



**BOARD OF COUNTY COMMISSIONERS**

DATE: April 21, 2015  
AGENDA ITEM NO. *11a.*

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

*[Signature]* 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  
April 21, 2015

	Department	Item	Dollar Value	Approval Date
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
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

Items are listed 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.

List of Delegated Items Approved by the County Administrator  
Board of County Commissioners' (BCC) Agenda  
April 21, 2015

	Department	Item	Dollar Value	Approval Date
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
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

Items are listed 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.

List of Delegated Items Approved by the County Administrator  
Board of County Commissioners' (BCC) Agenda  
April 21, 2015

	Department	Item	Dollar Value	Approval Date
20.	Planning	Satisfaction of Mortgages (3)	Liens have been paid in full	2.19.15
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 54 <sup>th</sup> 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
34.	Utilities	Notice of Liens (2)	N/A	1.30.15

Items are listed 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.