



BOARD OF COUNTY COMMISSIONERS

DATE: May 19, 2015

AGENDA ITEM NO. 6

Consent Agenda



Regular Agenda



Public Hearing



 **County Administrator's Signature:**

Subject:

Receipt and file of items delegated to the County Administrator for approval.

Department:

County Administrator

Staff Member Responsible:

Paula J. Gonya, Agenda Coordinator

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE ATTACHED LIST OF ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PER §2-62, PINELLAS COUNTY CODE.

Summary Explanation/Background:

The Board granted authority to the County Administrator to approve and sign certain documents per §2-62, Pinellas County Code. This delegated authority includes, but is not limited to: contracts, interlocal agreements, intergovernmental contracts, grant agreements not to exceed \$250,000, change orders not exceeding 10% of the amount awarded by the Board or \$250,000, whichever is less, grant applications for grants from state or federal agencies in amounts not to exceed \$1,000,000, temporary licenses, options of renewal under same terms and conditions and releases of lien and mortgage paid in full. The items approved by the County Administrator are filed as a consent agenda item with the Board at least quarterly. Attached is a list of items in alphabetical order by submitting department and the date the County Administrator executed the document. Only fully executed, complete items are filed on this report, resulting in a timing difference in filing of some items if the County Administrator executes the document prior to the other party.

Fiscal Impact/Cost/Revenue Summary:

Please see attached list of items approved by the County Administrator.

Exhibits/Attachments Attached:

List of items approved by the County Administrator.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (Board) Agenda
May 19, 2015

	Department	Item	Dollar Value	Approval Date
1.	Airport	Aircraft Noise Abatement Task Force St. Pete Clearwater International Airport Semi-Annual Report	N/A	4.9.15
2.	Building Services	Interlocal Agreement with the City of Belleair Beach for Building Department services	N/A	4.16.15
3.	Convention and Visitors Bureau	Contract with the Association Française du Festival International du Film for a pavilion, including indemnification provisions	\$14,014.70	4.1.15
4.	Convention and Visitors Bureau	Insertion Order with Northstar Travel Media, LLC for exhibition space, including indemnification provisions	\$5,000.00	4.1.15
5.	Convention and Visitors Bureau	Letter of Agreement with Visit Florida for the Medical Tourism Grant Program	\$109,000.00 grant revenue; no County match	3.25.15
6.	Economic Development	Defense Reinvestment Grant Application to Enterprise Florida, Inc. for Coast Guard airfield pavement improvements	\$250,000.00 Defense Infrastructure Grant revenue. no County match	3.17.15
7.	Economic Development	Defense Reinvestment Grant Agreement with Enterprise Florida, Inc. for a strategic market research study	\$50,000.00, grant revenue; \$15,000.00 County match	2.20.15
8.	Economic Development	Defense Reinvestment Grant Application with Enterprise Florida, Inc. for transitioning of defense industries into other industry sectors	\$125,000.00, County match \$37,500.00	7.24.14
9.	Engineering and Technical Support	Indemnification exemption with the Florida Department of Transportation for the Belcher Road and Belleair Road Intersection Improvement Project	N/A	4.1.15
10.	Human Services	Amendment No. 3 to the Interlocal Agreement with the Florida Department of Health in Pinellas County for an additional health center medical home located at Turley Family Health Center in Clearwater	N/A	4.2.15

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	Department	Item	Dollar Value	Approval Date
11.	Justice and Consumer Services	Service Funding Agreement with Family Resources, Inc., for the U.S. Department of Justice, Office on 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	\$375,000.00 over three (3) years	4.7.15
12.	Parks and Conservation Resources	Agreement with the Pinellas County Historical Society for funding of Grant Worker position	\$4,500.00	4.21.15
13.	Planning	Specific Performance Agreement with the Local Community Housing Corporation for reimbursement costs associated with the operation of the Agency's Home Share Program	\$13,584.00	4.21.15
14.	Planning	Specific Performance Agreement with Homeless Emergency Project, Inc. for administering the County's Community Homeless Assistance Program	\$168,208.00	3.30.15
15.	Planning	Specific Performance Agreement and Land Use Restriction Agreement with Religious Community Services for facility improvements at the Grace House	\$120,000.000	3.30.15
16.	Public Works	Indemnification exemption to the Facility Encroachment Agreement with CSX Transportation, Inc. for the 66 th Street North ITS Project	N/A	4.13.15
17.	Public Works	Temporary Alcohol Waiver with Palm Harbor Chamber of Commerce for the 7 th Annual Palm Harbor Citrus Festival	N/A	4.10.15

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18.	Public Works	Grant Applications with FDEP for the Lake Seminole Sediment Removal Project (a) Regular Cycle Request (b) Out of Cycle Request	(a) \$2,000,000.00 FDEP grant revenue; \$2,000,000.00 County match (b) \$2,000,000.00 FDEP grant revenue; \$2,000,000.00 County match (ratified by the Board on 4.21.15)	3.30.15
19.	Public Works	Amendment No. 1 to Grant Agreement with FDEP for the Treasure Island Beach Nourishment Monitoring for extension and reallocation of funds	N/A	3.10.15
20.	Real Estate Management	Memorandum of Understanding with the Pinellas County Construction Licensing Board for fleet maintenance, service and fuel	\$30,000 Revenue	4.5.15
21.	Real Estate Management	Declaration of Restrictive Covenant with the State of Florida Department of Environmental Protection (FDEP) for the Dansville South Brownfield Site Rehabilitation Completion Report	N/A	2.4.15
22.	Risk Management	Summary of commercial insurance coverage with Arthur J. Gallagher, Inc. for March 1, 2015 renewal	\$7,854,914.00 Premium Total	4.7.15
23.	Safety and Emergency Services	Grant application with Tampa Bay Urban Area Security Initiative for upgrading the radio infrastructure in the Pinellas County Emergency Communication Trailer	\$298,632.00 grant revenue; no County match	3.26.15
24.	Safety and Emergency Services	Scope of Work with Airbus DS Communication for Geo-Diversification and Wide Area Network Testing	N/A	2.19.15
25.	Solid Waste	Consent Order with FDEP for the Resource Recovery Facility	\$4,500.00	3.27.15
26.	Utilities	Release of Liens (12)	Liens have been paid in full	3.18.15
27.	Utilities	Release of Liens (8)	Liens have been paid in full	3.13.15

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28.	Utilities	Release of Liens (23)	Liens have been paid in full	3.9.15
29.	Utilities	Notice of Liens (32)	N/A	3.9.15
30.	Utilities	Release of Liens (39)	Liens have been paid in full	3.5.15

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