

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, APRIL 21, 2015 – 2:01 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Charlie Justice, Vice-Chairman; Janet C. Long; Kenneth T. Welch; Dave Eggers; Pat Gerard; and Karen Williams Seel.

Not Present: John Morroni, Chairman.

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

INVOCATION: Father Dermot Dunne, St. Cecelia Catholic Church, Clearwater.

PLEDGE OF ALLEGIANCE: Commissioner Gerard.

PRESENTATIONS AND AWARDS:

National Arbor Day Proclamation presented to Natural Resources Division Manager Kelli Levy and Urban Forestry team members Michael DePappa, Christopher Griggs, Richard Soderlund, John Martinotti, and Steven Hanas.

Healthy Kids Day Proclamation presented to Jacqui Frehling, Executive Director, Gills YMCA, St. Petersburg; Stephanie Zaragoza, Executive Director, Clearwater YMCA; and Randy Nilsson, Executive Director, Greater Palm Harbor YMCA.

50th Anniversary of the Florida West Coast Chapter of the Institute of Internal Auditors Proclamation presented to Monica Sanchez, Chapter President.

External auditor audit results for year ended September 30, 2014

Clerk of the Circuit Court and Comptroller Ken Burke presented the County's annual financial statements, noting that, as public officials, one of the duties owed to the citizens is to provide good stewardship of taxpayer dollars, as well as make available transparent access to the financial reports of the County; that his office, in collaboration with Business Technology Services, has received several awards for a newly launched website titled "Spending in the Sunshine," which tracks every check paid out from the departments under the Board of County Commissioners and the Clerk of the Court, including expenditures to vendors and salaries to employees; and that the County has one of the most transparent financial websites in both the

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state and the country, noting that the County's Comprehensive Annual Financial Report (CAFR) received the Government Finance Officers Association Certificate of Excellence.

Mr. Burke briefly discussed the financial statements of the Clerk of the Court, Property Appraiser, Tax Collector, Supervisor of Elections, and Sheriff, noting that each of the Constitutional Officers' financial statements is included in the CAFR. He discussed the four Enterprise Funds, which include Water, Sewer, Solid Waste, and the Airport, noting that they are business funds that the County maintains.

Mr. Burke indicated that all of the financial statements received an *unmodified opinion*, which is the highest level attainable on an audit; that there are *no material weaknesses* noted; and that in accordance with Governmental Accounting Standards Board (GASB) Statement No. 68, starting with next fiscal year's financial statement, the County will be required to report the unfunded liability attributable to its portion of the Florida Retirement System (FRS), noting that the FRS is very well funded when compared to other states such as Illinois, which has a very high unfunded liability; whereupon, he introduced Crowe Horwath Managing Partner John Weber to present his findings from the audit.

Referring to a PowerPoint presentation titled *Pinellas County Fiscal Year 2014 Audit Results*, a copy of which has been filed and made a part of the record, Mr. Weber provided an overview of the various audit reports and findings, indicating that *unmodified opinions* were issued; that *no material weaknesses* or *significant deficiencies* were found; and that there were no instances of noncompliance and no exceptions to agreed-upon procedures.

Mr. Weber provided a brief overview of the County's General Fund for Fiscal Year 2014, noting the following:

- Revenues and transfers in were \$473.3 million.
- Expenditures and transfers out were \$467.2 million.
- Tax revenue increased by \$23.5 million from the prior year due to increased property taxes.
- Intergovernmental revenues were up by \$4.5 million compared to last year.
- Charges for services were up by \$3.1 million from the prior year.
- Overall General Fund expenditures were up by \$11.2 million from the prior year.

Mr. Weber provided a brief summary of the BOCC Enterprise Funds, noting the following:

- Revenues and capital contributions were \$274.7 million.
- Expenses were \$249.9 million.

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- Overall Enterprise Funds revenues and other financing sources increased by \$17.9 million compared to last year.
- Overall Enterprise Funds expenses increased by \$17.8 million from the prior year.
- Water charges for services to retail and wholesale customers were up by \$3.8 million due to an increase in wholesale water rates.
- Sewer system charges for services to customers increased by \$4.7 million.
- Solid waste system charges for services increased by \$5.8 million.
- Solid waste system operating expenses were up by \$19.9 million.

Mr. Weber discussed GASB Statement No. 68, referred to earlier by Mr. Burke, and confirmed that it is the state's intention to provide all of the counties with their allocation of the net pension liability, which will be recorded on the County's financial statements; whereupon, in response to query by Commissioner Long, he related that the state has an independent Certified Public Accountant firm to audit the Florida Retirement System Trust Fund; and that the Florida State Auditor will be issuing an opinion on the amount.

Mr. Weber referred to a series of charts comparing 2014 and 2013 Pinellas County financial and statistical data to 2013 data from Palm Beach, Hillsborough, Orange, Lee, and Polk Counties, and discussed Pinellas County's outstanding debt of \$178 million, indicating that it was low in comparison to the other counties and included revenue and general obligation bonds; that the majority of debt is made up of outstanding sewer bonds, which is remarkable; and that a debt per capita of \$192 is exceptional, noting that all six counties represented over \$5 billion in debt, of which Pinellas County had a very small portion; whereupon, he acknowledged Chief Deputy Clerk Clareth Harris and Finance Division staff for their hard work in preparation of the financial statements.

Responding to query by Commissioner Welch, Mr. Woodard indicated that, as with past Boards, it has been this Board's policy to fund projects on a pay-as-you-go basis as opposed to incurring bonded indebtedness; and that the Penny for Pinellas is a large part of how the County is able to fund projects without incurring additional debt; whereupon, Commissioner Long thanked Mr. Burke and his staff for the hard work they do for the Board, and Ms. Harris provided input.

CITIZENS TO BE HEARD

David Ballard Geddis, Jr., Palm Harbor, re reclaimed water/1st and 14th Amendment
Submitted documents.

Lenore Faulkner, Madeira Beach, re middle school excellence.

JoAn Totty, Palm Harbor, re Palm Harbor.

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Deb Caso, Palm Harbor, re Agenda Items Nos. 5 and 17.

Tony Caso, Palm Harbor, re Palm Harbor Citizens Veterans Memorial Project.

Staff to follow up and report back to the Board.

Norm Lupo, Clearwater, re current events for consideration.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 12b – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 5, 6, 7, AND 9, WHICH WERE CONSIDERED UNDER ITEM NO. 13.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	6 – 0

1 Minutes of regular meeting of March 24, 2015 approved.

2 Reports received for filing:

- a. City of Largo Community Redevelopment Agency Annual Report for Fiscal Year 2013-2014.
- b. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2013-2014.
- c. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-06 dated March 26, 2015 – Audit of BTS Hewlett Packard Contract.

3 Vouchers and bills paid – None.

4 Miscellaneous item received for filing:

City of Seminole Notice of Ordinance Enactment and Public Hearings to be held April 28, 2015, re proposed Ordinances Nos. 06-2015 through 08-2015 voluntarily annexing certain property.

5 See Item No. 13.

6 See Item No. 13.

7 See Item No. 13.

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8 Cancellation of contract for Mechanical Street Sweeping Services (Contract No. 134-0287-B) with Star Cleaning USA, Inc. with cause for material breach of contract services and acknowledgement of re-award of contract on an emergency basis to USA Services of Florida, Inc., the second lowest bidder, approved. Contract is effective March 30, 2015 through September 30, 2017 (estimated expenditure, \$1,110,000.00).

9 See Item No. 13.

#10 Termination of contract for Management Services of Active Receivables (Contract No. 123-0210-P) with Customer Service Center, Inc. d/b/a United Financial Management Services, Inc. without cause, approved, providing 30 days notice in accordance with Section 7 of the agreement.

#11a 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	Temporary Access Permit with Teamsters Local 1224 for access designated locations at the St. Pete Clearwater International Airport for distributing, leafleting and picketing on County property	N/A	3.24.15
2.	Airport	Airline Operating Permit with Silver Airways Corp D/B/A Silver Airways	\$177,389.00 annual revenue	2.25.15
3.	Convention and Visitors Bureau	Grant Application to Visit Florida for Medical Meetings and Training Promotion Program	\$109,000.00 grant revenue, equal County match	3.18.15
4.	Convention and Visitors Bureau	Insertion Order with Northstar Travel Media, LLC for M & C 2015 Interact Southeast trade show, including indemnification provisions	\$3,000.00	3.12.15
5.	Convention and Visitors Bureau	Luxury Suite License Agreement with Rogers Sports Holding Inc. client event, including indemnification provisions	\$3,787.02	1.23.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
6.	County Attorney	Settlement Agreement with Bureau Veritas North America, Inc. County Administrator granted authority to execute per Board Order No. 16, March 10, 2015	\$361,983.06	3.11.15
7.	Emergency Management	Federally-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for planning, training and exercises	\$20,000.00 grant revenue; no County match	2.18.15
8.	Human Services	Pinellas County Health Program Specialty Provider Agreement with United Surgical Assistants, Inc. for services delivered October 1 – December 31, 2014	Resolution 14-63 waived purchasing ordinance allowing Human Services (HS) authority to negotiate specialty health care services. \$3,715,000.00 FY 2015 Master Agreement Pool	3.9.15
9.	Human Services	Memorandum of Understanding with Juvenile Welfare Board for joint planning, coordination and access to data for the Annie E. Casey Foundation Grant	Value of in-kind services \$3,869.20	3.5.15
10.	Justice and Consumer Services	Amendment No. 1 to Service Funding Agreement with Westcare Gulfcoast Florida, Inc. for the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) You Can! Grant Program	\$28,978.00 SAMHSA grant funds; no County match	3.23.15
11.	Justice and Consumer Services	Amendment No. 1 to Service Funding Agreement with Center for Rational Living for the SAMHSA, You Can! Grant Program	\$30,108.00 SAMHSA grant funds; no County match	3.20.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
12.	Justice and Consumer Services	Service Funding Agreement with Pinellas County Sheriff's Office for the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Now is the Time, School Justice Collaboration Program, Keeping Kids in School and Out of Court Grant Project for OJJDP Truancy Collaboration program	\$3,734.00 OJJDP grant funds	3.17.15
13.	Justice and Consumer Services	Service Funding Agreement with Community Action Stops Abuse, Inc. (CASA) for the U.S. Department of Justice, Office on Violence Against Women (OVW) Justice for Families program	\$53,603.00 OVW grant funds	3.16.15
14.	Parks and Conservation Resources	Commencement Documents with Florida Department of Environmental Protection for repairs on the St. Petersburg Section of the Fred Marquis Pinellas Trail	N/A	3.18.15
15.	Parks and Conservation Resources	Grant Application with Tampa Bay Environmental Restoration Fund for the Fort De Soto Park Hydrological Enhancement/Recirculation Project	\$150,000.00 grant revenue; equal County match	3.6.15
16.	Planning	Release of Liens (4)	Liens have been paid in full	3.10.15
17.	Planning	Satisfaction of Mortgage (1)	Lien has been paid in full	3.10.15
18.	Planning	Satisfaction of Mortgages (3)	Liens have been paid in full	3.4.15
19.	Planning	Affordable Housing Development Loan Procedures defining lending guidelines for loan application process	N/A	3.2.15
20.	Planning	Satisfaction of Mortgages (3)	Liens have been paid in full	2.19.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
21.	Planning	Satisfaction of Mortgage (1)	Lien has been paid in full	2.2.15
22.	Public Works	Rescission of Grant Application with Southwest Florida Water Management District (SWFWMD) for the Integrated Water Resources Management Plan Phase II (Alternative Analysis) due to completion date of Phase I	N/A	3.24.15
23.	Public Works	Release of Cash Completion Surety for right-of-way work for Rue Educational Publishing site at 150 McMullen Booth Road	N/A	2.25.15
24.	Real Estate Management	Addendum to Contract for Sale and Purchase with 54th Avenue Development Partnership, LTD to extend the closing date	N/A	3.16.15
25.	Real Estate Management	Termination of Easement by General Release with Harborside Christian Church, Inc.	N/A	3.9.15
26.	Real Estate Management	Water Line Easement Agreement with Publix Super Markets, Inc. on Madeira Beach access to backflow prevention assembly	N/A	2.25.15
27.	Utilities	Release of Liens (6)	Liens have been paid in full	2.24.15
28.	Utilities	Notice of Liens (9)	N/A	2.24.15
29.	Utilities	Release of Liens (34)	Liens have been paid in full	2.23.15
30.	Utilities	Notice of Liens (6)	N/A	2.17.15
31.	Utilities	Notice of Liens (23)	N/A	2.10.15
32.	Utilities	Release of Liens (42)	Liens have been paid in full	2.2.15
33.	Utilities	Notice of Liens (5)	N/A	2.2.15

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
34.	Utilities	Notice of Liens (2)	N/A	1.30.15

#11b PROCUREMENT ITEMS APPROVED BY THE COUNTY ADMINISTRATOR FOR THE QUARTER ENDING MARCH 31, 2015 – RECEIVED FOR FILING

	<u>Contract No.</u>	<u>Action</u>	<u>Commodity</u>	<u>Department</u>	<u>Vendor</u>	<u>C/A Approval Dollar Value County Code</u>	<u>Award Date</u>	<u>Contract Annual Total Value</u>
1.	123-0001-S (RW)	Continued Purchase Authorization	Telephone Equipment Maintenance and Switch Maintenance	Business Technology Services (BTS)	Unify, Inc.	200,000.00	3-5-15	200,000.00 Total
2.	145-0183-S (RG)	Purchase Authorization Required as a mechanism to purchase computers awaiting State of Florida contract award.	Miscellaneous IT Equipment	Various	Hewlett Packard Company	250,000.00 2-185	3-5-15	250,000.00 30 Day Exp.
3.	123-0276-NC (RM)	First Amendment for Time Extension 90 days to continue providing professional design services due to a decision to build a smaller facility and locate it at Safe Harbor.	Professional Design-Build Services Pinellas County Health Facility	Real Estate Management (REM)	Creative Contractors, Inc.	0.00	3-2-15	378,725.00 Total
4.	145-0125-B (RG)	Award of Bid	Workers Compensation Bill Review and Electronic Data Transmission	Risk Management	Corvel Healthcare Corporation DBA Corvel Corporation	431,950.80 36 Mo. 2-176	3-2-15	431,950.80 36 Mo

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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>
5.	123-0139-B (LN)	Acknowledgement of Business Relationship Required to memorialize relationship whereas payment is made to EQ Florida/invoicing is from parent US Ecology.	Annual Requirements Waste Collection Services Household Chemical (Re-Bid)	Solid Waste	US Ecology, Inc and EQ Florida, Inc	0.00	2/23/15	2,260,383.00 36 Mo.
6.	145-0200-E (DF)	Emergency Purchase Man bridges and skimmer arms corroded needing immediate replacement.	Clarifiers (4) Retrofit – W.E. Dunn Water Reclamation Facility	Utilities	Ovivo USA, LLC	382,618.00 2-181 (b) (1)	2/23/15	382,618.00 Total
7.	134-0393-B (JA)	Rejection of Bids Due to lack of competition, staff has determined that it is best to reject all bids, revise requirements and re-release in the near future.	Pharmacy Services Pinellas County Indigent Health Program	Human Services	N/A	0.00	2/23/15	0.00
8.	123-0322-B (PF)	First and Final Term Extension	Inspection Services, Construction – Building Code Enforcement (Re-Bid)	Building and Development Review Services (BDRS)	Quorum Services LLC and Joe Payne, Inc.	936,000.00 24 Mo. 2-176	2/19/15	936,000.00 24 Mo.
9.	090-0431-P (RG)	Third Amendment (Final Term Extension)	Motorola Radio / Pager Repair and Ancillary Maintenance Services	Various	Suncoast Communications and Electronics, Inc.	190,000.00	2/19/15	190,000.00 Total
10.	145-0006-N (PF)	Non-Competitive Purchase	Rodent Eradication Services	Various	Alexxon, LLC	365,000.00 36 Mo. 2-180(b)	2/17/15	365,000.00 36 Mo.

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11.	145-0180-S (RG)	Purchase Authorization	Commercial Off-The-Shelf (COTS) Software, VMware Enterprise License Agreement (ELA)	BTS	SHI International Corp.	981,973.25 36 Mo. 2-185	2/16/15	981,973.25 36 Mo.
12.	090-0092-P (RG)	Second Amendment (Time Extension) Extension through April 16, 2015 to provide continuation of services in preparation for transition to a new contract.	Auction Services, Including Collection, Transport and Storage (CO-OP)	Fleet Management	Tampa Machinery Auction, Inc.	0.00 2-62(a)(2)	2/13/15	300,000.00 Annual Revenue
13.	123-0359-B (PF)	Increase in Funds for Blanket Purchase Agreement Review of first year expenditures revealed dollar amount for tank wagon delivery was underestimated. Coupled with an increase in consumption in comparison to last year, this increase represents the expected expenditure for the balance of the contract period.	Fuel: Gasoline and Diesel (Co-op)	Fleet Management	J.H. Williams Oil Co.	1,100,000.00 2-184	2/11/15	19,398,093.61 Annual
14.	123-0180-B (LN)	First and Final Term Extension	Gas, Natural, Supply and Manage (Co-op)	Various	Interconn Resources, LLC	Pinellas County: 2,000,000.00 Co-op: 673,680.00 2-176 (f)	2/10/15	2,673,680.00 Total

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15.	089-0535-B (PF)	Increase in Funds for Blanket Purchase Agreement Funds requested for the extension period were underestimated.	Garbage and Trash Services	Various	Progressive Waste Solutions of Florida, Inc.	70,000.00	2/10/15	3,261,412.63 Total
16.	101-0274-B (PF)	Third and Final Term Extension	Chiller Plant Preventative Maintenance, Repair and Overhaul	REM	Air Mechanical & Service Corp.	240,000.00	2/9/15	240,000.00 Annual
17.	N/A	Construction Vendor Pre- Qualification	Pre-Qualification Committee Recommendations	N/A	N/A	N/A	2/6/15	N/A
18.	123-0260-B (PF)	First and Final Term Extension	Painting Services, Interior – Countywide	Various	Kimszal Contracting, Inc.	224,000.00 24 Mo.	2/6/15	224,000.00 24 Mo.
19.	112-0202- NC (RM)	Change Order No. 1 (FINAL) Decrease in expenditure is due to (\$203,146.58) in owner contingency; (\$114,750.92) in allowances; and (\$1,032,793.09) direct purchase credits including (\$58,997.15) in tax savings.	Professional Design Build Services (Phase 2) for the Pinellas County Justice Parking Garage	REM	PRBC, Inc.	(1,450,690.59) 2-62(a)(3)	2/4/15	9,644,309.41 Total

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20.	034-0355-B (JJ)	Name Change Amendments	Name Change to Various Environmental Services Contracts	Public Works	From: Entrix, Inc. d b a Cardno Entrix To: Cardno, Inc.	0.00	2 3 15	3,879,203.20 Total
	090-0132-Q (JJ)							
	101-0016-P (DF)							
	112-0340-Q (JJ)							
	123-0080-Q (JJ)							
	123-0445-P (LN)							
	123-0458-Q (JJ)							
	123-0478-Q (JJ)							
21.	145-0070-B (LN)	Rejection of Bids Due to lack of competition - staff will research additional FDOT sources and issue a new bid in the near future.	Traffic, Street Light Poles & Assemblies	Public Works	N A	0.00	2 3 15	0.00
22.	123-0279- NC (RM)	Second Amendment To extend term through March 31, 2015 for time required to complete punch list items and project closeout.	Professional Services - Construction Management Terminal Renovations, Phase II, St. Pete- Clearwater International Airport	Airport	Biltmore Construction Co., Inc.	0.00	1 29 15	376,257.18 Total
23.	134-0117-P (RM)	Waiver of Indemnification for Banking Services Agreement	N A	N/A	Wells Fargo Bank N.A.	0.00	1 29 15	0.00

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24.	123-0091-PB (LN)	Acknowledgement of Acquisition	Annual Requirements Hydrofluorosilic Acid (Fluoride)	Utilities	From: The Dumont Company, Inc. To: Hawkins, Inc. D/B/A The Dumont Company	0.00	1/23/15	130,000.00 Annual
25.	123-0040-CP (DF)	First Amendment First and Final Term Extension and fund reallocation of \$50,000.00, moving funds from individual pay items into unspecified work.	Sanitary Sewer Repair, Rehabilitation & Extensions (PID No. 001272A/2095)	Utilities	Rowland, Inc.	1,264,624.53 2-62(a)(2)	1/22/15	3,793,873.58 Total
26.	123-0176-B (LN)	First and Final Term Extension	Corrosion Inhibitor	Utilities	Carus Corporation	250,000.00 24 Mo. 2-176	1/22/15	250,000.00 24 Mo.
27.	101-0146-M (LN)	Second and Final Term Extension	Maintenance & Repair, Pipeline (Poly Pig Cleaning)	Utilities	Professional Piping Services, Inc.	150,000.00	1/22/15	150,000.00 Annual
28.	101-0224-P (JA)	Approval of Financial Renewal and Terms Amendment and Rider No. 10 Originally approved by BCC August 2011. County Administrator approves subsequent annual expenditures for stop loss premium.	Medical Benefits	Human Resources (HR)	United Healthcare Services, Inc.	2,500,000.00 2-176(f)	1/19/15	2,500,000.00 Total

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29.	134-0252-CP (DF)	Construction Change Order No. 1 Primary Contractor. Insituform has had difficulties meeting demands to mobilize and begin work. This Change Order transfers \$1,000,000.00 from the award agreement (\$3,088,001.00) with Insituform to the award agreement with Layne to allow for increased work assignments over the remaining contract term.	Storm Sewer Cured-In-Place Pipelining (PID No. 1922A)	Public Works	Insituform Technologies, Inc. Layne Inliner, LLC	0.00	1/19/15	3,688,001.00 Total
30.	112-0182-B (LN)	First and Final Term Extension	Chemicals – Aluminum Sulfate (Liquid) (Co-op)	Utilities	Chemtrade Chemicals Corporation d/b/a Chemtrade Chemicals US LLC	Pinellas County: 1,400,000.00 Co-op: 20,000.00 2-176	1/19/15	1,420,000.00 Total
31.	112-0524-B (LN)	Increase in Funds for Blanket Purchase Agreement	HVAC/AC Systems Preventative Maintenance and Repairs - Utilities	Utilities	Conserv Building Services, Inc.	100,000.00	1/19/15	396,621.00 Total
		This request for an increase exceeds the delegated authority of the Purchasing Director; the County Administrator was requested to approve the increase to the BPA.						

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32.	112-0027-B (PF)	Second and Final Term Extension	Repairs Electrical – Light Commercial	Utilities	Tamco Electric Inc.	140,000.00	1/13/15	140,000.00 Annual
33.	112-0034- CP (DF)	Construction Change Order No. 1 (FINAL)	2012 – 2013 Countywide A.D.A., Sidewalk, Drainage and Roadway Improvements (PID No. 2421)	Public Works	Suncoast Development of Pinellas County, Inc.	(81,542.43)	1/8/15	3,594,264.57 Total
34.	112-0131-B (LN)	First and Final Term Extension	25% Sodium Hydroxide (NaOH solution)	Utilities	Allied Universal Corp. Univar USA, Inc.	378,000.00 24 Mo. 2-176	1/8/15	378,000.00 24 Mo.
35.	978-0274-S (RM)	Continued Purchase Authorization The State of Florida extended their contract with BOA for 6 months (through 7/2/15) to complete negotiations currently under way for a new purchasing card contract.	State of Florida Purchasing Card Services	Varios	Bank of America, N.A.	N/A	1/6/15	N/A
Total								12,557,646.36
Revenue Total								300,000.00

#11c Quarterly Report on Administrative Budget Amendments for the period January 1, 2015 through March 31, 2015 was filed and made a part of the record.

#11d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period January 1, 2015 through March 31, 2015 was filed and made a part of the record.

#11e Quarterly Report on Sheriff Grants Received – Payments to the Sheriff for the period January 1, 2015 through March 31, 2015 was filed and a made part of the record.

#12a Resolution No. 15-28 adopted supplementing the Fiscal Year 2015 General Fund Budget to appropriate earmarked receipts for a particular purpose (Fiscal Year 2014 Paul Coverdell Forensic Sciences Improvement Grant to the Medical Examiner).

#12b Resolution No. 15-29 adopted supplementing the Fiscal Year 2015 General Fund Budget to appropriate earmarked receipts for a particular purpose (unanticipated grant revenue in the amount of \$154,300.00 to the Department of Parks and Conservation Resources).

#13 Items for discussion from Consent Agenda:

5 Award of bid to Wharton-Smith, Inc. for Fluoride Systems Improvements – Pinellas County Chemical Treatment Facility (Bid No. 145-0143-CP) approved on the basis of being the lowest responsive, responsible bid received meeting specifications (estimated total expenditure, \$538,000.00); all work is expected to be completed within 180 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	6 – 0

Vice-Chairman Justice noted for the record that Deb Caso and Tony Caso, Palm Harbor, had submitted cards in opposition to the item but did not wish to speak; whereupon, responding to his call for citizens wishing to be heard. Johnny Johnson, Palm Harbor, spoke in support of the item.

6 Resolution No. 15-25 adopted approving the County Incentive Grant Program Agreement with the Florida Department of Transportation (FDOT) for construction activities associated with the Belcher Road and Belleair Road Intersection Improvement Project (FDOT Financial Project No. 430373 1 38 01; County PID No. 001021A). Grant amount, \$1,375,000.00; total estimated construction cost, \$2,750,000.00; Chairman authorized to sign the agreement and the Clerk to attest.

Responding to query by Commissioner Eggers as to how the grant funding grew from \$600,000.00 to \$1,375,000.00, Director of Engineering and Technical Support Kevin Becotte indicated that staff held discussions with FDOT prior to finalization of the design; and that the upset limit was increased to cover additional project costs; whereupon, in response to query by Commissioner Seel

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and referring to a map, he indicated that a right turn lane will be added both eastbound and westbound on Belleair Road, along with bike lanes to provide for a future bicycle corridor; and that the left turn lanes on Belleair Road will be extended about 300 feet to allow for more vehicle storage.

Motion	-	Commissioner Gerard
Second	-	Commissioner Seel
Vote	-	6 – 0

- # 7 Grant applications with the Florida Department of Environmental Protection for design and construction of the Lake Seminole Sediment Removal Project (PID No. 000157A), previously approved by the County Administrator, ratified and confirmed:

- a. Regular Cycle Request in the amount of \$2,000,000.00.
- b. Out of Cycle Request in the amount of \$2,000,000.00.

In response to queries by Commissioner Eggers, Mr. Woodard indicated that the current construction estimate is \$28.5 million; that the project is currently out to bid; and that this is the final project in the sequence identified in the original Lake Seminole watershed management study.

Motion	-	Commissioner Welch
Second	-	Commissioner Eggers
Vote	-	6 – 0

- # 9a Resolution No. 15-26 adopted approving a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation (Contract No. ARN32; Financial Project No. 42961219401) providing \$180,000.00 in grant funds for rehabilitation of the Terminal Apron at the St. Pete-Clearwater International Airport (total project cost, \$360,000.00); Chairman authorized to execute the agreement and the Clerk to attest.

- # 9b Resolution No. 15-27 adopted approving a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation (Contract No. ARN33; Financial Project No. 42960519401) providing \$388,514.00 in grant funds for Phase 2 Pavement Rehabilitation of airfield taxiways and rehabilitation of runway 18L-36R at the St. Pete-Clearwater

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International Airport (total project cost, \$777,028.00); Chairman authorized to execute the agreement and the Clerk to attest.

Mr. Woodard announced that today is Airport Director Noah Lagos' last Board meeting after 11 years of outstanding service and leadership to Pinellas County; whereupon, Mr. Lagos thanked the Board for the opportunity to say farewell, noting that the Airport is in good hands, and Commissioners Welch, Seel, and Long thanked him for his many years of public service and congratulated him on his retirement.

Motion	-	Commissioner Gerard
Second	-	Commissioner Long
Vote	-	6 – 0

- #14 Resolution No. 15-30 adopted approving the 2015 Pinellas County Local Mitigation Strategy, including Appendix 15, Supplemental Floodplain Management Planning Documentation.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	6 – 0

- #15 Resolution No. 15-31 adopted approving the State Housing Initiatives Partnership Local Housing Assistance Plan for State Fiscal Years 2015-16, 2016-17, and 2017-18; authorizing the Chairman or designee to execute and the Clerk to attest agreements with vendors, subrecipients, and developers and any necessary documents and certifications needed by the State; authorizing the Chairman and County Administrator or their designees and the Planning Department Director to submit reports, certifications, and other necessary documents needed by the State; and authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	6 – 0

- #16 Authorization granted to advertise a public hearing to be held on May 5, 2015 regarding a proposed ordinance amending Sections 2-387, 2-390, 2-393, and 2-398 of the Pinellas County Code relating to the Housing Finance Authority.

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Motion	-	Commissioner Long
Second	-	Commissioner Welch
Vote	-	6 – 0

- #17a Resolution No. 15-32 adopted approving Project B4112128871 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total local contribution amount, \$160,000.00, 50 percent of which will be paid by Pinellas County, to be paid over a series of fiscal years as determined by the State).

and

- #17b Resolution No. 15-33 adopted approving Project B4122350042 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identifying sources of local county financial support as local participation in the Qualified Target Industry (QTI) Tax Refund Program (total local contribution amount, \$10,000.00, 50 percent of which will be paid by Pinellas County, to be paid over a series of fiscal years as determined by the State).

In response to queries by Commissioner Long, Economic Development Director Michael Meidel provided an overview of the prerequisites for companies wishing to participate in the QTI Tax Refund Program, reminding the Board that a company must create at least ten jobs at a minimum wage of 115 percent of the local average wage and pay taxes for at least a year in order to become eligible for the tax credit; and that after a diligent review of the company, an agreement spelling out the terms for receiving the incentive has to be approved by Enterprise Florida, a statewide association contributing 80 percent of the incentive, as well as by the County and, in many cases, the city government.

Mr. Meidel pointed out that the QTI incentive provides the County with a competitive leverage when companies consider other locations within the United States and internationally and explained the reasons a company name must initially be kept confidential; whereupon, Mr. Woodard stated that companies can request confidentiality under Florida law, which was the case with both applicants, but the name is disclosed prior to award of the tax credit.

Responding to query by Commissioner Welch, Mr. Meidel indicated that a company would have to operate in the county for at least four years to receive the full amount of the incentive; whereupon, as requested by Commissioner Welch, he read the number of jobs to be created by the applicants and the investment amounts into the record.

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In response to queries by Commissioner Eggers, Mr. Meidel indicated that while Project B4122350042 would create a minimum number of jobs paying minimum required wages, the offered incentive of \$5,000.00 over four years is also minimal; that the applicant is an existing company with headquarters in St. Petersburg; and that it has a choice of either expanding locally under the current proposal or moving the entire operation elsewhere.

Motion - Commissioner Gerard
Second - Commissioner Welch

Responding to queries by the members, Mr. Meidel related that Draper Laboratory was not a part of the QTI Tax Refund Program; and that it participated in an incentive program for nonprofit institutions. He indicated that if the company ceases operations prior to the end of the contract, the County would be protected under a security agreement involving the lab equipment in the amount of \$2 million, the total amount of the County incentive; that the County has benefited from the 34 local jobs that Draper created paying wages at 200 percent of the local average wage since 2009; that the company made significant improvements to the production facility which has the potential of attracting other companies; and that there are companies interested in purchasing the facility, and discussion ensued.

Vote - 6 – 0

- #18 Ranking of firms and final negotiated agreement (Contract No. 134-0220-NC) with the number one ranked firm, Volkert, Inc., for professional engineering consulting services for roadway, drainage, pond, and intersection improvements with small bridge replacement for Sunset Point Road and North Betty Lane (PID No. 001018A) and for Whitney Road at Welford Road (PID No. 002109A) approved for an estimated 36-month expenditure not to exceed \$654,699.46; Chairman authorized to sign the agreement and the Clerk to attest.

Motion - Commissioner Long
Second - Commissioner Welch

Responding to query by Commissioner Seel, Director of Engineering and Technical Support Kevin Becotte indicated that the Sunset Point project is mainly focused on the bridge west of Betty Lane; and that all the sidewalks within the project limits would be considered for improvements; whereupon, Commissioner Seel conveyed the desire of the local community to address the sidewalks going all the way down to Edgewater Drive.

Vote - 6 – 0

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- #19 Contract with Pinellas County Sheriff Bob Gualtieri for Law Enforcement Services by the Environmental Lands Unit approved in the amount of \$265,844.52, effective retroactive to October 1, 2014 through September 30, 2015. Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	6 – 0

- #20 Agreement with the City of St. Petersburg for wastewater services for the Bear Creek Sanitary District approved for an estimated total expenditure of \$6,000,000.00 over the ten-year term of the agreement, effective retroactive to March 22, 2015. Chairman authorized to sign the agreement and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard

In response to concerns expressed by Commissioner Welch as to the imposition of a 25-percent “outside the city limit” surcharge, Mr. Woodard indicated that the County has not requested that St. Petersburg forego the surcharge; that the surcharge applies to all the cities without exception; and that the item will be discussed at an upcoming City Managers Consortium meeting; whereupon, Commissioner Long concurred that a discussion of the item would be meaningful.

Vote	-	6 – 0
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- #21 Other administrative matters – None.

- #22 Settlement approved in the case of Thomas Lee Craft versus Pinellas County – Circuit Civil Case No. 13-011619-CI-8, in accordance with the confidential memorandum from County Attorney James L. Bennett dated April 21, 2015.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	6 – 0

- #23 County Attorney miscellaneous – None.

- #24 Sitting as the Emergency Medical Services Authority, the Board approved the following appointments and reappointments to the Pinellas County Emergency Medical Services Advisory Council:

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- Appointment of Mayor Maria Lowe as Mayors' Council representative, replacing Commissioner Gerard for the remainder of the term ending August 2016.
- Reappointment of George McCarthy as citizen representative for a term ending April 2017.
- Reappointment of Chief Ian Womack as City of St. Petersburg Fire Chief representative for a term ending April 2017.
- Appointment of Captain Eric Dinan as City of St. Petersburg Fire Chief alternate representative for a term ending April 2017.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	6 – 0

- #25 Resolution No. 15-34 adopted approving the issuance by the Housing Finance Authority (HFA) of Pinellas County of its Multifamily Housing Revenue Bonds, Series 2015, in a principal amount not to exceed \$9,900,000.00 for the benefit of Boca Ciega Partners TC, LP, a Florida limited partnership; no County general funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	6 – 0

Responding to queries by Commissioner Welch, Tim Wranovix, Raymond James & Associates, Inc., indicated that as the bond underwriter for the HFA, he is working under an accelerated timeline to finalize the financing; and that he anticipates the closing to occur in June; whereupon, HFA Executive Director Kathryn Driver related that HFA staff is working to meet the timeline set by the Department of Housing and Urban Development (HUD); and that once the financing is finalized, rehabilitation of the Boca Ciega townhomes should take approximately a year.

- #26 County Administrator reports:

Pinellas County Community Housing Program

Following recognition of the partners whose efforts were instrumental to the process, Ms. Driver provided an overview of the Pinellas County Community Housing Program administered by the Housing Finance Authority (HFA). She referred to a PowerPoint presentation, a copy of which has been filed and made a part of the record, and provided information pertaining to Pinellas County median income and percentage levels based on

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the number of individuals in the household; whereupon, she discussed the sources, distribution, and utilization of funds and gave examples of the projects within each of the following program components:

- Surplus Property Program
- Community Housing Trust Fund
- Affordable Housing Land Assembly Fund

During her presentation, Ms. Driver responded to various questions from the members with regard to funding, the particulars of the aforementioned program components, and future plans.

During discussion and responding to query by Commissioner Eggers, Ms. Driver related that an ad-hoc committee has been formed to discuss transitional housing, and Commissioner Gerard expressed an interest in the HFA considering transitional housing for youth under 25 years old. Commissioner Welch pointed out that an analysis of the county housing market should be conducted to assess the current need for affordable housing, and responding to his query, Ms. Driver provided a breakdown of available Housing Trust Fund dollars; whereupon, Commissioner Welch indicated that he would be supportive of an incremental increase in funding for next year's budget.

#27 County Commission miscellaneous:

- a. Commissioner Eggers encouraged members to attend a welcome back event for veterans participating in the Honor Flight program.
- announced Employee Appreciation Luncheon occurring next week.
- announced Palm Harbor/Tarpon Springs Relay for Life event this Friday at 6:00 p.m. at Palm Harbor University.
- wished his wife a Happy Anniversary.
- b. Commissioner Welch discussed recent meeting with Council of North County Neighborhoods.

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thanked the Rays for paying tribute to Jackie Robinson and expressed appreciation of Brian Auld's community involvement.

encouraged a conversation about future plans for Tropicana Field.

discussed gun range legislation, with Mary Scott Hardwick providing input. Attorney Bennett advised the Board regarding the zoning code requirements for backyard gun ranges in unincorporated areas, noting that he transmitted pertinent information to the City of St. Petersburg.

c. Commissioner Justice

encouraged members to attend Lealman Neighborhood Family Fun and Yard Sale, 8:00 a.m. to 1:00 p.m. this Saturday at Lealman Park.

attended recent Annual Meeting of Friends of Pinellas Trail/Pinellas Trail, Inc. celebrating auxiliary rangers; announced a forum on April 28 at Largo Public Library to discuss plans for 25th celebration of Pinellas Trail in December.

wished Pinellas County volunteer Deb Kramer a speedy recovery from an accident.

with input by Ms. Hardwick, discussed Charter Review Commission citizen appointments. The Board came to a consensus of seven individual appointments by the Commissioners and two at-large appointments.

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At this time, 4:27 P.M., the meeting was recessed and reconvened at 6:02 P.M. with all members present, except Chairman Morroni and Commissioner Eggers.

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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

#28 Resolution No. 15-35 adopted granting the petition of Jann L. Russell and Michael G. Cousin to vacate a portion of the east 15 feet of the 30-foot-wide right-of-way lying adjacent to the west boundary of Lot 29, Pinellas Groves Subdivision (Legislative Petition). Authority granted for Clerk to record the resolution. Letters of no objection received from all appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff recommended the vacation be granted. No one appeared in response to the Chairman's call for persons wishing to be heard.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	5 – 0

#29 Meeting adjourned at 6:03 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk