



BOARD OF COUNTY COMMISSIONERS

DATE: July 21, 2015

AGENDA ITEM NO. 5.a.

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
July 21, 2015

	Department	Item	Dollar Value	Approval Date
1.	Convention and Visitors Bureau	Proposal with Global Experience Specialists, Inc. for exhibit booth design, installation and dismantling, including indemnification provisions	\$23,870.36	6.15.15
2.	Convention and Visitors Bureau	Tourism Promotion Agreement with Tampa Bay Charities, Inc. for the 2015 Bright House Networks Clearwater National Super Boat Champion Festival	\$100,000.00	6.2.15
3.	Economic Development	Memorandum of Understanding with Clearwater Business SPARK! for the support of entrepreneurship and small business needs in Clearwater	N/A	6.30.15
4.	Engineering and Technical Support	Title VI Non-Discrimination Assurance Agreement with the Florida Department of Transportation (FDOT) for federal funding	N/A	6.10.15
5.	Human Resources	Amendment No. 2 to the Agreement with Florida State University for the Certified Public Manager Program	\$27,000.00	6.1.15
6.	Human Services	Amendment No. 1 to the Agreement with BayCare Home Care, Inc. for compensation through Intergovernmental Transfer	N/A	6.12.15
7.	Human Services	Grant Application with the U.S. Department of Health and Human Services Centers for Medicare and Medicaid Services for a cooperative agreement to support navigators in federally-facilitated and state partnership marketplaces	\$600,000.00 requested funds; no County match	6.12.15
8.	Human Services	Notice of Awards with the Health Resources Services Administration for the Bayside Health Clinic Capital Grant	N/A	6.5.15
9.	Justice and Consumer Services	Grant Application and Memorandum of Understanding with the Pinellas County Sheriff's Office and the Bureau of Justice Assistance (BJA) for the Edward Byrne Memorial Justice Assistance Grant program	\$231,400.00 requested funds; no County match	6.15.15
10.	Justice and Consumer Services	Grant Application with BJA and the Substance Abuse and Mental Health Services Administration for the Fiscal Year 2015 Adult Drug Court Program	\$1,275,000.00 requested funds; \$100,125.00 County match, three (3) year grant period	6.1.15

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July 21, 2015

	Department	Item	Dollar Value	Approval Date
11.	Justice and Consumer Services	Amendment No. 1 to the Service Funding Agreement with Community Action Stops Abuse, Inc. for the Office on Violence Against Women Justice for Families Grant	N/A	5.29.15
12.	Planning	Specific Performance Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for administering the Community Homeless Assistance Program	\$168,208.00	6.10.15
13.	Planning	Satisfaction of Mortgage (6)	Liens have been paid in full	6.1.15
14.	Planning	Small Matching Grant Application with the Florida Department of State Bureau of Historic Preservation for the development of a countywide historic bridges survey	\$50,000.00 requested funds; \$50,000.00 County match required	5.27.15
15.	Planning	Satisfaction of Mortgage (3)	Liens have been paid in full	5.5.15
16.	Planning	Satisfaction of Mortgage (1)	Lien has been paid in full	4.9.15
17.	Planning	Satisfaction of Mortgage (2)	Liens have been paid in full	4.1.15
18.	Public Works	District Seven Off-System Maintenance Agreement and Temporary Construction Easement with FDOT for the County's Multi-Use Trail	\$24,700.00	4.20.15
19.	Public Works	Community Rating System Audit submitted to Insurance Services Office, Inc., the Federal Emergency Management Agency consultant for the CRS Audit	N/A	11.4.14
20.	Real Estate Management	Non-Exclusive Antenna Siting License Agreement with T-Mobile South, LLC for installation of cellular communications equipment at Fort DeSoto Park	\$33,000.00 revenue	6.9.15
21.	Real Estate Management	Non-Exclusive Utility Easement with Peoples Gas System for natural gas service	N/A	6.3.15
22.	Safety and Emergency Services	In-kind donation acceptance with Great Bay Distributors, Inc. for a beverage trailer	\$15,000.00	6.15.15

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23.	Safety and Emergency Services	Interlocal Agreement with St. Petersburg Police Department for reciprocal use of emergency communications facilities	N/A	6.15.15
24.	Safety and Emergency Services	In-kind donation acceptance with Pinellas County Schools for school buses to be utilized as evacuation/mass casualty transport vehicles	\$30,000.00	6.2.15
25.	Safety and Emergency Services	In-kind donation acceptance with CTL Distribution, Inc. for a tanker trailer to be utilized as a training prop	N/A	6.2.15
26.	Utilities	Notice of Liens (12)	N/A	5.22.15
27.	Utilities	Notice of Liens (9)	N/A	5.20.15
28.	Utilities	Release of Liens (30)	Liens have been paid in full	5.19.15
29.	Utilities	Notice of Liens (10)	N/A	5.12.15
30.	Utilities	Notice of Liens (4)	N/A	5.1.15
31.	Utilities	Release of Liens (27)	Liens have been paid in full	5.1.15
32.	Utilities	Notice of Liens (12)	N/A	4.29.15

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