



BOARD OF COUNTY COMMISSIONERS

DATE: June 23, 2015

AGENDA ITEM NO. 9

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:

Paul S. Sacco, Assistant County Administrator

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
June 23, 2015

	Department	Item	Dollar Value	Approval Date
1.	Convention and Visitors Bureau	Usage Agreement with Televisor Troika for use of pavilion at Cannes Film Festival	N/A	5.12.15
2.	Engineering and Technical Support	Agreement with Pasco County School Board for use of the Educational Facility at Cross Bar Ranch Welcome Center and safari buses retroactive to 12.4.2014.	\$19,555.00 revenue	5.7.15
3.	Engineering and Technical Support	Joint Funding Agreement with the U.S. Department of the Interior U.S. Geological Survey (USGS) for the Water Discipline Data Collection Program	\$195,190.00 plus \$69,810.00 USGS match	4.22.15
4.	Human Services	Amendment No. 1 to the Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the Turning Point Shelter and Inebriate Receiving Facility	\$147,330.00	4.24.15
5.	Human Services	Amendment No. 1 to the Memorandum of Understanding with the Pinellas County Urban League for a mobile health van	\$80,000.00	4.24.15
6.	Justice and Consumer Services	Grant Application with the Florida Office of the Attorney General for the Pinellas County Sheriff's Office's Crime Stoppers FY15-16 program	\$186,277.02 requested funds; no County match	5.19.15
7.	Justice and Consumer Services	Grant Application with the U.S. Department of Justice for the Bureau of Justice Assistance FY15 Second Chance Act Two-Phase Adult Reentry Program	\$1,000,000.00 requested funds; \$256,250.00 County match; four (4) year grant period	4.29.15
8.	Justice and Consumer Services	Name Change to Service Funding Agreement with The Haven of Religious Community Services, Inc.	N/A	4.23.15
9.	Parks and Conservation Resources	Grant Application with the Department of Homeland Security for air monitoring	\$208,586.00 requested funds; no County match	5.22.15
10.	Parks and Conservation Resources	Grant Agreement with Environmental Protection Agency (EPA) for EPA Section 105 Grant, Air Pollution Control Program	\$159,685.00 grant revenue; no County match	5.19.15
11.	Parks and Conservation Resources	Assistance Agreement with EPA for the EPA Section 103 Grant, Particulate Matter (PM 2.5) Ambient Monitoring Program	\$89,175.00 grant revenue; no County match	5.18.15

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
June 23, 2015

	Department	Item	Dollar Value	Approval Date
12.	Parks and Conservation Resources	Grant Application with EPA for EPA Section 103, National Air Toxics Trends Site program funding	\$155,000.00 requested funds,	5.15.15
13.	Parks and Conservation Resources	Contractual Services with Florida Fish and Wildlife Conservation Commission for invasive plant control at Fort De Soto Park	\$269,040.00 in-kind services	5.14.15
14.	Parks and Conservation Resources	Lobbying and Litigation Certification for Grants and Cooperative Agreements with EPA for closure of EPA Section 103 PM 2.5 Grant, Air Pollution Control Program	N/A	5.7.15
15.	Parks and Conservation Resources	Urban and Community Forestry grant application with the Florida Department of Agriculture and Consumer Services for the County's Urban Forestry Program	\$29,224.91 requested funds; \$80,068.00 County match	4.29.15
16.	Parks and Conservation Resources	Contract with Orange County, Florida for Lab Analysis of Volatile Organic Compounds	\$19,430.00 revenue	4.28.15
17.	Planning	Specific Performance and Land Use Restriction Agreements with Personal Enrichment through Mental Health Services, Inc. for facility improvements	\$52,000.00	4.30.15
18.	Planning	Specific Performance Agreement with the Sheriff's Police Athletic League, Inc. (PAL) for facility operations	\$25,000.00	4.30.15
19.	Planning	Specific Performance Agreement Amendment with Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program for a name change	N/A	4.28.15
20.	Planning	Special Magistrate Services Contract Renewal with Herbert E. Langford Jr.	\$100,000.00, over two (2) year period	4.28.15
21.	Planning	Intergovernmental Agreement with the Pinellas County Housing Authority for Greater Ridgecrest master planning services	\$50,000.00	4.23.15
22.	Planning	Specific Performance Agreement with WestCare GulfCoast – Florida, Inc. for construction of a laundry facility at Turning Point	\$27,500.00	4.23.15

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
June 23, 2015

	Department	Item	Dollar Value	Approval Date
23.	Planning	Specific Performance Agreement with PAL for engineering/design and construction improvements at the recreation facility	\$188,750.00	4.22.15
24.	Public Works	Temporary Alcohol Waiver with the Downtown Palm Harbor Merchants Association, Inc. for the Palm Harbor Parrot Head Party	N/A	5.27.15
25.	Public Works	Amendment No. 1 to the Cooperative Agreement with the Tampa Bay Estuary Program (TBEP) for the Stream Sage and Discharge Data Collection Project on Allen Creek and Alligator Lake	\$42,500.00 (TBEP), \$17,500 County match, over five (5) year period	5.21.15
26.	Public Works	Release of Cash Surety with Robert Scartozzi for construction access restoration within the Kapok Kove Drive right-of-way	N/A	5.12.15
27.	Public Works	Maintenance Agreement with Town of Kenneth City for median beautification and construction along 54 th Avenue North	N/A	5.12.15
28.	Public Works	Amendment No. 2 time only extension with City of Treasure Island for the Sand Sharing Project	N/A	5.7.15
29.	Real Estate Management	License Agreement with City of St. Petersburg for a security camera system along a portion of the Pinellas Trail	N/A	5.18.15
30.	Real Estate Management	General Utility Easement Agreement with City of Largo for the Highland Recreation Center	N/A	5.11.15
31.	Real Estate Management	Contractual Services Agreement with Florida Department of Transportation for vehicle and equipment repair and maintenance	\$750,000.00, estimated revenue over five (5) year period	3.21.15
32.	Real Estate Management	Sublease Agreement with Howe and Hutton, Ltd. for office space for the Convention and Visitors Bureau representative	\$14,400.00 annually	3.12.15

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
June 23, 2015

	Department	Item	Dollar Value	Approval Date
33.	Real Estate Management	Easements with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for improvements to the County's Advanced Traffic Management System/Intelligent Transportation Systems	N/A	3.12.15
34.	Utilities	Release of Liens (25)	Liens have been paid in full	4.21.15
35.	Utilities	Notice of Liens (2)	N/A	4. 21.15
36.	Utilities	Release of Liens (23)	Liens have been paid in full	4.15.15
37.	Utilities	Notice of Lien (3)	N/A	4.15.15
38.	Utilities	Affidavit of Lien (1)	N/A	4.15.15
39.	Utilities	Notice of Liens (12)	N/A	4.6.15
40.	Utilities	Release of Liens (40)	Liens have been paid in full	4.3.15
41.	Utilities	Notice of Liens (3)	N/A	4.2.15
42.	Utilities	Notice of Liens (4)	N/A	3.27.15
43.	Utilities	Notice of Liens (7)	N/A	3. 25.15
44.	Utilities	Notice of Liens (3)	N/A	3.23.15

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.