



BOARD OF COUNTY COMMISSIONERS

DATE: March 24, 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' (BCC) Agenda
March 24, 2015

	Department	Item	Dollar Value	Approval Date
1.	Clerk of the Circuit Court	Correction of scrivener's error in Ordinance No. 15-08 Amending Chapter 138 of the Land Development Code, the Old Palm Harbor-Downtown Zoning Districts	N/A	2.10.15
2.	Communications	Interlocal Agreement with the City of Largo for staff support services for videotaping and televising public meetings including indemnification provisions	\$36.68 per person per hour	12.15.14
3.	Convention and Visitors Bureau	Event Contract for Exhibition Space with Society of Government Meeting Professionals for the 2015 National Education Conference and Expo including indemnification provisions	\$4,043.00	2.17.15
4.	Convention and Visitors Bureau	Sponsorship Agreement with St. Petersburg/Clearwater Sports Commission and National Association of Sports Commissions (NASC) for the NASC Sports Legacy Fund	\$7,500.00	2.3.15
5.	Convention and Visitors Bureau	Event Contract with IMEX America Ltd for Exhibition Space including indemnification provisions	\$47,200.00	2.5.15
6.	County Administrator	Special Purpose Statement of County Funded Court-Related Functions to Crowe Horwath LLP required by Florida Statue Section 29.0085	N/A	1.29.15
7.	County Attorney	Settlement Agreement and Mutual Full and Complete Release with Parsons Engineering Sciences, Inc. and Parsons Water & Infrastructure, Inc. County Administrator granted authority to execute on November 18, 2014	\$886,965.66	12.30.14
8.	Development Review Services	Temporary Alcohol Waiver for Valspar Championship Golf Tournament at Innisbrook	N/A	2.10.15
9.	Emergency Medical Services and Fire Administration	Brush Truck Lease Agreement with City of Dunedin	N/A	2.19.15

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	Department	Item	Dollar Value	Approval Date
10.	Engineering and Technical Support	Stipulated Release of All Claims with Margaret and Gene Wrazen for property damage claim relating to intersection improvement project for Belleair Road at Keene Road	\$4,975.00	2.10.15
11.	Engineering and Technical Support	Interlocal Agreement with the City of Belleair Bluffs for the removal and grouting of abandoned potable water mains in conjunction with the roadway and drainage improvements to Sunset Drive, Cortez Avenue and Pinehurst Avenue	\$11,200.00	2.9.15
12.	Engineering and Technical Support	Memorandum of Agreement with the United States Department of Transportation Federal Highway Administration, the Florida Department of Transportation and the Florida State Historic Preservation Officer for the Beckett Bridge over Whitcomb Bayou Project	N/A	12.5.14
13.	Human Resources	Change of Trustee for ICMA-RC Section 457 Plan and Retirement Health Savings Plan with Wilmington Trust and approval of indemnification provisions	\$1,700.00 annually	10.3.12
14.	Human Services	Amendment No. 1 to the Contract with the State of Florida, Department of Health for the operation of the Pinellas County Health Department	N/A	2.10.15
15.	Justice and Consumer Services	Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida for Domestic Violence Court Personnel Funding	N/A	2.18.15
16.	Justice and Consumer Services	Service Funding Agreement with Prismatic Services, Inc. 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 evaluation of the Truancy Magistrate program	\$60,000.00 OJJDP grant funds over three year period: no County match	2.12.15

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17.	Justice and Consumer Services	Budget Attestation Letter and Grant Continuation Application with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Pinellas Veteran's Treatment Court	\$325,000.00 annual grant revenue; no County match	2.5.15
18.	Justice and Consumer Services	Service Funding Agreement with WestCare Gulfcoast-Florida, Inc. for Veterans Mentoring Services	\$23,552.52 Veterans Treatment Court grant	2.4.15
19.	Planning	Land Water Conservation Fund Grant Application for recreational enhancements at Joe's Creek Greenway Park in Lealman	\$200,000.00 grant funding; \$200,000.00 County match	2.20.15
20.	Planning	Local Government Verification of Contribution Form for the State of Florida for The Ranch at Pinellas Park affordable housing project	N/A	2.11.15
21.	Planning	Delegated Signature Authority to the Director of Planning to execute releases, partial releases, and satisfactions of security instruments associated with Community Development and affordable housing programs	N/A	2.6.15
22.	Planning	Local Government Verification of Contribution Form for the State of Florida for Heritage Oaks, LLLP affordable housing project	N/A	2.2.15
23.	Public Works	Interlocal Agreement with the City of Indian Rocks Beach for design and construction of intersection enhancements at Gulf Boulevard and Walsingham Road	\$50,000.00	2.11.15
24.	Radio and Technology	Interlocal Agreement with the Pinellas County School Board for use of the Pinellas County Public Safety Radio System	\$50,000.00 annual revenue	2.6.15
25.	Real Estate Management	First Amendment to License Agreement with Greater Ridgecrest Area Youth Development Initiative, Inc. for an additional five year term	N/A	2.4.15
26.	Real Estate Management	Termination of Easement by General Release with Madeira Shopping Center	N/A	2.2.15

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27.	Real Estate Management	Easement in favor of Duke Energy Florida, Inc. d/b/a Duke Energy for parking lot lighting for Redington Shores Beach Access Park	N/A	1.22.15
28.	Real Estate Management	First Amendment to Operations Agreement with the Board of Trustees of St. Petersburg College for joint use of space at the EpiCenter	N/A	11.21.14
29.	Regional 9-1-1	First Amendment to the Airbus Defense & Space Strategic Evaluation Agreement for use of Beta stage software	N/A	2.13.15
30.	Utilities	Release of Liens (23)	Liens have been paid in full.	1.23.15
31.	Utilities	Notice of Liens (14)	N/A	1.20.15
32.	Utilities	Notice of Liens (4)	N/A	1.15.15
33.	Utilities	Release of Liens (13)	Liens have been paid in full.	1.12.15
34.	Utilities	Notice of Liens (15)	N/A	1.9.15
35.	Utilities	Notice of Liens (11)	N/A	1.6.15
36.	Utilities	Release of Liens (20)	Liens have been paid in full.	1.5.15

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