

Clerk of the Circuit Court and Comptroller  
Regular Public Meeting  
February 24, 2015

1. Approval of minutes:

Regular meeting held January 27, 2015.

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, JANUARY 27, 2015 – 2:00 P.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** John Morroni, Chairman; Charlie Justice, Vice-Chairman; Janet C. Long; Kenneth T. Welch; and Pat Gerard.

**Not Present:** Dave Eggers and Karen Williams Seel.

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

**INVOCATION:** Reverend C. Jon Roberts, Calvary Episcopal Church, Indian Rocks Beach.

**PLEDGE OF ALLEGIANCE:** Commissioner Gerard.

**PRESENTATIONS AND AWARDS:**

1. Presentation of 2-1-1 Tampa Bay Cares Day Proclamation to Micki Thompson, Executive Director 2-1-1 Tampa Bay Cares.
2. Presentation of Human Trafficking Awareness Month Proclamation to Donna Lancaster and Marcie Falco, Community Campaign Against Human Trafficking; Major David Dalton, Clearwater Police Department; and Chief Deputy George Steffen, Pinellas County Sheriff's Office.

**CITIZENS TO BE HEARD**

David Ballard Geddis, Jr., Palm Harbor, re reclaimed water availability, unlawful tax.  
Carl Hansen, Clearwater, re support for Sheriff and his programs, especially Safe Harbor.  
Lenore Faulkner, Madeira Beach, re middle school excellence.  
Greg Pound, Largo, re Pinellas families.  
Mark Klutho, Largo, re stupidity, waste.

**CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 4a AND 6a, WHICH WERE CONSIDERED UNDER ITEM NO. 10.**

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

January 27, 2015

# 1 Minutes of regular meeting of December 16, 2014 approved.

# 2 Reports received for filing:

- a. Reports of Expenses Incurred Under Incentives, Awards and Recruitment Ordinance No. 07-26 for the quarters ended June 30, 2012, September 30, 2012, December 31, 2012, March 31, 2013, June 30, 2013, September 30, 2013, December 31, 2013 and March 31, 2014.
- b. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1, 2014 to December 31, 2014.
- c. Dock Fee Report for the month of December 2014.

# 3 Vouchers and bills paid:

Period October 19 through October 25, 2014

Payroll

ACH – \$3,487,416.36

Checks – \$27,023.80

Third Party ACH – \$13,117.88

Third Party Checks – \$3,076.03

Accounts Payable

Checks – \$8,682,558.08

ACH Transfers – \$1,534,494.56

Wire Transfers – \$2,622,442.15

Period October 26 through November 1, 2014

Payroll – None

Accounts Payable

Checks – \$9,184,801.12

ACH Transfers – \$15,304,901.83

Wire Transfers – \$525,958.78

January 27, 2015

Period November 2 through November 8, 2014

Payroll

ACH – \$3,069,564.65

Checks – \$39,671.82

Third Party ACH – \$13,221.94

Third Party Checks – \$3,019.94

Accounts Payable

Checks – \$4,777,078.69

ACH Transfers – \$25,814,194.35

Wire Transfers – \$754,098.12

Period November 9 through November 15, 2014

Payroll – None

Accounts Payable

Checks – \$2,155,895.72

ACH Transfers – \$4,649,053.88

Wire Transfers – \$1,425,928.04

- # 4 Miscellaneous items received for filing:
- a. See Item No. 10.
  - b. Public Official Bond, Oath, and Power of Attorney for Pinellas Suncoast Fire & Rescue District Commissioners David D. Gardella and Joseph V. Bruni, Jr.
  - c. City of Clearwater Ordinances Nos. 8593-14 and 8596-14 adopted November 6, 2014, and Ordinances Nos. 8604-14, 8608-14, 8613-14, and 8616-14 adopted December 4, 2014, annexing certain property.
- # 5 Fiscal Year 2015 Budget Amendments Nos. 2 and 3 were filed and made a part of the record. Budget Amendment No. 2 temporarily reallocates Business Technology Services appropriation from Enterprise License & Maintenance to the Retire Mainframe Project. Budget Amendment No. 3 realigns appropriation from the General Government Non-Program cost center to the Supervisor of Elections Cost center within the General Fund to

January 27, 2015

provide appropriation for the unanticipated special election required by law to fill the vacancy for State Representative District 64.

# 6a See Item No. 10.

# 6b Resolution No. 15-5 adopted supplementing the Fiscal Year 2015 General Fund Budget to appropriate earmarked receipts for a particular purpose (unanticipated Human Services Department funding in the amount of \$591,330.00).

# 7a 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	Non-Tenant Rental Car Business Permit with MK Automotive, Inc. d/b/a New Wave Auto	\$50.00 or 8 percent 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	\$23,500.00	12.22.14
		(b) Booking Agreement with The Meeting Show with indemnification provisions for the 2015 show in London, England	\$5,182.36	
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:		11.24.14
		(a) Shriners Hospitals for Children, Inc. for the East-West Shrine Game	(a) \$75,000.00	
		(b) Green Savoree St. Petersburg, LLC for the Firestone Grand Prix of St. Petersburg	(b) \$250,000.00	

January 27, 2015

	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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
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 72nd Street North	(a - c) - N/A	12.9.14
12.	Engineering and Technical Support	Jolley 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

January 27, 2015

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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

January 27, 2015

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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



January 27, 2015

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29. Public Works	(a) County Incentive Grant Program Agreement with FDOT for design of the County Road 1 from State Road 60 to Alderman Road Advanced Traffic Maintenance System / Intelligent Transportation System project	(a) \$200,000.00 grant funding; \$200,000.00 County match	11.21.14
	(b) Amendment No. 4 to Agreement with SWFWMD for Lake Seminole Watershed Stormwater Pollution Reduction Project and approval of indemnification provisions	(b) N/A	
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	(a) \$328.54 monthly revenue	12.17.14
	(b) Third Amendment to Lease Agreement with The Stoller Corporation for rental space at the STAR Center	(b) \$1,975.57 monthly revenue	
	(c) Second Amendment to Lease Agreement with Janus Research Group, Inc. for rental space at the STAR Center	(c) \$1,910.50 monthly revenue	
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

January 27, 2015

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
36. Real Estate Management	(a) Amendment 26 to Lease Agreement with Raytheon Company for decrease in rental space at the STAR Center	(a) \$26,333.33 annual rent decrease	11.25.14
	(b) Second Amendment to Lease Agreement with Kadoura & Co., LLC for rental space at the STAR Center	(b) \$913.06 monthly revenue	
	(c) Lease Agreement with UAW Local No. 298 for rental space at STAR Center	(c) \$897.60 monthly revenue	
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:	Less than \$250,000.00 annual revenue	11.4.14
	(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		
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

January 27, 2015

# 7b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR FOR THE  
QUARTER ENDING DECEMBER 31, 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.	090-0435-P (RG)	Second Amendment (Time Extension)  Extension to provide time to complete the procurement process for a replacement contract and provide services through the extension period at the same prices and conditions. Staff elected to rebid this service as Corvel's renewal rates increased dramatically.	Workers Compensation Bill Review and Electronic Integration Systems – Medical Billing Services	Risk Management (Risk)	CorVel Healthcare Corporation	35,000.00	12/23/14	175,000.00 Total
2.	145-0046-B (LN)	Award of Bid	Guardrail Materials and Services	Public Works	R.J.P. Enterprises, Inc.	675,065.00 2-176	12/22/14	225,021.67 Annual
3.	134-0317-S (RG)	Increase in Funds for Purchase Authorization  To purchase additional licenses and support services for CA Project and Portfolio Management (CA PPM), enabling the organization to deliver controlled and predictable execution of projects and programs.	Maintenance and Support Services of CA Products	Business Technology Services (BTS)	CA, Inc.	67,945.62	12/22/14	276,811.62 30 Mo.

January 27, 2015

	<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>
4.	145-0019-B (LN)	Rejection of Bids  The Sole bid rec'd exceeded departmental budgetary expectations; staff will revise specs and rebid in an attempt to source to other potential providers.	Marine Markers -- Installation and Maintenance	Public Works	N/A	N/A	12/22/14	N/A
5.	101-0067-P (SS)	Increase in Funds for Blanket Purchase Agreement  During the term of this contract, the need for new equipment purchases has been greater than originally estimated and anticipated.	Multi-Function Digital Machines -- Copier, Network Printer, Scan , Fax	Various	Konica Minolta Business Solutions USA, Inc.	200,000.00	12/17/14	950,000.00 Total
6.	089-0339-P (SS)	First Term Extension	Metro Ethernet/Wide Area Network (WAN) Services	BTS	Bright House Networks D/B/A Bright House Networks, LLC	286,200.00 2-176	12/15/14	286,200.00 Annual
7.	123-0400-CP (DF)	Construction Change Order No. 1 (FINAL)  Project was completed ahead of schedule -- unused Contingency funding.	Union Street Safe Routes to School (SRTS) Sidewalk Improvement Project - Betty Lane to Patricia Avenue (PID No. 000329A)	Public Works	Kamminga & Roodvoets, Inc.	(54,852.96)	12/12/14	420,511.94 Total
8.	134-0379-B (LN)	First Amendment  Adding contractor provided borrow materials and pickup and transport of county provided fill dirt as pay items.	Surface Water Work Order Contract	Public Works	CMS Crawford Maintenance Services, LLC  Stan Cisilski, Inc.	N/A	12/12/14	2,000,000.00 12 Mo.

January 27, 2015

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9.	123-0093-M (RG)	Increase in Funds for Contract Purchase Agreement  To provide for the additional compliance true-up fees.	Novell Software License and Support	BTS	Novell Inc.	8,133.78	12/12/14	381,729.83 36 Mo.
10.	N/A	Construction Vendor Pre-Qualification	Pre-Qualification Committee Recommendations	N/A	N/A	N/A	12/9/14	N/A
11.	123-0091-PB (LN)	Continued Purchase Authorization	Hydrofluoro-silic Acid (Fluoride)	Utilities	Dumont Company, Inc.	130,000.00	12/9/14	130,000.00 Annual
12.	090-0284-CP (DF)	Construction Change Order No. 1 (FINAL)  Decrease due to the difference between estimated and final quantities and the balance of unused contingency funding.	Bryan Dairy Road – Starkey Road to 72nd Street North (PID No. 920588)	Public Works	Pepper Contracting Services	(466,329.71)	12/5/14	10,640,935.14 Total
13.	112-0564-B (LN)	Corrective Contract (Purchase Authorization)  Contract document revealed an incorrect term date. Term of this Purchase Authorization should be 2/23/14 through 12/31/15	Real Time Traffic Control System	Public Works	Rhythm Engineering, LLC	N/A	12/5/14	1,600,000.00 Total

January 27, 2015

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14.	123-0319-B (PF)	5th Amendment/ Increase in Funds for Blanket Purchase Agreement  Increase BPA to add a required 5-year internal inspection of 5 sprinkler piping systems and for repairs discovered during inspection.	Fire Protection Systems – Safety Testing, Inspections & Certification	Various	Piper Fire Protection, Inc.	118,705.00	12/5/14	619,691.00 36 Mo.
15.	078-0117-P (LN)	First and Final Term Extension	Landfill Operation – Bridgeway Acres	Solid Waste	Advanced Disposal Services Solid Waste Southeast, Inc.	30,000,000.00 2-176	12/5/14	30,000,000.00 36 Mo.
16.	123-0084-P (SS)	Increase in Funds for Blanket Purchase Agreement  Increase to the BPA as a mechanism for funding buildings added to contract since inception.	Janitorial Services, Various County Buildings	Various	Varsity Contractors, Inc.	605,000.00 2-184	12/5/14	4,249,564.88 Total
17.	090-0019- CP (DF)	Construction Change Order No. 4 (FINAL)  Decrease due to difference between estimated and final quantities and unused contingency funding.	Keystone Road – U.S. 19 to East Lake Road (PID No. 920522)	Public Works	David Nelson Construction Co.	1,140,565.69	12/1/14	29,900,457.87 Total

January 27, 2015

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18. 090-0348- CN (RM)	Third and Final Term Extension	Roadways, Drainage, Structural, Civil and Traffic Engineering Consulting Services	Various	Atkins North America, Inc. (FKA Post Buckley, Schuh and Jernigan)  Ayes Associates, Inc. Bayside Engineering, Inc.  CH2M Hill Engineers, Inc. (FKA Halcrow, Inc.)  Cumbey and Fair, Inc.  DRMP, Inc. (FKA Dyer, Riddle, Mills & Precourt, Inc.)  Environment- al Consulting and Technology, Inc. (FKA Engineering & Applied Science, Inc.)  Faller, Davis & Associates, Inc.  Florida Design Consultants, Inc.  George F. Young, Inc.  H.W. Lochner, Inc.  Hamilton Engineering & Surveying, Inc.	7,600,000.00 2-176	12/1/14	7,600,000.00 Annual

January 27, 2015

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				HDR Engineering Inc.			
				HNTB Corporation			
				Icon Consultant Group, Inc.			
				Jones Edmunds & Associates, Inc.			
				KCI Tech., Inc.			
				King Engineering Associates, Inc.			
				Kissinger Campo and Associates, Corporation			
				Lockwood, Andrews and Newnam, Inc.			
				RS&H, Inc. (FKA Reynolds, Smith, and Hills, Inc.)			
				Cardno, Inc. (FKA TBE Group, Inc. D/B/A Cardno TBE)			
				The Heimburg Group, Inc.			
				URS Corporation Southern			
				Volkert, Inc.			
				Wade Trim, Inc.			



January 27, 2015

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19.	123-0004-B (SS)	First and Final Term Extension	Promotional/ Novelty Items	Various	On Time Marketing  Merchline.com Inc.	180,000.00	11/25/14	360,000.00 24 Mo.
20.	089-0535-B (PF)	Time Extension/ Increase to Master Purchase Agreement  To provide ample time and funds until a new contract can be awarded (See number 25)	Garbage and Trash Services	Various	Progressive Waste Solutions of Florida, Inc.	65,000.00	11/25/14	3,191,412.63
21.	145-0090-G (RG)	Purchase Authorization	Software License and Support, Times Ten In-Memory Database for Exalytics	BTS	Mythics, Inc.	215,780.35	11/24/14	215,780.35 Annual
22.	145-0077-G (RG)	Purchase Authorization	ExaGrid Data Storage Units and Support	BTS	Extensys, Inc.	121,834.05	11/21/14	121,834.05 Total
23.	990-0909-N (RG)	Change Order 9 (Time Extension)  To provide ample time for transition to P25 Digital Technology.	Radio Console System	Radio & Technology	Motorola Solutions, Inc.	N/A	11/13/14	40,256,452.90 Total
24.	101-0131-NC (RM)	Fourth Amendment for a Time Extension  To finalize required National Environmental Policy Act requirements.	Beckett Bridge Project Development and Environment (PD&E) Study PID No. 2161	Engineering & Technical Support	URS Corporation Southern, Inc.	N/A	11/13/14	786,045.47 Total

January 27, 2015

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25.	145-0004-B (PF)	Rejection of Bids  After reviewing the bids received, staff determined specs need to be revised for equitable results. the days of the week required for collection and responsibility for providing trash canister requires clear delineation in the bid document.	Garbage/Trash Collection Services	Real Estate Management (REM)	N/A	N/A	11/13/14	N/A
26.	112-0047-N (RW)	Change Order No. 1, Statement of Work No. 5  Adds the Standard Incident import tool integrator to process incoming incidents from Company Nurse LLC. Without this tool, claims would have to be entered into the Company Nurse System manually.	Risk Management Software System STARS Enterprise System	BTS	CS Stars LLC	20,700.00	11/12/14	118,565.00 Total
27.	134-0215-B (LN)	First Term Extension	Asphalt Materials (Co-op)	Various	Ajax Paving Industries of Florida, LLC  Associated Asphalt Tampa, LLC Duval Asphalt Products, Inc.	Pinellas County: 200,000.00  Co-op: 50,000.00	11/12/14	250,000.00 Annual

January 27, 2015

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28.	101-0147-S (CM)	Increase in Funds for Blanket Purchase Agreement  For day-to-day purchases as required for new hires and for the replacement of worn out, broken and/or missing tools.	Tools: Hand Held & Hand Held Power Tools	Various	Jim and Slim's Tool Supply, Inc.	40,000.00	11/12/14	135,000.00 Annual
29.	145-0073-S (RG)	Purchase Authorization	Land Mobile Communications Equipment	Various	Motorola Solutions, Inc.	200,000.00	11/12/14	200,000.00 18 Mo.
30.	123-0215-B (PF)	Second Amendment  Due to significant increase in the price of shell, Dept. of Parks and Conservation Resources has requested the addition of crushed concrete base to the contract as an alternative material to be used when possible to affect savings.	Road and Landscape Materials (Co-op)	Various	Florida Dirt Source LLC  Angelo's Aggregate Materials LTD – D/B/A Angelo's Recycled Materials	Pinellas County: 14,000.00  Co-op: 33,558.60	11/12/14	796,873.32 Total
31.	101-0353-CP (DF)	Change Order No. 3  Re-allocation of funds, moving individual pay items into unspecified work, for the purpose of unexpected emergency repair services until a new contract for emergency repairs is in place.	Water and Reclaimed Water Main Installation and Repair FY 2011 – 2013 (PID No. 000390A/2068)	Utilities	QRC, Inc.	200,000.00	11/4/14	2,309,543.75 Total

January 27, 2015

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32.	123-0389-B (RG)	Change Order No. 2 – Increase  Due to Osprey residing on the tower at the Emergency Response Building, the Host B System has to set up at the Public Safety Complex.	Public Safety Call Processing System. Cassidian VESTA® 4.X	9-1-1	Carousel Industries, Inc.	71,428.57	11/4/14	1,549,101.59 Total
33.	123-0146-B (LN)	Increase in Funds for Blanket Purchase Agreement  Unscheduled failures of reclaimed pumps resulted in higher than anticipated expenditure. Increase amount required to continue services through contract expiration of July 5, 2015.	Pumps, Parts and Repairs	Utilities	John Mader Enterprises, Inc.  Regional Engineering & Services, Inc.  Tampa Armature Works, Inc.  Xylem Water Solutions USA, Inc.	850,000.00 2-184	11/4/14	2,400,000.00 Total
34.	134-0453-B (LN)	Award of Bid	Polymers – Water and Wastewater Facility(s) – Re-bid	Utilities	Polydyne, Inc.	535,494.00 2-176	11/3/14	535,494.00 36 Mo.
35.	123-0001-S (RW)	Continued Purchase Authorization  To provide a mechanism to purchase additional annual maintenance and upgrades required during fiscal year 2014.	Telephone Equipment Maintenance and Switch Maintenance	BTS	Unify, Inc.	200,000.00	10/28/14	200,000.00 Annual

January 27, 2015

	<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>
36.	123-0093-M (RG)	First Amendment and Increase to the Contract Purchase Agreement  For the transferring of Clerk's Office Identity Manager licensing and all associated obligations to BTS with the intent of consolidating licensing monitoring and maintenance.	Novell Software License and Support	BTS	Novell Inc.	47,331.68	10/28/14	373,596.05 36 Mo.
37.	089-0595-P (RM)	Fourth Amendment for a Time Extension  Approval of a one-time, 45-day extension to continue providing Construction Management at Risk Services as a result of added scope of work as directed by the County and the Architect of Record.	Construction Management (CM) at Risk Services for the Public Safety Facilities and Centralized Communications Center	REM	Lend Lease (US) Construction, Inc.	N/A	10/28/14	50,762,495.66 Total (GMP)
38.	078-0597-A (RM)	Third Amendment for a Time Extension  To extend the time to allow the Consultant, CDM, to complete independent consulting services under the pricing terms and conditions that were initially approved by the BCC on July 22, 2008.	Independent Consulting Engineering Services for Solid Waste Landfill and Landfill Related Activities	Engineering & Technical Support	CDM Smith, Inc.	N/A	10/28/14	4,000,000.00 Total

January 27, 2015

<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>
39. 078-0393-P (PF)	Time Extension  90-day extension to continue the contract for Group LTD, STD, and FMLA Program services. This time extension will allow for continuation of services in preparation for the transition to the new contract.	Group Long Term Disability, Short Term Disability and Family Management Leave Administration Program	Human Resources (HR)	Standard Insurance Company	202,000.00	10/28/14	202,000.00 Total
40. 089-0488-S (CM)	Increase in Funds Blanket Purchase Agreement  Due to purchase of unanticipated tires, purchases have exceeded the original estimated expenditure.	Tires	Fleet Management (Fleet)	McGee Tires Stores, Inc.	85,000.00	10/27/14	370,000.00 Annual
41. 112-0502-CP (DF)	Construction Change Order No. 2 (FINAL)	Building Lighting Retrofits (PID No. 000017A/2186)	REM	Midway Services, Inc.	(9,688.44)	10/23/14	849,792.12 Total
42. 145-0026-E (DF)	Emergency Purchase Confirmation	Sewer Force Mains Repair and Stabilization – 62nd Ave. N	Engineering & Technical Support	QRC, Inc.	550,000.00 2-181	10/23/14	550,000.00 Total
43. 145-0039-E (DF)	Emergency Purchase	Valve Repair – South Cross Wastewater Treatment Plant	Engineering & Technical Support	Rowland Inc.	450,000.00 2-181	10/23/14	450,000.00 Total

January 27, 2015

<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>
44. 078-0185-B (PF)	Time Extension 90-day extension will allow for continuation of services in preparation for the transition to the new system contract with NAPA.	Automotive Repair Parts and Supplies, After Market, Heavy and Light Duty Trucks and Cars (Co-op)	Fleet	Flash Equipment, Inc.  Fleet Pride, Inc.  Fleet Acquisitions, LLC D/B/A Fleet Products, Inc.  Genuine Parts, Co. D/B/A Napa Auto Parts  Uni-Select USA, Inc/ D/B/A Auto Plus  Vehicle Maintenance Program, Inc.	Pinellas County: 45,000.00  Co-op: 5,000.00	10/23/14	290,000.00 through 1/31/15
45. 134-0388-P (SS)	Approval of Ranking and Final Negotiated Contract	Insurance Agent – Broker Services	Risk	Arthur J. Gallagher Risk Management Services, Inc	195,000.00	10/22/14	585,000.00 36 Mo.
46. 101-0186-NC (RM)	First Amendment  Will allow continuity of project close-out and assistance to the County related to operation, maintenance and permit compliance.	Architectural/ Engineering Services for South Cross Bayou Water Reclamation Facility UV Disinfection System and Related Improvements	Engineering & Technical Support	Parsons Water & Infrastructure Inc.	151,339.00	10/22/14	3,035,794.00 Total

January 27, 2015

<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>
47. 112-0182-B (LN)	Increase in Funds for Blanket Purchase Agreement  Due to higher than anticipated usage requirements by all locations, an increase of \$360,000.00 is deemed adequate through contract expiration 6/16/15	Chemicals – Aluminum Sulfate (Liquid) (Co-op)	Various	Chemtrade Chemicals Corporation D/B/A Chemtrade Chemicals US LLC	360,000.00 2-184	10/22/14	1,731,938.76 Total
48. 134-0486-CP (PF)	Rejection of Bids All bids received were over the engineering estimate.	Elevator Modernization / C, F & G Wing Pinellas County Detention Center – Rebid	REM	N/A	N/A	10/22/14	N/A
49. 101-0129-NC (RM)	Third Amendment to the Agreement  To reallocate authorized funds from the line item for Reimbursable Expenses funds to the line item for Owner Contingency funds.	Terminal Building Schematic Analysis Design Development and Project Implementation for St. Pete-Clearwater International Airport	Airport	URS Corporation Southern	N/A	10/22/14	908,940.40 Total
50. 101-0096-S (SS)	Continued Purchase Authorization	Office Supplies, Annual Requirements	Various	Office Depot, Inc.  Staples Contract & Commercial, Inc.	950,000.00 2-185	10/17/14	950,000.00 24 Mo.
51. 145-0011-S (CM)	Purchase Authorization	Uplands Invasive Plant Control Services	Parks and Conservations Resources (PCR)	Southeastern Chemtreat, Inc.	500,000.00 2-185	10/17/14	500,000.00 33 Mo.



January 27, 2015

<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>
52. 089-0371-M (RG)	Time Extension and Increase to Contract Purchase Agreement  Verizon has agreed to continued services for an additional 3 months until the replacement contract is executed.	Services: Maintenance 9-1-1 Emergency Telephone Equipment	Public Safety Services (PSS)	Verizon Select Services, Inc.	81,268.53	10/17/14	999,964.04 Annual
53. 123-0436-B (SS)	Cancellation of Contract and Re-Award of Bid  Staff was notified by Ambassador Limo that they refused to hold their bid prices. Contract awarded to next lowest responsive, responsible bidder, Olympus.	Limo, Bus and Taxi Services	Convention and Visitors Bureau (CVB)	Olympus Limo, Inc (Next lowest bidder Ambassador Group of North America, LLC (Original Awardee)	258,972.00	10/15/14	258,972.00 24 Mo.
54. 090-0348-CN (RM)  101-0468-CN (RM)	Amendments	Name Change to the Agreement for Roadways, Drainage, Structural, Civil and Traffic Engineering Consulting Services and Construction Engineering and Inspection (CEI)	Various	From: Reynolds, Smith and Hills, Inc. and Reynolds, Smith and Hills, CS Incorporated  To: RS&H, Inc.	N/A	10/13/14	1,000,000.00 Total

January 27, 2015

	<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>
55.	067-0662-A (RM)	Amendments	Name Change to Various Professional Consulting Service Agreements	Various	From: TBE Group. Inc. D/B/A Cardno TBE  To: Cardno. Inc.	N/A	10/13/14	10,114,885.00 Total
	090-0345- CN (RM)							
	090-0347- CN (RM)							
	090-0348- CN (RM)							
	101-0028- CN (RM)							
	101-0030- CN (RM)							
	101-0144- CN (RM)							
	101-0464- CN (RM)							
	112-0143- CN (RM)							
56.	N/A	Construction Vendor Pre- Qualification	Pre- Qualification Committee Recommendations	N/A	N/A	N/A	10/9/14	N/A
57.	123-0081- PB (JJ)	Time Extension and Increase in Funds for Blanket Purchase Agreement  Additional street sweeping cycles were needed to meet state man- dated pollutant reductions.	City Wide Street Sweeping Services	Public Works	USA Services of Florida	41,725.00	10/9/14	461,725.00 Total
58.	123-0008- CP (DF)	Construction Change Order No. 1 (FINAL)	Countywide ATMS/ITS Installation – SR 686 from Gulf Blvd. (CR 699) to Airport Parkway (PID No. 2023/000199A)	Public Works	Traffic Control Devices, Inc.	(122,470.95)	10/3/14	1,644,789.05 Total

January 27, 2015

	<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>
59.	123-0321-CP (DF)	Construction Change Order No.1 (FINAL)	Rooftop Air Handling Units (12) Installation – Detention Center (PID No. 001401A)	REM	Air Mechanical & Service Corp.	(5,573.00)	10/3/14	262,427.00 Total
60.	112-0085-CP (DF)	Construction Change Order No. 1 (FINAL)	Loading Bridge Air Conditioning Manufacture & Installation (Re-bid) (PID No. 2278)	Airport	Aero Bridgeworks, Inc.	N/A	10/2/14	283,805.00 Total
61.	112-0336-CP (DF)	Construction Change Order No. 2 (FINAL)	2168 Detention Central Division Energy Mgmt. Upgrades (PID No. 000901A)	REM	Automated Building Control Systems, Inc.	(4,020.00)	10/2/14	432,055.00 Total
62.	134-0448-SS (RG)	Sole Source Purchase	Maintenance and Hosting Services: Accela Permits Plus	BTS	Accela, Inc.	477,011.59 2-180	10/2/14	477,011.59 36 Mo.
63.	123-0545-CP (DF)	Construction Change Order No. 1 (FINAL)	Nursery Road Safe Routes To School (SRTS) Sidewalk Improvements Phase 2 – South Haven Drive to Chateaux De Ville Court (Re-bid) (PID No. 000325A)	Public Works	Ajax Paving Industries of Florida, LLC	(19,593.36)	10/1/14	248,774.64 Total
64.	101-0183-P (SS)	Second Amendment  Name Change	Answering/ Mail Fulfillment Services	CVB	From: Phase V of South West Florida, Inc.  To: Phase V of Florida, LLC	N/A	10/1/14	250,000.00 Annual
65.	112-0129-M (LN)	First and Final Term Extension	Variable Frequency Drive Preventative Maintenance	Utilities	Icon Supply, Inc. D/B/A Icon Technologies	204,000.00	9/30/14	204,000.00 24 Mo.

January 27, 2015

	<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>
66.	145-0024-G (RG)	Purchase Authorization	Splunk Enterprise Software Products and Services	BTS	Adaptive Communications, LLC	191,297.17	9/30/14	191,297.17 Total
67.	089-0408-P (RG)	Change Order No. 2014-14  To re-purpose Jury Module license fee as additional professional services bucket of hours.	Related to the Justice Consolidated Case Management System (CCMS)	BTS	Tyler Tech., Inc.	74,400.00	9/22/14	7,055,817.00 Total
68.	123-0147-CP (DF)	Construction Change Order No. 1 (FINAL)	Tier I Drainage Improvement -- Airport (PID No. 000023A)	Airport	Insituform Tech., Inc.	N/A	9/22/14	731,070.00 Total
69.	123-0279-NC (RM)	First Amendment  Additional time & compensation needed to coincide with the scheduled completion of the renovations.	Professional Services -- Construction Management -- Terminal Renovations, Phase II, St. Pete-Clearwater International Airport (Airport)	Airport	Biltmore Construction Co., Inc.	26,757.18	9/22/14	376,257.18 Total
70.	123-0500-B (PF)	First Term Extension	Herbicides, Insecticides, Adjuvants and Rodenticides	Public Works & PCR	Crop Production Services  Helena Chemical Company  John Deere Landscapes  Red River Specialties, Inc.  Winfield Solutions, LLC.	241,713.10	9/22/14	241,713.10 Annual

January 27, 2015

	<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>
71.	134-0078-N (SS)	First Term Extension	Marketing Representation – Midwest Region	CVB	Wildcat Enterprises, Inc.	200,000.00	9/22/14	200,000.00 Annual
72.	123-0319-B (PF)	Fourth Amendment  To add and delete inspection services for certain locations and testing equipment not contained in the original invitation to bid.	Fire Protection Systems – Safety Testing, Inspection & Certification	Various	Piper Fire Protection, Inc.	16,842.00	9/22/14	166,995.33 Annual
73.	089-0589-P (KF)	Second Amendment  12-month extension to allow HCS to identify gaps in the services approach and properly formulate the design and implementation of the County strategy to provide effective and efficient homeless services.	Time Extension – Homeless Street Outreach Project	Health & Community Services	Operation PAR  Directions for Mental Health	237,230.48	9/19/14	237,230.48 Annual
74.	101-0217-P (KF)	Second Amendment  CPI Increase as allowed by contract terms	Temporary Staffing Services (Re-bid)	Various	Randstad General Partner (US), LLC	N/A  Two percent CPI increase per contract terms. Ample funds are available from original award to offset increase.	7/7/14	5,000,000.00 Annual
Total						46,292,638.59		

January 27, 2015

- # 7c Quarterly Report on Administrative Budget Amendments for the period October 1, 2014 through December 31, 2014 was filed and made a part of the record.
- # 7d Quarterly Report on the Law Enforcement Trust Fund – Payments to the Sheriff for the period October 1, 2014 through December 31, 2014 was filed and made a part of the record.
- # 7e Quarterly Report on Sheriff Grants Received – Payments to the Sheriff for the period October 1, 2014 through December 31, 2014 was filed and a made part of the record.
- # 8 Amendment No. 2 to the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Honeymoon Island Beach Restoration Project (PID No. 922279/000150A; FDEP Agreement No. 13PI1) reallocating funding and extending the agreement to July 31, 2017, approved (no fiscal impact); Chairman authorized to sign and the Clerk to attest.
- # 9 Bid of Right Way Elevator Maintenance Inc. for Elevator Modernization – C, F and G Wings of the Detention Center at the Pinellas County Justice Center – Rebid 2 (Bid No. 145-0060-CP) rejected for being non-responsive for not meeting bid requirements. Award of Bid to Suburban Elevator of Florida, LLC approved for an estimated total expenditure in the amount of \$488,000.00 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be fully completed within 240 consecutive calendar days; Chairman authorized to sign and the Clerk to attest.
- #10 Items for discussion from Consent Agenda:

# 4a Miscellaneous items received for filing:

Florida Fish and Wildlife Conservation Commission Notice of Proposed Rule No. 68C-22.016 establishing manatee protection zones in portions of western Pinellas County; public hearings to be held January 27, 2015 in Treasure Island and January 28, 2015 in Clearwater.

Commissioner Welch noted that the manatee protection zone public hearings will take place tonight and tomorrow night.

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

- # 6a Resolution No. 15-4 adopted supplementing the Fiscal Year 2015 General Fund Budget to appropriate earmarked receipts for a particular purpose (unanticipated grant funding for Justice and Consumer Services and the Judiciary in the amount of \$689,910.00).

Commissioner Gerard stated that she would be abstaining from the discussion and vote due to a conflict of interest, and in accordance with the provisions of the Standards of Conduct Law, submitted a Memorandum of Voting Conflict, which has been filed and made a part of the record.

Motion	-	Commissioner Welch
Second	-	Commissioner Justice
Vote	-	4 – 0 (Commissioner Gerard abstaining)

- #11 Resolution No. 15-6 adopted approving Project B4093045298 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, \$64,000.00, 50 percent of which will be paid by Pinellas County, not to exceed \$32,000.00, to be paid over a series of fiscal years as determined by the State).

In response to the Chairman's call for persons wishing to be heard, Marcus Harrison, Palm Harbor, spoke in opposition to the item and presented his comments and concerns; whereupon, Mr. Woodard provided background information regarding the project, relating that incentives are calculated based upon a formula prescribed by the State of Florida; that no funds are disbursed until a company meets its job creation and wage commitments; and that incentives are paid out over a five-year timeframe.

Responding to queries by the members and Mr. Harrison, Business Development Manager Scott Talcott provided information regarding incentives, timeframes, enterprise zones, high impact sector bonuses, and the refunding process; whereupon, he discussed the August 26, 2014 ballot initiative relating to the tax abatement program, and indicated that because he is not familiar with the referendum language, he will research the topic of "double dipping" and present his findings to Mr. Harrison.

During further discussion, Mr. Talcott reported that even though the prospective firm is considering moving its international headquarters to Pinellas County, it is also reviewing sites in Arizona, Colorado, Illinois, and Texas; whereupon, he related that the company plans to hire 40 employees with annual pay scales at or above 115 percent of the State of Florida average wage; and Commissioner Long stated that those earnings will result in an

January 27, 2015

economic impact of \$2.3 million and a total of 54 direct and indirect new jobs; and expressed her optimism for the project, noting that the program includes safeguards to protect taxpayer dollars.

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

- #12 Resolution No. 15-7 adopted declaring a portion of County-owned land surplus (Parcel No. 18/32/16/90882/006/0010), establishing a base bid in the amount of \$170,000.00, and granting authorization to advertise and sell; Clerk authorized to record the resolution.

Mr. Woodard pointed out that the agenda memorandum, under the Fiscal Impact section, should reference the Water Operating Fund, not the Sewer Operating Fund; and that because the parcel was originally purchased by the water system, any proceeds from the sale should be returned to the water system.

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

- #13 Other administrative matters:

Announcement of a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing to be held at the Board of County Commissioners meeting on February 24, 2015, on behalf of Stetson University, Inc. to finance certain capital improvements at its campuses in the cities of DeLand and Gulfport, Florida.

- #14 County Attorney Miscellaneous – None.

- #15 Fourth amendment to the agreement for Master Banking Services with Wells Fargo Bank, N.A. (Contract No. 056-0483-P) approved, extending the contract term until February 28, 2015, for an estimated expenditure in the amount of \$48,500.00; Chairman authorized to sign and the Clerk to attest.

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



- #16 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved the appointment/reappointments to the EMS Medical Control Board, as delineated in the Board memorandum dated January 27, 2015.

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

#17 Dunedin Causeway Project Development and Environment Study

Mr. Woodard reminded the Board that it approved the Dunedin Causeway Project Development and Environment (PD&E) Study in late 2014; and noted that some Dunedin representatives are in the audience, including Jackie Nigro, Chairman of the Dunedin Causeway Ad Hoc Advisory Committee.

Director of Engineering Kevin Becotte indicated that today's presentation is the first of many presentations to be made as part of the PD&E Study for the rehabilitation or replacement of the existing Dunedin Causeway bridges; whereupon, he indicated that project consultant Ann Venables, URS Corporation, would make the presentation, noting that she is a National Environmental Policy Act (NEPA) certified planner, which makes the County eligible for federal grant funding.

Ms. Venables gave a PowerPoint presentation titled *Dunedin Causeway Project Development and Environment Study Kick-off Presentation – Board of County Commissioners Meeting, January 27, 2015*, a copy of which has been filed and made a part of the record, and indicated that the project limits extend from the entrance of Honeymoon Island State Park on Causeway Boulevard to Gary Circle on Ward Island; and that the focus of the study is on the bridges and does not include the Causeway, beaches, or roadway, although some limited roadway work is possible, depending on which type of replacement bridge is chosen. In response to query by Commissioner Welch, she stated that the scope of the project was defined by County staff for the PD&E study.

Ms. Venables related that the intent of the project is to look at both the bascule bridge and the tide relief bridge, which were built in 1963, noting that the alternatives are (1) "no build," (2) rehabilitation, or (3) replacement. She stated that the goal is to identify and develop a preferred alternative that is supported by a consensus of the stakeholders, pointing out that there will be many opportunities for public input. She discussed the wide range of stakeholders, including local governments and 1.2 million visitors a year, noting that the Causeway is an evacuation route and the only way to and from the

January 27, 2015

condominiums on Honeymoon Island, necessitating the need to maintain access during construction. In response to query by Chairman Morroni, she stated that the stakeholders are concerned about preserving the unique recreational experience, the natural environment, and improving bicycle facilities on the bridge, noting that the City of Dunedin has created the Dunedin Causeway Bridge Ad Hoc Advisory Committee with more than 30 community groups and businesses represented. She indicated that some of the environmental priorities are to minimize impacts to the wetlands, sea grasses, wildlife and habitat, noting that the Honeymoon Island Park biologists and resource agencies will be coordinating to minimize the impacts to nesting sea turtles on Caladesi Island and bird rookeries.

Responding to queries by Commissioners Long and Welch, Ms. Venables, with input by Mr. Woodard, indicated that the proposal was presented to the Metropolitan Planning Organization on January 14; that many in the community have concerns about the impacts to the beach and recreation areas and do not want a high-level bridge; that the grade on the recently built Belleair Bridge is five percent; and that a cost estimate should be available in November; whereupon, Engineer Jim Phillips, Hardesty and Hanover, indicated that the approximate cost of construction would be between \$40 and \$70 million; and that the high-level bridge would be the least costly, noting that the low- and mid-level bridges cost about the same; and that the moveable bridge would be more expensive due to the steel span and the use of electrical and mechanical equipment, and Mr. Woodard provided input.

During discussion and in response to query by Commissioner Welch, Mr. Becotte indicated that Penny money is currently being used for the PD&E study; and that bridge construction is estimated to last beyond the year 2020.

In response to the Chairman's call for public comment, David Ballard Geddis, Jr., Palm Harbor, expressed his desire to keep the bridge toll-free; whereupon, in response to query by Chairman Morroni, Mr. Becotte stated that there has been no discussion about making it a toll bridge; and that the decision to do so would be up to the Board of County Commissioners, noting that it might not be possible using grant funding.

During discussion and in response to query by Commissioner Welch, Mr. Becotte, noting that the bridges are over 50 years old, stated that from an engineering standpoint, the bridges would be considered safe through the year 2020, which is when the next Penny money would be available.

January 27, 2015

In response to a comment made earlier, City of Dunedin Director of Public Works and Utilities Jorge Quintas clarified that the City of Dunedin does not discharge treated sewage into the Sound, noting that it operates within the Department of Environmental Protection parameters.

- #18 Coy Murice LaSister, Leah Oyinda McRae, and Arthur O'Hara appointed to the Citizen Advisory Committee for the Southside St. Petersburg Community Redevelopment Area for three-year terms.

Ballots were distributed, each member was asked to vote for three of the five qualified candidates, and the ballots were presented to the Chief Deputy Clerk for tabulation.

Later in the meeting, Chairman Morroni announced that Coy Murice LaSister, Leah Oyinda McRae, and Arthur O'Hara have been appointed to the Citizen Advisory Committee by majority vote.

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

- #19 Reappointment of Norris Counts to the Housing Finance Authority for a four-year term ending in February 2019 approved.

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

- #20 Updated 2015 Boards and Committees Individual Commissioner Appointments master list, which has been filed and made a part of the record, approved.

In response to queries by Chairman Morroni, Commissioner Long indicated that she is appointing Dr. Thomas Furlong to the Feather Sound Community Services District, and confirmed that he resides in Feather Sound.

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

#21 County Commission Miscellaneous:

The members extended prayers to Commissioner Eggers for a speedy recovery.

- a. Commissioner Long discussed recent trip to Cuba.
- b. Commissioner Welch thanked Commissioner Long for her leadership in heading up the delegation to Cuba. Inquired about the Tourist Development Council's perspective in terms of American tourism in Cuba.  
  
thanked St. Petersburg Chamber of Commerce for invitation to address its annual meeting; acknowledged the good work Mr. Woodard is doing countywide; and discussed City of St. Petersburg's proposal for Penny allocation for new Police Department, and Mr. Woodard provided update.  
  
discussed retirement of the mainframe and congratulated the Clerk and Constitutional Officers who worked hard to make the retirement a success.
- c. Commissioner Gerard inquired re ethics training. Florida Association of Counties to offer training at Legislative Conference in March.
- d. Chairman Morroni discussed recent trip to Cuba and expressed pride at the sight of the American Flag in front of hotel.  
  
announced that Pinellas County Connection Television will change to Channel 637 on Bright House Networks Cable effective February 9, noting that Verizon and WOW! will not be affected.

January 27, 2015

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At this time, 3:35 P.M., the meeting was recessed and reconvened at 6:00 P.M. with all members present, except Commissioners Eggers and Seel.

\* \* \* \*

### **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**

#22 Ordinance No. 15-03 adopted amending Tables 15, 15A, and 16 of the Capital Improvements Element of the Pinellas County Comprehensive Plan. The Local Planning Agency recommended approval of the proposed changes. No correspondence has been received. No one appeared in response to the Chairman's call for persons wishing to be heard.

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

#23 Meeting adjourned at 6:02 P.M.

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Chairman

ATTEST: KEN BURKE, CLERK

By \_\_\_\_\_  
Deputy Clerk