



BOARD OF COUNTY COMMISSIONERS

DATE: January 27, 2015

AGENDA ITEM NO. 7a.

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

 **County Administrator's Signature:**

Subject:

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

Department:

County Administrator

Staff Member Responsible:

Paula J. Gonya, Agenda Coordinator

Recommended Action:

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

Summary Explanation/Background:

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

Fiscal Impact/Cost/Revenue Summary:

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

Exhibits/Attachments Attached:

List of items approved by the County Administrator.



List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
January 27, 2015

	Department	Item	Dollar Value	Approval Date
1.	Airport	Non-Tenant Rental Car Business Permit with MK Automotive, Inc. d/b/a New Wave Auto	\$50.00 or 8% of gross monthly revenue whichever is greater	12.18.14
2.	Airport	First Amendment to Airline Commercial Operations Permit with United Parcel Service Company for use of airport facilities	\$196,000.00 annual revenue	12.12.14
3.	Airport	Amendment No. 1 to Lease Agreement with the General Services Administration on behalf of the Transportation Security Administration for space at the airport	N/A	11.7.14
4.	Convention and Visitors Bureau	(a) Insertion Order No. 18165 with Smart Meetings Advertising with indemnification provisions for five meeting events in 2015 (b) Booking Agreement with The Meeting Show with indemnification provisions for the 2015 show in London, England	\$23,500.00 \$5,182.36	12.22.14
5.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Copperhead Charities, Inc. for the 2015 PGA Tour Valspar Championship	\$149,000.00	12.12.14
6.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreements with: (a) Shriners Hospitals for Children, Inc. for the East-West Shrine Game (b) Green Savoree St. Petersburg, LLC for the Firestone Grand Prix of St. Petersburg	 (a) \$75,000.00 (b) \$250,000.00	11.24.14
7.	Convention and Visitors Bureau	Lease Agreement with Ruth Eckerd Hall, Inc. for annual marketing meeting at the Capitol Theatre, with indemnification provisions	\$4,980.00	11.13.14
8.	Economic Development	Agreement to Provide Business Outreach Services with WorkNet Pinellas d/b/a CareerSource Pinellas for small business training and education	\$40,000.00 annual revenue	10.28.14
9.	Economic Development	Agreement with the United States Department of Commerce International Trade Administration for one-stop U.S. export assistance	N/A	10.27.14

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10.	Emergency Management	Correspondence to Florida Division of Emergency Management requesting a locally delivered community specific Integrated Emergency Management Course for Staff and municipalities	N/A	11.25.14
11.	Engineering and Technical Support	Time Only Extension to the Incentive Grant Program Agreement with the Florida Department of Transportation (FDOT) for: (a) Belleair Road at Keene Road intersection improvement project (b) Belcher Road and Belleair Road intersection improvement project (c) Bryan Dairy Road widening and reconstruction project from Starkey Road to 72 nd Street North	(a – c) – N/A	12.9.14
12.	Engineering and Technical Support	Jolly Trolley Service Agreement for the North County Coastal Route with Pinellas Suncoast Transit Authority, the Cities of Tarpon Springs, Dunedin and the Clearwater Downtown Development Board	\$32,643.00	11.3.14
13.	Human Services	Pinellas County Health Program Specialty Provider Agreements with: MPM Cardiology Services, LLC Consultants in Infectious Diseases, LLC Pinellas EKG Interpreters, 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	12.22.14

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14.	Human Services	Memorandum of Understanding for Navigational Services at Community Agencies for Affordable Healthcare Act navigators at: Neighborhood Family Centers: High Point James B. Sanderlin Lealman and Asian Dr. Martin Luther King, Jr. Safety Harbor Greater Ridgecrest Area Youth Development Initiatives	N/A	12.18.14
15.	Human Services	Agreement with Department of Children and Families for the ACCESS Florida Community Partner Network program	N/A	9.25.14
16.	Justice and Consumer Services	Certificates of Acceptance of Subgrant Award for Justice Assistance Grant County-wide (JAGC) Program for: (a) Alpha House of Pinellas County child abuse prevention program (b) Mustard Seed Inn for services to homeless adults	(a) \$20,112.00 grant revenue; no County match (b) \$36,000.00 grant revenue; no County match	12.23.14
17.	Justice and Consumer Services	Amendment to Services Funding Agreement with Community Action Stops Abuse, Inc. for the Office on Violence Against Women Justice for Families Program	\$13,624.00 grant revenue; no County match	12.17.14
18.	Justice and Consumer Services	Certificates of Acceptance of Subgrant Award for the JAGC Program for: (a) More Health for firearm safety and injury protection project (b) PACE Center for Girls for Spirited Girls! project (c) Suncoast Center for jail diversion expansion project	(a) \$25,000.00 grant revenue; no County match (b) \$10,000.00 grant revenue; no County match (c) \$40,000.00 grant revenue; no County match	12.11.14

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19.	Justice and Consumer Services	Contract Amendment No. 2 with John R. Thogmartin, M.D., P.A. for additional office staffing provided by DNA Capacity Enhancement and Backlog Reduction Program	\$118,015.65 grant revenue; no County match	12.5.14
20.	Justice and Consumer Services	Certificate of Acceptance of Subgrant Award for the JAGC Program for: (a) Planning Grant project (b) Family Resources for community placement intake services	(a) \$29,299.00 grant revenue; no County match (b) \$33,000.00 grant revenue; no County match	12.2.14
21.	Justice and Consumer Services	Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles for drivers license and motor vehicle data exchange	N/A	11.18.14
22.	Office of Human Rights	First Amendment to the Agreement for Legal Services in Housing Discrimination Cases with Gulf Coast Legal Services for litigation of housing discrimination cases	\$10,000.00	12.10.14
23.	Office of Human Rights	Mediation Services Agreement with Perakis Mediation, LLC for mediation services of fair housing complaints	\$10,000.00	12.5.14
24.	Parks and Conservation Resources	Renewal of Agreement with the Pinellas County School Board for air monitoring station access at Skyview Elementary School	N/A	12.17.14
25.	Planning	Notice of Intent to Withdraw from the Pinellas County Metropolitan Planning Organization (MPO) Staff Services Agreement	N/A	12.12.14
26.	Planning	Interlocal Agreement with the Pinellas County MPO for transportation planning services	\$42,300.00	12.10.14
27.	Planning	Corrected Ordinance No. 14-35 regarding Future Land Use Map correcting scrivener's error in title, and sections 1 and 2	N/A	11.24.14
28.	Public Works	Rescission of Grant Application per request of Southwest Florida Water Management District (SWFWMD) for grant funding for Joe's Creek	N/A	12.10.14

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29.	Public Works	(a) County Incentive Grant Program Agreement with FDOT for design of the County Road 1 from S.R. 60 to Alderman Road Advanced Traffic Maintenance System / Intelligent Transportation System project (b) Amendment No. 4 to Agreement with SWFWMD for Lake Seminole Watershed Stormwater Pollution Reduction Project and approval of indemnification provisions	(a) \$200,000.00 grant funding; \$200,000.00 County match (b) N/A	11.21.14
30.	Real Estate Management	Third Amendment to Non-Exclusive Antenna Tower License Agreement with T-Mobile South LLC at the Eldridge Wilde tower site	\$3,549.74 monthly revenue	12.24.14
31.	Real Estate Management	First Amendment to Lease Agreement with WildBright Technologies, Inc. to change commencement date	N/A	12.19.14
32.	Real Estate Management	(a) Second Amendment to Lease Agreement with The Stoller Corporation for rental space at the STAR Center (b) Third Amendment to Lease Agreement with The Stoller Corporation for rental space at the STAR Center (c) Second Amendment to Lease Agreement with Janus Research Group, Inc. for rental space at the STAR Center	(a) \$328.54 monthly revenue (b) \$1,975.57 monthly revenue (c) \$1,910.50 monthly revenue	12.17.14
33.	Real Estate Management	First Amendment to Lease Agreement with Belcher Commons for change in commencement date of rental of space for Veterans' Services	N/A	12.16.14
34.	Real Estate Management	Second Amendment to Utility Access Agreement with Fiberlight, LLC for provision of telecommunications services to the STAR Center	N/A	12.12.14
35.	Real Estate Management	Second Amendment to Utility Access Agreement with Bright House Networks, LLC for provision of telecommunication services to the STAR Center	N/A	12.1.14

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36.	Real Estate Management	(a) Amendment 26 to Lease Agreement with Raytheon Company for decrease in rental space at the STAR Center (b) Second Amendment to Lease Agreement with Kadoura & Co., LLC for rental space at the STAR Center (c) Lease Agreement with UAW Local No. 298 for rental space at STAR Center	(a) \$26,333.33 annual rent decrease (b) \$913.06 monthly revenue (c) \$897.60 monthly revenue	11.25.14
37.	Real Estate Management	Access License Agreement with FDOT for installation of global positioning system equipment on a County owned building at 11700 Hamlin Boulevard in Largo	N/A	11.21.14
38.	Real Estate Management	Memoranda of Understanding for Fire Apparatus Inspection, Repair Service and Maintenance with: (a) City of Oldsmar Fire Rescue Department (b) East Lake Tarpon Special Fire Control District (c) Palm Harbor Fire Rescue Department (d) City of Tarpon Springs (e) St. Petersburg College	Less than \$250,000.00 annual revenue	11.4.14
39.	Utilities	Release of Liens (9)	Liens have been paid in full	11.21.14
40.	Utilities	Release of Liens (24)	Liens have been paid in full	11.17.14
41.	Utilities	Notice of Liens (12)	N/A	11.12.14
42.	Utilities	Notice of Liens (18)	N/A	11.7.14
43.	Utilities	Notice of Liens (10)	N/A	11.6.14
44.	Utilities	Release of Liens (18)	Liens have been paid in full	11.3.14

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