Petersburg -- Oppose
Todd Pressman, Palm Harbor -- Oppose

November 3, 2014

In response to queries by Commissioner Welch, Mr. Woodard discussed the service agreement awarded to Veolia Environmental Services in 2007 and presented information regarding the timeline. He indicated that Veolia subsequently moved away from the waste-to-energy business; that the firm sold its Pinellas County contract to Green Conversion Systems (GCS) in 2012; and that GCS assumed control of facility operations in December of that year; whereupon, he related that contrary to commentary suggesting otherwise, no competitive procurement process took place.

Mr. Woodard discussed the subsequent supplemental agreement entered into with GCS, reporting that because conditions continued to deteriorate at the facility following the transition from Veolia, GCS and Pinellas County entered into a separation agreement, Amendment No. 6 to the contract, in December 2013; and that the agreement included a cost-plus provision which provided additional money so the firm could continue to operate; whereupon, he discussed Phases I and II of the competitive procurement process, relating that GCS had agreed to the process in which the next facility operator would be selected and also agreed to a contract termination date of December 31, 2014.

Mr. Woodard related that the contract is worth approximately \$470 million over ten years; that it is one of the largest contracts awarded by the Board; and that because of the significant amount of money involved and employee concerns with respect to job security, emotions are running high; whereupon, he stated that choosing Covanta is simply a business decision; and that the new contractor will likely retain present staff in order to take advantage of their skills and institutional knowledge.

Mr. Woodard pointed out that the Clerk of the Circuit Court and Comptroller, Division of Inspector General, reviewed the bids submitted by Covanta and Wheelabrator, as well as a cost comparison put together by staff; that the chief auditor concluded that the data and calculations supporting the bids and analysis were solid; and that even with all variables taken into account, Covanta continues to have the lowest and most competitive and responsive bid; whereupon, he stated that that he strongly supports the proposal and recommends that the service agreement be awarded to Covanta Projects, LLC, and discussion ensued.

Commissioner Roche indicated that he has reviewed historical information regarding the facility, the service agreement, and information provided by the Clerk; and that, in his opinion, the issue is not about emotion, it is about money. He stated that in addition to the facility being the largest asset owned by Pinellas County, the service agreement is the largest contract it holds.

November 3, 2014

Commissioner Roche indicated that, to his recollection, the former County Administrator had guaranteed that an apples-to-apples comparison would take place regarding the information provided by the vendors; that he has not received any information indicating that what the current operator has stated is untrue; that the present operator did not contribute to problems at the facility, but inherited those problems from the previous contractor; and that he requires more information.

Commissioner Welch stated that all parties involved were aware this day was coming following the separation agreement and the subsequent ranking of firms; that his intent has been to provide GCS a fair opportunity; that the issue became emotional when the consultant packed the Assembly Room with GCS employees; and that his questions have been answered regarding the \$19.49 per ton processing fee submitted by Covanta, including how the firm will deliver on the quoted price without significant workforce reductions; whereupon, he related that he is pleased a provision has been included in the contract indicating that Covanta will work to retain present staff, and Commissioner Long and Chairman Seel provided input.

Thereupon, noting Mr. Woodard's support for the plan, Commissioner Welch moved approval of staff's recommendation.

Discussion ensued, and Commissioner Long stated that her questions have been fully answered and she is prepared to move forward, and Commissioner Latvala concurred, noting that the process was followed and GCS did not make the cut; that the contract is ready to be approved; and that there is no justification for changing it at this point in time.

Commissioner Morroni seconded Commissioner Welch's motion for approval, and in response to Commissioner Roche's assertion that he has yet to receive apples-to-apples information, he stated that the Board has been presented with complete statistical information regarding the entire competitive process; that while none of the members are experts with regard to waste management facilities, staff has a thorough understanding of the topic; that the process was strictly followed; and that he is ready to move forward.

Chairman Seel thanked the Clerk of the Circuit Court and Comptroller and the Division of the Inspector General for their assistance, and stated that she is ready to proceed as well; whereupon, upon call for the vote, the motion carried by a vote of 6 to 1, with Commissioner Roche casting the dissenting vote.

November 3, 2014

Chairman Seel thanked those in attendance and, at her direction, there being no further business, the meeting was adjourned at 10:14 A.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk