



BOARD OF COUNTY COMMISSIONERS

DATE: December 16, 2014

AGENDA ITEM NO. 5

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.

98

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 16, 2014

	Department	Item	Dollar Value	Approval Date
1.	Airport	Temporary Access Permit with Manheim Remarketing, Inc. d/b/a St. Pete Auto Auction for use of airport facilities	\$1,270.00 monthly revenue	11.7.14
2.	Airport	(a) Second Amendment to Permit for Commercial Ground Transportation with Bay Area Metro, LLC d/b/a United Taxi (b) Permit for Commercial Operations with Starkey Aviation, Inc. for cleaning of aircraft and engines	(a) \$12,000.00 annual revenue (b) \$300.00 annual revenue	11.4.14
3.	Convention and Visitors Bureau	Event Insertion Orders with Northstar Travel Media LLC with indemnification provisions for: (a) Independent Planners Education Conference (b) Successful Meetings University	 \$5,000.00 \$3,500.00	11.18.14
4.	Convention and Visitors Bureau	Event Contract with Religious Conference Management Association, Inc. with indemnification provisions for 2015 Emerge Conference	\$3,435.00	11.13.14
5.	Convention and Visitors Bureau	(a) Seventh Amendment to Agreement with Tampa Bay Convention & Visitors Bureau, Inc. d/b/a Visit Tampa Bay for a cooperative marketing program in Brazil (b) Tourism Promotion Agreement with ESPN Regional Television, Inc. for marketing and promotion at the Bitcoin St. Petersburg Bowl (c) Tourism Promotion Agreement with Tampa Bay Bowl Association, Inc. for marketing and promotion at the Outback Bowl	(a) \$52,500.00 (b) \$135,000.00 (c) \$150,000.00	11.12.14

Items are listed 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.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 16, 2014

	Department	Item	Dollar Value	Approval Date
6.	Convention and Visitors Bureau	<p>(a) Tourism Services Funding Agreements with the local Chambers of Commerce for visitor information services and reporting:</p> <ul style="list-style-type: none"> i. Greater Clearwater ii. Tampa Bay Beaches iii. Clearwater Beach iv. Greater Tarpon Springs v. Greater Dunedin vi. St. Petersburg Area vii. Safety Harbor viii. Greater Seminole Area ix. Central Pinellas x. Upper Tampa Regional xi. Greater Palm Harbor <p>(b) Event Contract with Big3 Entertainment, LLC with indemnification provisions for a welcome reception at the Mahaffey Theater for meeting planners</p>	<p>(a) Tourist Development Tax Revenue:</p> <ul style="list-style-type: none"> i. \$25,000.00 ii. \$15,000.00 iii. \$15,000.00 iv. \$15,000.00 v. \$10,000.00 vi. \$10,000.00 vii. \$ 3,500.00 viii. \$ 3,500.00 ix. \$ 3,500.00 x. \$ 3,500.00 xi. \$ 3,500.00 <p>(b) \$15,765.00</p>	11.4.14
7.	Convention and Visitors Bureau	Letter of Agreement with the Florida Tourism Industry Marketing Corporation, d/b/a Visit Florida for cooperative sales in China	\$10,000.00	10.20.14
8.	Engineering and Technical Support	<p>Time Extension to Local Agency Program Agreements with the Florida Department of Transportation for:</p> <p>(a) Keene Road Sidewalk Improvement Project from Main Street to Curlew Road</p> <p>(b) Bryan Dairy Road from Starkey Road to 72nd Street North</p> <p>(c) Dunedin Middle School Union Street from Betty Lane to Patricia Street</p>	N/A	11.7.14

Items are listed 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.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 16, 2014

	Department	Item	Dollar Value	Approval Date
9.	Health and Community Services	Pinellas County Health Program Specialty Provider Agreements with: Bay Area Heart Center, P.A. Diabetes Care Center, Inc. Florida Cancer Specialists, P.I. Pinellas Surgical Associates SRA Ventures, Inc. d/b/a Westcoast Radiology Neurosurgical Associates of Tampa Bay, Inc.	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	11.24.14 11.13.14 11.12.14 11.7.14 11.4.14
10.	Health and Community Services	Funding Agreement with Westcare Gulfcoast-Florida, Inc. for Turning Point Shelter and Inebriate Receiving Facility	\$147,300.00	11.16.14
11.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	10.27.14
12.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	10.20.14
13.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	10.7.14
14.	Health and Community Services	Satisfaction of Mortgage (1)	Lien has been paid in full	10.6.14
15.	Justice and Consumer Services	Certificate of Award Acceptance with State of Florida, Office of Criminal Justice Grants for Pinellas County Sheriff's Office Sexual Predator and Offender Tracking program	\$89,574.00 grant revenue, no County match	11.21.14
16.	Justice and Consumer Services	Grant Award with U.S. Department of Justice, Office of Justice Programs for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program	\$268,057.00 JAG grant revenue, no County match (Board ratification 12.16.14)	8.4.14
17.	Parks and Conservation Resources	Temporary Alcohol Waiver for: (a) Florida Holiday Halfathon & 5K at Taylor Park (b) Florida Beach Halfathon & 5K at Ft. DeSoto Park	(a) N/A (b) N/A	11.18.14

Items are listed 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.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 16, 2014

	Department	Item	Dollar Value	Approval Date
18.	Planning	Application to the City of Clearwater for designation of the Old Pinellas County Courthouse as a local historic resource	N/A	11.12.14
19.	Real Estate Management	(a) License Agreement with Peace Memorial Presbyterian Church of Clearwater Florida, Inc. for reciprocal use of parking lots (b) Release of All Gas, Oil and Mineral Rights for Broad Street Holding, LLC to clear right to title (c) Second Amendment to Recreation License Agreement with Seminole Junior Warhawks Athletic Association, Inc. for installation of new signage	(a) N/A (b) N/A (c) N/A	11.13.14
20.	Real Estate Management	(a) License Agreement with the University of Florida Board of Trustees for the Family Nutrition Program at Weedon Island Preserve Cultural and Natural History Center (b) Assignment and Third Amendment to Lease Agreement with Zamito Enterprises, Inc. and Ocean Terrace, L.P. for rental space for the mid-county office of the Tax Collector (c) Lease Agreement with Midwest Technology Ventures, Inc. for rental space at the STAR Center	(a) N/A (b) N/A (c) \$143.38 monthly revenue	11.12.14
21.	Real Estate Management	Lease Renewal with the State of Florida, Division of Forestry for the Brooker Creek Forestry Service Work Center	N/A (in kind services)	10.1.14
22.	Safety and Emergency Services	Strategic Evaluation Agreement with Airbus DS Communications, Inc. and Carousel Industries of North America, Inc. for use of software and associated documentation for the Regional 9-1-1 phone system	N/A	9.26.14
23.	Utilities	Release of Liens (28)	Liens have been paid in full	10.29.14
24.	Utilities	Notice of Liens (5)	N/A	10.27.14
25.	Utilities	Notice of Liens (5)	N/A	10.21.14

Items are listed 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.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 16, 2014

	Department	Item	Dollar Value	Approval Date
26.	Utilities	Release of Liens (15)	Liens have been paid in full	10.15.14
27.	Utilities	Notice of Liens (15) Release of Lien (1)	N/A Lien has been paid in full	10.10.14
28.	Utilities	Release of Liens (12)	Liens have been paid in full	10.3.14
29.	Utilities	Release of Liens (32)	Liens have been paid in full	9.30.14
30.	Utilities	Release of Liens (11)	Liens have been paid in full	9.15.14
31.	Utilities	Notice of Liens (5)	N/A	9.12.14

Items are listed 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.