

Clerk of the Circuit Court and Comptroller
Regular Public Meeting
August 18, 2015

1. Approval of minutes:

Regular meeting held July 21, 2015.

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, JULY 21, 2015 – 2:02 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; Dave Eggers; Pat Gerard; and Karen Williams Seel.

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Claretha N. Harris, Chief Deputy Clerk; and Lynn M. Abbott and Jenny Masinovsky, Board Reporters, Deputy Clerks.

INVOCATION: Pastor Bill Losasso, Pathways Community Church, Largo.

PLEDGE OF ALLEGIANCE: Commissioner Eggers.

PRESENTATIONS AND AWARDS:

“Doing Things” Recognition to Bob Barter, Fleet Mechanic Supervisor, Real Estate Management.

Government Finance Officers Association Fiscal Year 2015 Budget Award Presentation to the Office of Management and Budget.

CITIZENS TO BE HEARD

David Ballard Geddis, Jr., Palm Harbor, re water/constitutional undertaking.

Greg Pound, Largo, re Pinellas Families.

Lenore Faulkner, Madeira Beach, re Wounded Warrior Heroes Ranch - Pinellas.

Heidi Herriott, Seminole, re Greater Pinellas Country Fair (speaking for a group).

Discussed the Country Fair to be held November 12 through 15 in Pinellas Park and introduced fair board members; provided historical background information regarding county fairs; and requested County partnership with regard to advertising, operating expenses, and fairgrounds. Agreed to provide further information pertaining to the fair budget and funding request. Chairman Morroni and Commissioner Seel suggested she contact Parks and Conservation Resources Director Paul Cozzie, Communications Director Tim Closterman, and the Pinellas County Extension Office.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 9 – APPROVED, WITH THE EXCEPTION OF ITEMS NOS. 2a, 2c, 8a, AND 8b, WHICH WERE CONSIDERED UNDER ITEM NO. 10.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	7 – 0

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1 Approval of minutes:

Minutes of regular meeting held June 23, 2015 approved.

2 Reports received for filing:

a. See Item No. 10.

b. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-13 dated June 18, 2015 – Audit of St. Petersburg-Clearwater International Airport Lease and Concession Agreement with Stellar Partners, Inc.

c. See Item No. 10.

d. Dock Fee Report for the month of May 2015.

3 Vouchers and bills paid:

Period March 1 through April 4, 2015

Payroll

ACH – \$6,233,334.49

Checks – \$101,866.08

Third Party ACH – \$28,747.54

Third Party Checks – \$6,298.49

Accounts Payable

Checks – \$33,796,620.95

ACH Transfers – \$60,735,613.23

Wire Transfers – \$9,456,681.80

Period April 5 through May 9, 2015

Payroll

ACH – \$6,130,312.83

Checks – \$70,773.77

Third Party ACH – \$27,366.17

Third Party Checks – \$5,762.85

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Accounts Payable

Checks – \$27,035,625.84

ACH Transfers – \$50,767,523.77

Wire Transfers – \$5,105,422.10

Period May 10 through June 13, 2015

Payroll

ACH – \$6,110,145.73

Checks – \$148,909.66

Third Party ACH – \$27,666.44

Third Party Checks – \$6,232.63

Accounts Payable

Checks – \$34,777,107.79

ACH Transfers – \$52,958,515.45

Wire Transfers – \$5,964,353.74

4 Miscellaneous items received for filing:

- a. City of Clearwater Ordinances Nos. 8693-15, 8696-15, and 8699-15 adopted May 7, 2015, and Ordinances Nos. 8705-15, 8708-15, and 8711-15 adopted June 3, 2015, annexing certain properties.
- b. City of Clearwater Notices of Public Hearings held July 16, 2015, regarding the vacation of certain easements.
- c. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8731-15 through 8742-15 annexing certain properties and amending the Land Use Plan and the Zoning Atlas; public hearings to be held August 6, 2015.
- d. City of Seminole Ordinances Nos. 06-2015 through 08-2015 adopted April 28, 2015, voluntarily annexing certain properties.
- e. City of Safety Harbor Notice of Public Hearing held July 20, 2015 concerning a major site plan modification to remove an access point to McMullen-Booth Road.

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f. Eastlake Oaks Community Development District minutes of the meeting held February 12, 2015.

5a 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.	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

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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
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

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	<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Date Approved</u>
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
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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5b PROCUREMENT ITEMS APPROVED BY COUNTY ADMINISTRATOR FOR THE
QUARTER ENDING JUNE 30, 2015 – RECEIVED FOR FILING

<u>No.</u>	<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.	N/A	Approval of Pre- Qualification Committee Recommendations	Construction Vendor Pre- Qualification	N/A	N/A	N/A	6/5/15	N/A
2.	101-0468- CN (RW)	Third Amendment – Final Term Extension	Construction Engineering & Inspection (CEI) Consultant Services	Public Works (PW)	AECOM Technical Services Atkins North America, Inc. Gannett Fleming, Inc. HDR Construction Control Corp. H.W. Lochner, Inc. KCCS, Inc. d/b/a Kisinger Campo & Associates Corp. KCI Technologies, Inc. McKim & Creed, Inc. Metzger & Willard, Inc. Parson Brinckerhoff d/b/a PB America's, Inc. Parsons Water & Infrastructure, Inc. RS & H, Inc. f/k/a Reynolds, Smith and Hills CS, Incorporated URS Construction Services, Inc.	5,200,000.00 2-176(f) 24 Mo.	6/5/15	5,200,000.00 24 Mo.

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3.	112-0395-P (LN)	First Amendment – Final Term Extension	Consulting Services – Solid Waste Reduction and Recycling Program	Utilities	Kessler Consulting, Inc.	435,000.00 2-176(f) 24 Mo.	6/2/15	435,000.00 24 Mo.
4.	101-0028- CN (RW)	Fourth Amendment – Final Term Extension	Utilities Engineering Consulting Services	Utilities	AECOM Technical Services, Inc. Arcadis U.S., Inc. Atkins North America Brown and Caldwell Cardno, Inc. Greeley and Hansen LLC Hazen & Sawyer, P.C. HDR Engineering, Inc. Jones Edmunds & Associates, Inc. King Engineering Associates, Inc. McKim & Creed, PA Metzger & Willard, Inc. Parsons Water & Infrastructure, Inc. URS Corporation Southern d/b/a URS Wade Trim, Inc.	6,300,000.00 2-176(f) 12 Mo.	6/2/15	6,300,000.00 12 Mo.
5.	145-0346- M (RW)	Sole Source Purchase	Wonderware and ACP ThinManager Maintenance/ Support	Business Technology Services (BTS)	Insource Software Solutions Inc.	130,265.60 12 Mo.	5/29/15	130,265.60 12 Mo.

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6.	145-0349-CP (DF)	Emergency Purchase Existing 42" transmission water main leaking. Mobilization and work began on May 4, 2015.	42" Water Main Repair – U.S. 19 between Coachman Road and Drew Street	Utilities	QRC, Inc.	561,000.00 2-181(b)(1)	5/28/15	561,000.00 Total
7.	145-0088-CP (DF)	First Amendment For the purpose of correcting the street name in the agreement due to a clerical error. from "Old East Lake Drive" to "East Lake Drive."	Pipe Replacement – East Lake Drive (C.R. 77 at Hollin Creek)	PW	R.A.M. Excavating, Inc.	0.00	5/26/15	537,640.90 Total
8.	145-0253-S (SP)	Approval of Purchase Authorization	For Research Laboratory Supplies	Various	Fisher Scientific Company, L.L.C.	679,800.00 2-185-(a) 36 Mo.	5/21/15	679,800.00 36 Mo.
9.	134-0345-NC (SS)	Approval of Ranking and Negotiated Contract	Professional Engineering Consulting Services for Boca Ciega Bay Subaqueous Crossing	Utilities	URS Corporation Southern	549,700.00 2-178-(1) 30 Mo.	5/21/15	549,700.00 30 Mo.
10.	145-0252-B (LN)	Award of Bid	Traffic Street Light Poles and Assemblies (Re-bid)	PW	Air Products and Equipment, Inc.	971,010.00 2-176(f) 60 Mo.	5/21/15	971,010.00 60 Mo.
11.	134-0039-CP (DF)	Change Order No. 1 (FINAL)	HVAC Replacement and Chilled Water Conversion – 509 East Avenue South , Second Floor (PID No. 001620A)	Real Estate Management (REM)	Climate Control Mechanical Services, Inc.	(13,643.18)	5/21/15	421,246.82 Total

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12.	123-0013-CP (DF)	Change Order No. 2 (FINAL) Increase in cost due to repair of a sixty (60) inch water valve.	New Transfer Pumping Station and Chemical Treatment Facility Upgrade – Keller Water Treatment Facility (PID No. 000772A/2061)	Utilities	Brasfield & Gorrie, LLC	149,154.36	5/21/15	6,077,294.36 Total
13.	123-0360-P (JA)	First Amendment Acknowledges a revision to Exhibit B of the agreement and a corporate acquisition. Exhibit B provides revised costs for various services based upon annual utilization during the initial 36-month term.	Benefits Consulting Services	Human Resources (HR)	Towers Watson Delaware, Inc.	0.00	5/21/15	1,182,000.00 Total
14.	112-0349-P (JA)	First Amendment – Term Extension Modifies language contained in the agreement to provide County vehicle use by the EMS Medical Director or Associate Medical Director for activities as detailed within the agreement.	Medical Direction Services	Safety and Emergency Services	EmCare, Inc. d/b/a EmCare of Greenwood Village	690,155.00 2-176(f)	5/21/15	690,155.00 Total
15.	145-0268-S (CM)	Purchase Authorization	Carpet Installation, State Attorney's Office	REM	Tandus Centiva U.S., LLC	104,383.06	5/21/15	104,383.06 Total

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16.	101-0241- B (RG)	Second Amendment (Final Term Extension)	Auto Vehicles Rental/Lease Concession Services at St. Pete-Clearwater International Airport	Airport	Enterprise Leasing Company of Florida, LLC dba Alamo Rent-A-Car; Enterprise Rent-A- Car; National Car Rental Avis Budget Rental, LLC The Hertz Corporation	0.00	5/21/15	1,989,000.00 Annual Revenue
17.	123-0412- CP (DF)	Change Order No. 1 (FINAL)	Airport Terminal Renovations – Phase II (PID No. 000315A)	Airport	Ajax Building Corporation	(6,190.10)	5/20/15	4,183,509.90 Total
18.	101-0464- CN (RW)	Third Amendment – Final Term Extension	Traffic Engineering Consultant Services for Advanced Traffic Management System/ Intelligent Transportation System	PW	American Quality Consultants, LLC Atkins North America, Inc. Cardno, Inc. f/k/a TBE Group, Inc. d/b/a Cardno TBE DKS Associates, Inc. Gannett Fleming, Inc. HNTB Corporation Parsons Brinckerhoff, Inc. f/k/a PB Americas, Inc. Televent USA, LLC f/k/a Televent USA Corporation Transcore, ITS, LLC	18,930,000.00 2-176(f) 24 Mo.	5/20/15	18,930,000.00 24 Mo.

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19.	145-0107-CP (DF)	Well Plugging and Abandonment	South Cross Bayou Water Reclamation Facility Aquifer Storage Recovery Program (PID No. 000263A/1752)	Utilities	Rowe Drilling Company, Inc.	208,444.00	5/20/15	208,444.00 Total
20.	145-0194-B (LN)	Rejection of Bids Request to reject on basis that the 2 bid responses far exceeded the estimated value of the contract (>\$146k). Staff is revising specifications for clarity and will re-release the bid in the future.	Watering Services Work Order Contract – Sod & Seed	PW	N/A	0.00	5/14/15	0.00
21.	123-0416-CP (DF)	Change Order No. 1 (FINAL)	South Fiber Loop ATMS/ITS Installation Phase II (U.S. 19 to Alt U.S. 19) (PID No. 000196A)	PW	Traffic Control Devices, Inc.	(144,607.49)	5/12/15	1,156,693.51 Total
22.	134-0168-B (JA)	Acknowledge of Acquisition Leidos sold the division responsible for this contract to Tetra Tech effective August 11, 2014: Tetra Tech agrees to all pricing, terms and conditions as originally awarded to Leidos.	Disaster Debris Monitoring and Management Consulting Services	Utilities	From: Leidos, Inc. To: Tetra Tech Inc.	0.00	5/7/15	0.00

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23.	134-0215-B (LN)	Acknowledgment of Business Relationship Effective April 1, 2015, Mariani Asphalt will remain the contractor, however, invoices will be generated and payable to Ergon Asphalt.	Asphalt Materials (Co-op)	Transportation and Stormwater Division	Associated Asphalt Tampa, LLC d/b/a Mariani Asphalt And Ergon Asphalt & Emulsions, Inc.	0.00	5/7/15	192,042.25 Total
24.	134-0379-B (LN)	Approval of Correction Due to an administrative error, inaccurate expenditure information for the term extension was provided. The County Administrator approved a term extension with an annual expenditure of \$650,000.00; the amount should have been \$2,000,000.00.	Surface Water Work Order Contract	Utilities	CMS Crawford Maintenance Services, LLC Stan Cisilski, Inc.	2,000,000.00 2-62(a)(7)	5/7/15	2,000,000.00 Total
25.	145-0326-S (PF)	Approval of Purchase Authorization	Backhoe Loader, Trekker	Airport	Trekker Tractor, LLC	105,163.73	5/7/15	105,163.73 Total
26.	145-0003-P (SS)	Approval of Ranking and Negotiated Contract	Feasibility Analysis Study for Tourism and Economic Impact (Re-Bid)	Convention & Visitors Bureau (CVB)	Strategic Advisory Group, LLC	400,000.00 2-177(f) 24 Mo.	5/7/15	400,000.00 24 Mo.

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27.	089-0595-P (RM)	Change Order No. 1 Final	Construction Management (CM) at Risk Services for the Public Safety Facilities and Centralized Communications Center (PSF/CCC) (Phase 2)	Real Estate Management (REM)	Lend Lease (US) Construction, Inc.	(210,849.11)	5/7/15	50,973,339.77 Total
28.	123-0352-CP (DF)	Change Order No. 2	South Fiber Loop ATMS/ITS Installation Phase 1 – Alternate U.S. 19 (PID No. 000196A)	PW	Traffic Control Devices, Inc.	(1,934.60)	5/7/15	1,951,132.40 Total
29.	145-0038-CP (DF)	First Amendment To include language referencing a term extension which was omitted from the executed Agreement.	FY15 – FY17 Potable Water and Reclaimed Water Repair Services	Utilities	QRC, Inc.	2,561,917.00 2-62(a)(2)	5/7/15	2,561,917.00 Total
30.	089-0588-P (JA)	Approval of Second Amendment – Approval of Name Change	Homeless Shelter Beds for Adults	Human Services	From: Homeless Emergency Project, Inc. To: Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program	0.00	4/30/15	371,220.00 Total

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31.	112-0047-N (AA)	Approval of Statement of Work No. 6 To add CS Stars audit software to the Risk Management Department's analytical and claims management software system, to automate and improve safety compliance assessments.	Risk Management Software System STARS Enterprise System	RM	CS Stars, LLC	35,707.00	4/30/15	471,032.00 2-62(a)(2) 24 Mo.
32.	145-0188-B (PF)	Award of Bid	Road and Landscape Materials Cooperative	Various	Aggregate Material d/b/a Angelo's Recycled Materials Transcor Recycling LLC	(Co-op) 296,490.75 Pinellas County 100,000.00 2-176(f) 36 Mo.	4/30/15	396,490.75 36 Mo.
33.	089-0408-P (RG)	Change Order 2015-15 To extend the contract term retroactively from December 15, 2014 to December 14, 2015 to provide for completion of outstanding deliverables.	Justice Consolidated Case Management System (CCMS)	BTS	Tyler Technologies, Inc.	0.00	4/30/15	7,055,817.00 2-62(a)(2) Total

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34.	101-0030-CN (RM)	First Amendment – Time Extension Through December 25, 2015 to provide time for consultants to finish work already in progress and to provide a mechanism for consulting services that may be required at the Airport pending award of the new engineering consultant contract.	Engineering Consultant Services – St. Pete/Clearwater International Airport	Airport	Aecom Technical Services, Inc. Atkins North America, Inc. Avcon Inc. Cardno Inc. f/k/a TBE Group, Inc. d/b/a Cardno TBE H.W. Lochner, Inc. Jacobs Engineering Group, Inc. The LPA Group Incorporated, A Unit of Michael Baker Corp. URS Corporation Southern d/b/a URS	0.00	4/30/15	4,800,000.00 2-62(a)(2) Total
35.	112-0174-G (RW)	Purchase Authorization Time Extension To extend the continued purchase authorization through July 31, 2015 to ensure payment of invoices until the Board can approve a new purchase authorization from the new General Services Administration contract.	Dedicated Enterprise-Wide Internet Access Services	BTS	TW Telecom Holding, Inc.	0.00	4/30/15	112,072.00 Annual

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36.	134-0296-PB (PF)	First Amendment - Purchase Authorization To authorize NAPA to manage the disposition of non-purchased parts inventory at no cost to the County.	Vehicle and Equipment Parts Management System	Fleet Management	Genuine Parts Company d/b/a National Automotive Parts Association (NAPA)	0.00	4/28/15	0.00
37.	101-0225-P (JA)	Second Amendment Extends the contract for employee pharmacy benefits retroactively from January 1, 2015 through December 31, 2015, for the first term extension of twelve months and confirm name change.	Pharmacy Benefits	HR	Express Scripts, Inc.	12,762,000.00 2-62(a) (2) 2-176(f)	4/28/15	12,762,000.00 Total

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38.	134-0267-P (JA)	First Amendment for Additional Services Adding Court-ordered aftercare services including more definitive discharge planning before the resident enters the transition phase, providing counseling, assessing individual needs and providing crisis intervention for successful recovery of those within the residential program.	Adult Drug Court Treatment Services with Westcare Gulfcoast-Florida, Inc.	Justice and Consumer Services	Westcare Gulfcoast-Florida, Inc.	0.00	4/23/15	504,000.00 2-62(a)(2) Total
39.	145-0276-PB (CM)	Purchase Authorization	Installation of Playground and Park Equipment	Parks and Conservation Resources	Playmore West, Inc. d/b/a Playmore Recreational Products and Services	199,525.19	4/23/15	199,525.19 Total
40.	090-0430-NC (RM)	Second Amendment – Time Extension Retroactive to March 9, 2015 to enable Tampa Bay Trane to complete final close-out for the Pinellas County Central Emergency Plant.	Design Build Services Clearwater Campus Downtown District Cooling Project Phase 2	REM	Tampa Bay Trane	0.00	4/22/15	12,000,000.00 2-62(a) (2) Total

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41.	145-0121-P (SS)	Rejection of Request for Proposal (RFP) Responses After preliminary review of RFP responses, staff concluded that Airport requirements were interpreted inconsistently among the firms. To be reprocured.	Marketing Services for St. Pete-Clearwater International Airport	Airport	N/A	0.00	4/22/15	0.00
42.	145-0142-B (LN)	Award of Bid	Marine Markers – Installation and Maintenance (Re-bid)	PW	USA Construction Group, Inc.	173,970.00	4/21/15	521,910.00 2-176(f) 36 Mo.
43.	145-0164-R (LN)	Award of Bid	Sale of Surplus Pine Straw	Utilities	Central Florida Mulch, Inc.	0.00	4/21/15	405,312.00 36 Mo. Revenue
44.	101-0190-S (SP)	Increase in Funds to the Purchase Authorization and Blanket Purchase Agreement Increase will enable the Public Works Department Traffic Division to proceed with newly scheduled retro-fitting of Dynamic Message Signs (DMS) as well as the installation and/or repair of fiber-optic cable within the County's traffic infrastructure system.	District-Wide Intelligent Transportation Systems (ITS) Field Devices and Infrastructure Management	PW	Transcore ITS, LLC	700,000.00 2-185(a)	4/21/15	1,075,000.00 Total

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<u>No.</u>	<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>
45.	112-0321-S (AA)	Increase in Funds to Purchase Authorization and Blanket Purchase Agreement - Removal of AT & T Mobility National Accounts (AT&T) from Purchase Authorization Increase is necessary to fund annual requirements of wireless communication services and equipment through the remaining term of the purchase authorization.	Mobile Communications Services	Various	Verizon Wireless Personal Communications LP d/b/a Verizon Wireless and Verizon Wireless of the East LP d/b/a Verizon Wireless by Cellco Partnership	235,000.00	4/21/15	1,185,000.00 2-185(a) Total
46.	145-0081-B (PF)	First Amendment To request additional services for collection of cardboard which was omitted from original bid requirements.	Garbage/Trash Collection Services – Rebid	Various	Waste Management Inc. of Florida d/b/a Waste Management of Pinellas County	16,380.00	4/21/15	1,282,296.00 2-62(a)(2) Total
47.	123-0209-P (DF)	First Amendment-	Multi-User Flight Information, Display System and Voice Paging System – Clearwater/St. Pete International Airport	Airport	Infax, Inc.	(591.68)	4/21/15	757,039.08 2-62(a)(3) Total

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<u>No.</u>	<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>
48.	123-0146-B (LN)	First and Final Term Extension	Pumps, Parts and Repairs	Utilities	John Mader Enterprises, Inc. Regional Engineering & Services, Inc. Tampa Armature Works, Inc. Xylem Water Solutions USA, Inc.	1,650,000.00 2-176 (f) 24 Mo.	4/21/15	1,650,000.00 24 Mo.
49.	112-0176-R (LN)	Third Amendment (Time Extension) This time extension provides 68 additional days to provide Boyett Timber time to complete the 2014/15 harvesting cycle delayed due to wet weather conditions.	Sale of Pine Timber, Cross Bar/Al Bar Ranch	Utilities	Boyett Timber	0.00	4/16/15	690,580.00 Revenue
50.	134-0379-B (LN)	Final Term Extension	Surface Water Work Order Contract	PW	CMS Crawford Maintenance Services, LLC Stan Cisilski, Inc.	650,000.00 2-176 (f)	4/6/15	650,000.00 Annual
51.	101-0224-P (JA)	Approval This agreement allows Human Resources to continue providing a medical and prescription drug plan to retirees of the County for the 2015 calendar year.	Medicare Advantage Group Agreement	HR	United Healthcare Insurance Company	0.00	3/26/15	0.00

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<u>No.</u>	<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.	134-0287- B (LN)	Suspension and Re-award of Contract	Mechanical Street Sweeping Services	PW	Suspension: Star Cleaning USA, Inc. Re-Award: USA Services of Florida, Inc.	0.00	3/26/15	1,110,000.00 2-181(b)(1) Total
		Star Cleaning has been performing inconsistently since contract initiation on October 1, 2014. Staff has requested Star Cleaning perform to contract specification via 3 separate formal meetings and a cure meeting held on January 29, 2015. USA Services has agreed to provide street sweeping services at original bid pricing effective March 30, 2015 through September 30, 2017.						

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<u>No.</u>	<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>
53.	145-0043-B (RG) And 090-0092-P (RG)	Rejection of Bids and Third Amendment (Time Extension) Following the review of bids, staff concluded that it is difficult to compare and award the contract based solely on cost structures obtained through an invitation to bid process. A scope of work with subjective criteria is currently in development and a request for proposal will be issued in the near future. A time extension is needed to the current contract for auctioneering services through August 15, 2015.	Auctioneer Services, Vehicles and Related Equipment (CO-OP)	REM	Tampa Machinery Auction	0.00	3/26/15	100,000.00 Revenue 4 Mo.
54.	123-0316-CP (DF)	Construction Change Order No. 1 (Final) Agreement term increased by 99 calendar days due to unforeseen damage and deterioration to the air header system, requiring extensive repair.	Aeration Blower Upgrade – South Cross Bayou Water Reclamation Facility	REM	PCL Construction, Inc.	(9,596.39)	3/25/15	2,089,324.61 2-62(a)(3) Total

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<u>No.</u>	<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.	078-0393-P (JA)	Time Extension Provides 46 additional days to the current STD, LTD and FMLA contract to complete the procurement process to establish new contract for these services.	Group Long Term Disability (LTD), Short Term Disability (STD) and Family Medical Leave Act Administration (FMLA) Program Services	HR	Standard Insurance Company	0.00	3/24/15	202,000.00 90 Days
56.	123-0028-B (PF)	First and Final Term Extension	Pest Control: Aerial Mosquito Insecticide Application (Emergency Use)	PW	Vector Disease Controls International, LLC	500,000.00 2-176 (f) 24 Mo.	3/23/15	500,000.00 24 Mo.
57.	134-0330-G (RG)	Change Order No. 1 – Increase To increase the purchase authorization for the purpose of adding a second round of on-site training and to fund associated travel costs.	Agenda Automation Implementation Granicus Legislative Management	BTS	The Winvale Group	8,958.70	3/20/15	136,686.64 Total

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<u>No.</u>	<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>
58.	145-0183-S (RG)	<p>Increase to Purchase Authorization</p> <p>On March 5, 2015 the County Administrator approved a purchase authorization for 30 days in the amount of \$250,000.00 to coincide with the end of the State Contract term. The State of Florida Department of Management Services has extended their contract for an additional 6 months through September 30, 2015. Therefore, the increase to this purchase authorization to coincide with the State Contract.</p>	Hewlett Packard Computer Equipment and Accessories	Various	Hewlett Packard Company	750,000.00 2-185 (a) 7 Mo.	3/20/15	750,000.00 7 Mo.
59.	990-0302-P (RG)	Seventh and Eighth Amendments (Term Extension and Amend from Five (5) Year to Three (3) Year Contract)	Gift Shop, Newsstand, Retail and Duty Free Concessions for St. Pete-Clearwater International Airport	Airport	Stellar Partners, Inc.	0.00	3/20/15	130,000.00 Revenue

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<u>No.</u>	<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>
60.	145-0236-E (DF)	Emergency Purchase Confirmation To authorize an emergency purchase of the South Cross Bayou Water Reclamation Facility's sodium hypochlorite bleach tank and injection system.	Sodium Hypochlorite Bleach Tank Replacement – South Cross Bayou Water Reclamation Facility	Utilities	WPC Industrial Contractors, LLC	150,000.00	3/19/15	150,000.00 Total
61.	123-0215-B (PF)	Second Term Extension	Road and Landscape Materials (Co-op)	Various	Florida Dirt Source, LLC	Pinellas County: 98,000.00 Co-op: 250,000.00 2-176(f)	3/16/15	348,000.00 Annual
62.	112-0314-B (RG)	Second and Final Term Extension	Computer, Hardware and Maintenance Support – Cisco	BTS	Presidio Networked Solutions, Inc.	1,029,625.00 2-176	3/9/15	1,029,625.00 Annual
Total						59,194,236.84		
Revenue Total						3,314,892.00		

- # 5c Quarterly Report on Administrative Budget Amendments for the period April 1, 2015 through June 30, 2015 was filed and made a part of the record.
- # 5d Quarterly Report on Law Enforcement Trust Fund – Payments to the Sheriff for the period April 1, 2015 through June 30, 2015 was filed and made a part of the record.
- # 5e Quarterly Report on Sheriff Grants Received and Amended Service Contracts – Payments to the Sheriff for the period April 1, 2015 through June 30, 2015 was filed and made a part of the record.

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- # 6 Substance Abuse and Mental Health Services Administration year three grant award in the amount of \$325,000.00 for the Pinellas County Veterans Treatment Court Program for Fiscal Years 2015 and 2016 (Grant No. 5H79TI024983-03), approved and accepted.
- # 7 Resolution No. 15-65 adopted supplementing the Fiscal Year 2015 General Fund Budget to appropriate earmarked receipts for a particular purpose (unanticipated revenue in the amount of \$15,900.00 to the Pinellas County Economic Development).
- # 8 Approval of Transportation Incentive Grant Program applications with the Florida Department of Transportation:
 - a. See Item No. 10.
 - b. See Item No. 10.
- # 9 Sitting as the Countywide Planning Authority, the Board received and accepted a Countywide Plan Map Adjustment submitted by the City of Oldsmar, as recommended by the Pinellas Planning Council in its memorandum dated July 21, 2015, a copy of which has been filed and made a part of the record.
- #10 Items for discussion from the Consent Agenda.

2 Reports received for filing:

- a. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-12 dated June 4, 2015 – Follow-Up Audit of Service and Maintenance Contracts for Parks and Conservation Resources.

At the request of Commissioner Seel, Mr. Woodard agreed to provide information regarding the profits and losses of the County's concessionaires.

- c. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-20 dated July 1, 2015 – Audit of Animal Services Operations and Internal Controls.

Referring to the level of the Animal Welfare Trust Fund, Commissioner Seel requested that Mr. Woodard include potential uses of the fund as part of the budget presentation.

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In response to queries by the members, Mr. Woodard noted the following plans to address the issues in the audit report:

- Real Estate Management and Facility Operations staff is addressing repair and maintenance deficiencies.
- The County has spent approximately \$300,000 on various fans and ventilation hardware at the shelter.
- A \$5 million Capital Improvement Program project to update the facility is slated for Fiscal Year 2017, and staff is looking into the possibility of accelerating the project to Fiscal Year 2016.

Commissioner Justice related that he is glad to hear improvements are being made. He indicated that some of the comments he has heard may be the result of disgruntled former employees; that some of the audit findings were not good; that new staff and protocols have been put in place; and that the spotlight is on Animal Services, so those things cannot happen again.

Commissioner Seel noted that the title page of the audit report includes many positive statements even though there may be room for improvements, and Mr. Woodard agreed, indicating that it is always important to read the primary source document, which is available on the County website; and that while there are opportunities to improve, much good is happening at Animal Services as well.

Thereupon, Commissioner Long moved, seconded by Commissioner Welch and carried, that Agenda Items Nos. 2a and 2c be approved for filing.

Vote - 7 - 0

8 Transportation Regional Incentive Program (TRIP) applications with the Florida Department of Transportation approved for the following projects:

- a. Forest Lakes Boulevard Pavement Rehabilitation, Phase II Project (PID No. 002110A) (anticipated grant funding in the amount of \$3,250,000.00).
- b. Park Street North and Tyrone Boulevard Intersection Improvements (PID No. 001038A) (anticipated grant funding in the amount of \$1,500,000.00).

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At the request of Commissioner Eggers, Mr. Woodard provided an overview of the proposed projects, noting that should the requests be approved, the County would provide matching funding in the amounts of \$3,250,000.00 and \$3,500,000.00, respectively, from the Penny for Pinellas infrastructure sales tax.

Motion	-	Commissioner Eggers
Second	-	Commissioner Welch
Vote	-	7 - 0

- #11 First Amendment to the agreement with Atkins North America, Inc. for Airport Improvement Project Consultant Services, Phase 1, for the St. Pete-Clearwater International Airport (Contract No. 112-0413-CN) approved, adding construction management and inspection services for the Taxiway Rehabilitation project for an estimated expenditure in the amount of \$242,554.00 (revised estimated total expenditure, \$626,639.00); Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	7 - 0

- #12 First Amendment to the agreement with Avcon, Inc. for Airport Improvement Project Consultant Services, Phase 2, for the St. Pete-Clearwater International Airport (Contract No. 112-0413-CN) approved, adding construction administration services for the Terminal Area Hardstand Expansion for an estimated expenditure in the amount of \$121,560.00 (revised estimated total expenditure, \$577,560.00); Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	7 - 0

- #13 Authorization granted to advertise a public hearing to be held on August 4, 2015 to consider adoption of a proposed ordinance amending Section 118-31(a) of the Pinellas County Code relating to Tourist Development Taxes, levying the sixth percent of the Tourist Development Tax.

Motion	-	Commissioner Welch
Second	-	Commissioner Long

Commissioner Seel inquired as to when the new Tourist Development Plan would come before the Board for approval, expressing her puzzlement that the items are being addressed separately as they were approved as companion items at a recent Tourist

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Development Council (TDC) meeting; whereupon, Chairman Morroni briefly discussed the TDC's action and indicated that he would be discussing the Plan with Mr. Woodard tomorrow, noting that the additional percent is the only item before the Board today.

Responding to queries by the members, Convention and Visitors Bureau Executive Director David Downing, with input by Mr. Woodard, indicated that Pinellas County has the only unlevied statutorily allowable sixth percent in Florida; that Walter Klages of Research Data Services, the County's statistician, has found no evidence that any Florida county has suffered from a tourism perspective by adding the extra percent; and that it has not been implemented previously in order to consider possible effects on tourism and due to timing considerations related to the Greenlight Pinellas referendum. Discussion ensued, and at the request of Commissioner Welch, Mr. Downing agreed to provide a copy of the study conducted by Dr. Klages prior to implementation of the fifth percent.

Commissioner Seel referred to Item No. 26 on the County Administrator's Delegated Items Report (Agenda Item No. 5b) and pointed out that a contract has been awarded to Strategic Advisory Group, LLC, to perform a Feasibility Analysis Study for Tourism and Economic Impact, noting that the firm will oversee applications for grant money or capital funding; and Mr. Downing indicated that the contract is on hold pending adoption of the new Tourist Development Plan.

Commissioner Eggers concurred with comments by Commissioner Seel, indicating that he is uncomfortable moving forward to adopt the sixth percent prior to the adoption of a spending plan; and discussion ensued wherein Chairman Morroni stated that it is important that the Board show its support for the additional percent, noting that the TDC is in support of its implementation with the exception of one vote. During discussion and responding to queries by Commissioner Justice, Mr. Woodard indicated that the strategy for development of the Tourist Development Plan would be to first determine what resources will be available, including the possibility of the sixth percent, and then to decide how those resources would be spent; whereupon, Managing Assistant County Attorney Michael Zas confirmed that under current statute, allowable uses of the sixth percent would include advertising and marketing of the destination as well as some capital projects, indicating that the new Plan will likely be in place prior to the effective date of the tax in January 2016.

Commissioner Seel reiterated her concerns pertaining to the imposition of the tax without telling the tourism industry how it will be spent. Commissioner Eggers indicated that County residents could also be affected if they vacation in the area, and he would like to

have an idea of the spending plan before proposing a tax increase; whereupon, Chairman Morroni requested that Mr. Downing and Attorney Zas meet with each of the members and answer any questions or concerns prior to the August 4 public hearing, and, responding to query by Commissioner Gerard, indicated that the Tourist Development Plan will come before the Board before the end of this year.

In response to query by Commissioner Welch, Mr. Downing confirmed that Pinellas has been qualified for the one-percent High Tourism Impact Tax for two years, and related that it must requalify each calendar year until the tax is enacted, although it could drop below the \$30 million tourism threshold after that time, and Attorney Zas provided input.

Vote - 6 - 1 (Commissioner Seel dissenting)

- #14 Resolution No. 15-66 adopted approving Project B4121047858 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, \$175,000.00, 50 percent of which will be paid by Pinellas County, not to exceed \$87,500.00, to be paid over a series of fiscal years as determined by the State).

Motion - Commissioner Welch
Second - Commissioner Justice

At the request of Commissioner Welch, Economic Development Director Michael Meidel provided background information regarding the project, reporting that the company may purchase a building in Seminole for production of aviation parts, but is also considering a site in New Jersey; that it plans to hire 125 employees with annual pay scales at or above 200 percent of the State of Florida average wage; and that the \$707,000.00 economic impact of the project's capital investment relates to construction contracts for building modifications. Responding to query by Commissioner Justice, he indicated that the item is on the Seminole City Council's agenda for next week.

Vote - 7 - 0

- #15 Change Order No. 1 to the agreement with Westcare Gulfcoast-Florida, Inc., Curaparr Corporation d/b/a Center for Rational Living, and Wayne A. Grosnick and Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants for Adult Drug Court Treatment Services (Contract No. 134-0267-P) approved, incorporating Division Z services and funds to the current contract due to expiration of the previous agreement for services on June 20, 2015 (Division Z annual expenses not to exceed \$807,680.00; total annual

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expenses not to exceed \$1,362,680.00); Division Z program effective retroactively from July 1, 2015 to June 30, 2016.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard
Vote	-	7 - 0

- #16 Three County-owned properties in the City of Indian Rocks Beach declared as surplus and authorization granted for sale of same, contingent upon a new valuation appraisal, in accordance with Section 125.35, Florida Statutes, and Board procedures; sale proceeds to be distributed to the Capital Improvement Program Fund.

Mr. Woodard provided background information relating to the County's purchase of the land in 2006 and indicated that the item is before the Board today at the request of the City of Indian Rocks Beach; whereupon, Commissioner Seel expressed her concerns, recalling that the matter was controversial with the City residents; and that she had voted against the purchase.

Responding to query by Commissioner Seel, Indian Rocks Beach City Manager Gregg Mims related that no public meetings have been held regarding the proposed redevelopment of the property; that the City Commissioners would like a commercial/mixed-use development, in accordance with the Comprehensive Plan and land use designation; that the residents would prefer a commercial use to a parking lot, as originally proposed by the County; and that privately held properties in the city are currently in the development process; whereupon, Commissioner Seel noted that the County would likely sustain a loss on the property.

Mr. Mims praised the members and Administrator Woodard for their hard work, noted several City/County partnership projects, and emphasized the abundance of beach access parking; whereupon, noting the economic conditions when the parcels were purchased, he acknowledged that it is a difficult topic and asked for consideration, indicating that both the City and County would benefit from development of the property.

Discussion ensued, and Mr. Woodard provided historical information regarding the acquisition and other efforts to provide beach access parking, noting that community opposition continues to exist; that the vacant parcels are costing the County money for upkeep; and that the proposal offers an opportunity to return the property to the tax rolls and is in keeping with the City's desire for redevelopment of its gateway area.

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Commissioner Seel noted that Indian Rocks Beach offers more beach access points than any other city on the barrier islands, and requested that the adjacent neighbors be informed of the City's intent so that they are not blindsided; whereupon, Mr. Woodard related that the Mayor and Mr. Mims have agreed that should a suitable proposal be received, prior to the County proceeding to sell the property, the City Council would adopt a resolution memorializing that all beach access points would remain free and open to the public.

Motion	-	Commissioner Gerard
Second	-	Commissioner Welch
Vote	-	7 – 0

- #17 Contract with Buccaneer Landscape Management for Landscape and Grounds Maintenance – Utilities (Contract No. 112-0444-B) cancelled with cause for material breach.

Change Order No. 1 to the Purchase Authorization with NDL, LLC for Landscape Maintenance Services and Medians, Separators, and Right of Way (Countywide) (Contract No. 134-0199-PB) approved, adding services for the Utilities Department effective August 1, 2015 for an estimate increase in the amount of \$291,500.00 (revised estimated expenditure through June 30, 2016, \$2,079,739.04).

Motion	-	Commissioner Long
Second	-	Commissioner Gerard
Vote	-	7 - 0

- #18 Other administrative matters - None.

- #19 County Attorney miscellaneous - None.

- #20 Purchase authorization for Dedicated Enterprise-Wide Internet Access Services from TW Telecom Holdings, Inc. (Contract No. 145-0320-G) approved for an estimated 55-month expenditure in the amount of \$2,500,000.00; pricing, terms, and conditions are per General Services Administration Schedule 70, Information Technology Contract No. GS-35F-0426R.

Motion	-	Commissioner Welch
Second	-	Commissioner Gerard

Business Technology Services (BTS) Chief Information Officer Martin Rose indicated that the contract provides for internet service across 35 locations and increases capacity

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and bandwidth; whereupon, responding to query by Commissioner Welch, BTS Chief Technologist Jeffrey Rohrs indicated that all of the County's agencies run voice, internet, and data services across the enterprise network, noting that voice is converted to data; and that the Sheriff's Office is now included in the agreement.

Discussion ensued, and responding to query by Chairman Morroni, Mr. Rose stated that the next BTS Board meeting will be held on August 20.

Vote - 7 - 0

- #21 Sitting as the Emergency Medical Services (EMS) Authority, the Board approved appointments to the Pinellas County EMS Advisory Council, as follows, for two-year terms:

- Appointment of Dr. Eric Carver as St. Petersburg College President representative.
- Reappointment of Kelly Cullen and Susan Byrd as Emergency Nurses' Association West Coast Florida Chapter representative and alternate representative, respectively.

Motion - Commissioner Justice

Second - Commissioner Gerard

Vote - 7 - 0

- #22 County Administrator report:

Fiscal Year 2016 Proposed Budget

Chairman Morroni indicated that citizen comments would be heard prior to the County Administrator's presentation; whereupon, Arrow Woodard, Largo, provided the members with the Seminole Junior Warhawks Athletic Association's funding proposal, a copy of which has been filed and made a part of the record, and discussed financial needs of the association, requesting that the Board allocate \$145,000 for the Seminole Junior Warhawks sports complex and two other athletic parks in order to address their immediate maintenance and operating needs.

During discussion and responding to queries by the members, Mr. Woodard indicated that although there is nothing in the current year's budget to support athletic associations, staff proposes allocating \$70,000 from the Municipal Services Taxing Unit portion of the General Fund, divided between the three parks based on acreage; and that staff will look into providing in-kind services, such as mosquito and ant control, and will reach out to Seminole and Largo for partnering on funding assistance.

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Steve Siesel, Seminole, addressed the athletic associations' long term financial needs, requesting that a taxing district, similar to East Lake, be created that would provide sustainable funding outside of the County's General Fund. Discussion ensued among the members wherein they agreed that a strategy is needed to address recreation funding needs on a countywide level.

Referring to a PowerPoint presentation titled *FY2016 Proposed Budget*, Mr. Woodard presented the Fiscal Year 2016 proposed budget in the amount of \$2,029,414,630, noting that the budget reflects a 3.4-percent increase over the previous year, primarily driven by inflation and the cost of operations. He pointed out that the General Fund has increased by about 4.5 percent, two thirds of which was derived from property taxes; that the Sheriff's budget amounts to about half of the General Fund increase; that the reserves should meet the 15-percent target by the final budget adoption time; and that once again the County has the lowest per-capita debt of all of the urban counties in Florida.

Mr. Woodard reported that the millage rates remain unchanged; that countywide taxable values are up by 6.8 percent; that the residential average taxable value continues to grow; and that new construction is double that of last year at \$839 million; whereupon, he compared the current taxable values with previous years, noting that the local economy continues to recover.

In reviewing the budgets for the departments under the Board of County Commissioners (BCC) and other County agencies, Mr. Woodard indicated that BCC departments have nominal increases from last year, while the Constitutional Officers' budgets increase by 7.8 percent, amounting to \$24.8 million, 85 percent of which is allocated to the Sheriff's Department; whereupon, reporting a total of 5,093 full-time equivalent staff positions, he discussed changes in staffing levels, noting that the BCC departments' staffing level of 1,960 positions is equivalent to the year 1987.

Mr. Woodard reviewed major accomplishments during 2015 and the projects proposed for 2016, highlighting how the budget is linked to the Strategic Plan's *Doing Things to Serve the Public* theme, which includes delivering first-class services to the public and customers; ensuring public health, safety, and welfare; practicing superior environmental stewardship; and fostering continual economic growth and vitality.

Referring to the budget timeline and requesting the members' feedback, Mr. Woodard noted that a budget work session is scheduled for July 30 and additional sessions can be scheduled if needed; that the Property Appraiser will be notified of proposed millage

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rates by August 4, and the Truth in Millage Notices will be mailed on August 21; that the first budget public hearing will take place on September 10 and the second on September 24; and that the new budget year officially starts on October 1, 2015; whereupon, he noted that budget information presented to the Board this year is posted to the County's *Citizens' Guide to the Budget* website.

Clerk of the Circuit Court and Comptroller Ken Burke provided background information pertaining to the Odyssey Software used by the Clerk's Office and discussed the need for continual updates and configuration of the system in order to ensure compliance with state and local regulatory updates and use of the software to its maximum potential; whereupon, he requested that the Board approve two positions in the Clerk's Office needed for system support, as recommended by the Consolidated Justice Information System (CJIS) Board. Providing further information with regard to the recent CJIS Board meeting, Commissioner Welch indicated that the positions are warranted; and that he will discuss the matter at an upcoming budget session.

Thereupon, Mr. Woodard thanked the members for their engagement, leadership, and guidance in the budget process and the Constitutional Officers, department directors, and staff for collaboration and converting policy into reality, and acknowledged partners in the cities and communities, the public, and customers for their involvement. At the request of the Chairman, Mr. Woodard introduced his staff; whereupon, the members thanked the budget team and commended them on their work.

#23 County Commission Miscellaneous:

a. Commissioner Long related that the Tampa Bay Regional Planning Council is in the process of hiring a new Executive Director, as the current director is retiring on September 1, and the Homeless Leadership Board is in search of a new Executive Director.

invited everyone to attend the American Manufacturing Skills Initiative open house on August 14 featuring representatives from Germany.

related that Brian Auld, President of the Tampa Bay Rays, will speak at the Tiger Bay Club meeting on Friday.

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b. Commissioner Welch recognized the great work done on the budget.

announced that much of his District, No. 7, South and Central St. Petersburg, is now reunited with Pinellas County in a Congressional District and commended the court system on the achievement.

c. Commissioner Justice thanked former County Commissioner Sally Parks for a great presentation on Palm Harbor history during last week's meeting of the Pinellas Historic Preservation Board.

* * * *

At this time, 4:37 P.M., the meeting was recessed and reconvened at 6:02 P.M. with all members present.

* * * *

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.

COUNTYWIDE PLANNING AUTHORITY

#24 Sitting as the Countywide Planning Authority, the Board accepted the withdrawal of case CW 06-12 (SAP Change No. 3-2015), a proposed Substantive Plan Change to the City of Dunedin Special Area Plan, submitted by the City of Dunedin. Pinellas Planning Council recommended acceptance of the withdrawal and staff concurred. No correspondence has been received. No citizens appeared to be heard.

Chairman Morroni confirmed that the item has been withdrawn by the City and no action is required.

#25 First public hearing held regarding a proposed ordinance to repeal and replace the Countywide Comprehensive Plan, provide for a new plan title and format, and provide for adoption of new plan components consisting of plan strategies, rules, and map series. Pinellas Planning Council (PPC) recommended approval of the proposal and staff

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concurred. No correspondence has been received. Second public hearing to be held on August 4, 2015.

Planning Department Director Gordon Beardslee related that the new Countywide Plan is a major item that has been in the works for several years; and that the Planning Department will be requesting the Board's action on it at the second public hearing; whereupon, newly appointed Planning Council Executive Director Whit Blanton introduced himself and thanked Planning Division Manager Michael Crawford for his leadership and PPC staff Linda Fisher and Michael Schoderbock for their work on the new plan.

In response to the Chairman's call for citizens wishing to be heard, Rick MacAulay, City of St. Petersburg Planning and Economic Development Department, expressed the City's support for the plan and inquired about further streamlining the development review process by allowing more local government amendments to be reviewed administratively at the County level; whereupon, Mr. Crawford, referring to documents distributed to the Board today, copies of which have been filed and made a part of the record, indicated that Attachment 4 provides the aforementioned streamlining options; and that the proposed plan was unanimously approved by the PPC and received unanimous support from the Joint Land Use/Transportation Working Group and the Planners Advisory Committee.

In response to queries by the members, Mr. Blanton indicated that the proposed plan presents a compromise that achieves objectives of the Special Act; that it will be continuously evaluated and adjusted, as there are still some things to consider; that concerns of Safety Harbor and Treasure Island have been addressed; and that Attachments 3 and 4 were recently completed and will be posted online for access by the citizens. Commissioner Seel remarked that the new plan accomplishes the original goals of streamlining the process for developers.

Responding to concerns expressed by Arthur Hebert, Largo, Mr. Crawford indicated that the new plan is not expected to cause a population increase; that water matters are analyzed by local governments and Tampa Bay Water; and that the Countywide Plan map needed to be updated to provide future orientation, and Commissioner Long pointed out that the new plan is consistent with the current development and redevelopment of the County. Mr. Hebert requested that staff reports consisting of 30 or more pages be accompanied by a synopsis in order to encourage citizens to read them and provide feedback; whereupon, Commissioner Eggers, commending staff on their work, supported Mr. Hebert's request and suggested that a historical overview of the plan would also help

citizens understand the current proposal. Mr. Crawford agreed that overview information should be posted on PPC website and offered to provide Mr. Hebert with his business card that contains the website address.

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- #26 Resolution No. 15-67 adopted approving the application of 106th Avenue Townhomes, LLC, in care of Mike Hendry, through City of Seminole Fire Chief Heather Burford, Representative, for a Conditional Use permit to allow temporary modular housing for fire station staff, a storage shed for gear, and a carport for parking fire trucks on property zoned RM-10, Residential Multiple Family, re approximately 2.44 acres located on the north side of 106th Avenue North, 448 feet east of Seminole Boulevard, in the unincorporated area of Seminole (CU-12-6-15). No correspondence has been received. No citizens appeared to be heard. The Local Planning Agency recommended approval subject to Conditions Nos. 1 through 10, as set forth in the staff report.

Motion	-	Commissioner Welch
Second	-	Commissioner Long
Vote	-	7 – 0

- #27 Resolution No. 15-68 adopted approving the application of Gustavo Lopez for a change of zoning from C-2, General Retail Commercial and Limited Services to C-3, Commercial, Wholesale, Warehousing and Industrial Support (Z-14-6-15), re approximately 0.5 acre located at the northwest corner of the intersection of Walsingham Road and 117th Street North in the unincorporated area of Largo (Street Address: 11695 Walsingham Road). No correspondence has been received. No citizens appeared to be heard. The Local Planning Agency recommended approval of the application based on the staff report.

Motion	-	Commissioner Gerard
Second	-	Commissioner Long
Vote	-	7 – 0

- #28 Resolution No. 15-69 adopted approving the application of United Asset Holdings Commercial, LLC through Todd Pressman, Pressman and Associates, Representative, for a change in zoning from A-E-W, Agricultural Estate Residential-Wellhead Protection Overlay to IL-W, Institutional Limited-Wellhead Protection Overlay (1.62 acres), and P/C-W, Preservation/Conservation-Wellhead Protection Overlay (0.84 acre) and variances to allow an assisted living facility (ALF) approximately 506 feet from an existing ALF where a distance of 1,200 feet is required, and to allow one parking space

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per three beds where one parking space per bed is required, with the condition that the proposed facility is not to provide drug rehabilitation or mental health services; and Ordinance No. 15-28 adopted approving a change in land use designation from Residential Suburban to Institutional (1.62 acres) and Preservation (0.84 acre) (Z/LU-11-5-15), re approximately 2.46 acres located at 721 East Lake Road in the unincorporated East Lake Tarpon community. The Local Planning Agency (LPA) recommended approval of the application based on the staff report. One letter and a petition with 30 signatures in objection to the application have been received.

Referring to a PowerPoint presentation, Planning Department Zoning Manager Glenn Bailey provided an overview of the application, pointed out the location of the subject parcel on the zoning and land use map, described the surrounding uses, and indicated that the proposed amendments are appropriate based on compatibility with the surrounding land uses; that the 60-bed ALF would impose minimal impacts on the carrying capacity of East Lake Road and other infrastructure; that additional landscaping will be required along the site's road frontage due to Scenic/Non-Commercial Corridor standards; and that the application is in keeping with the intent and parameters of the East Lake Tarpon Community Overlay.

With regard to the requested variances, Mr. Bailey indicated that the existing requirement of one parking space per bed, which staff is currently proposing to amend, is excessive, and the applicant's request to allow one parking space per three beds is more consistent with the actual need; that the State Code requirement of 1,200 feet between ALFs applies to small facilities, while the proposed ALF meets requirements of a large one; and that it would be separated from another ALF by a four-lane divided roadway with a 200-foot right-of-way.

Noting the unanimous support of the application by the LPA, Mr. Bailey stated that staff recommends approval, subject to the applicants' proposed condition that no drug rehabilitation or mental health services will be allowed in the facility; and that if the application is approved by the Board, it will be considered by the Pinellas Planning Council in September and by the Countywide Planning Authority in October.

In response to concerns expressed by Commissioner Eggers regarding the ALF's impact on East Lake Road traffic, Planning Department Director Gordon Beardslee indicated that County transportation staff routinely examines potential traffic impacts to ensure they are not substantial; that the roadway level of service is "F"; that the proposed facility would add 62 vehicle trips per day, which is not significant; and that off-peak-hour

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staffing changes offset the impact. Later in the meeting, Mr. Bailey explained the basis of the vehicle trip projection, confirming that the number was obtained by staff.

Todd Pressman introduced applicants Eric Moore, Trinity, and Cheryl Moore, New Port Richey, and discussed their training and experience in providing ALF care. Referring to a PowerPoint presentation, which has been filed and made a part of the record, he showed photographs of their previously owned facilities and provided background information regarding the current application, pointing out that it was unanimously approved by the LPA without any opposition from the public.

Referring to aerial photographs and a land use map, Mr. Pressman described the subject area and its surroundings, noting the presence of other institutional uses and support of the application by the nearby school and the neighbor to the south. He related that the application was revised to accommodate requests of the Council of North County Neighborhoods and the County to reduce the number of beds from 90 to 60, exclude drug rehabilitation and mental health services, increase landscaping, designate preservation areas, and reduce the number of floors in the building.

Referring to a report from Robert Pergolizzi, Gulf Coast Consulting, Inc., Mr. Pressman indicated that one parking space per three beds would be more than adequate; and that the traffic impact would be minimal; whereupon, he emphasized the only access to the ALF being directly from East Lake Road. In response to query by Commissioner Welch, Mr. Pressman clarified that vehicles coming from the north would need to make a U-turn in order to enter the facility and added that there is a traffic-light intersection nearby controlling the opposing traffic.

In response to the Chairman's call for comment by the applicants, Eric and Cheryl Moore related that they wish to build a quality home for the elderly; and that the chosen site fits well in terms of the surrounding uses and the need for additional facilities in the area. Responding to queries by Commissioners Gerard and Welch, the applicants indicated that by accepting Medicaid and offering larger two-bedroom accommodations, they wish to provide for all levels of the community; that the facility residents would be required to be 18 and older; and that while it will not be a memory-care facility, residents will be provided with keypad entry controls for safety.

In response to the Chairman's call for objectors to the application, Sylvester Remorca, Cristina Tioseco, and Carolina Remorca, Tarpon Springs, appeared and related that they are the administrators of East Lake Manor, located across the street from the proposed

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ALF; whereupon, they described their facility, showed its location on the map, and stated their concerns with regard to the applicants' need to follow the State and County Code requirements, including a requirement for a drug-dispensing facility to be no closer than 500 feet from a school, and potential impact on traffic. Responding to query by Commissioner Justice, Mr. Remorca confirmed that there are 90 parking spaces at East Lake Manor for staff and visiting family, as required; and that all those are needed. Reminding the Board that it denied a similar proposal in the East Lake Road area last year, Mr. Remorca requested that the Board deny the current request in order to protect the Community Overlay.

During discussion and responding to queries by the members, Mr. Bailey indicated that there should be room on the subject parcel for additional parking, if there is a need for it in the future; that there is an entrance and an exit for an emergency vehicle to pull in and out; that the State and Pinellas County School Board are not aware of a 500-foot distance requirement; and that the existing ALF facility was approved for the same zoning and land use amendments in 2007; whereupon, Commissioners Eggers and Long noted that the proposed facility would have a positive impact on the surrounding community.

In rebuttal, Mr. Pressman reiterated that there are two entrances; that staff will travel in off-peak hours; and that there is no 500-foot separation requirement between a drug-dispensing facility and a school, as confirmed by the Agency for Health Care Administration.

Motion	-	Commissioner Long
Second	-	Commissioner Gerard
Vote	-	7 – 0

Chairman Morroni indicated that Items Nos. 29 and 30 are companion items and will be discussed and voted on concurrently.

#29 Ordinance No. 15-29 adopted appointing the Board of County Commissioners as the Community Redevelopment Agency (CRA) for the Lealman Community Redevelopment Area. No correspondence has been received. No citizens appeared to be heard.

and

#30 Resolution No. 15-70 adopted establishing the Lealman Community Redevelopment Area Advisory Committee and adopting by-laws for membership, terms of office, and operations.

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Responding to queries by Commissioner Welch, Attorney Bennett clarified the section of by-laws related to abstentions, indicating that an Advisory Committee member who has a conflict of interest on a matter would abstain from discussing and voting on that matter; and that County Attorney staff would provide a briefing regarding abstentions and other needed legal support to the Advisory Committee members; whereupon, Mr. Woodard related that upon approval of the resolution, staff will proceed to advertise the Committee openings tomorrow with a closing date for applications of August 12; and that staff will bring the matter to the Board for appointments on September 10.

In response to query by Commissioner Gerard, Planning Division Manager Renea Vincent indicated that Planning Section Manager Frank Bowman has interfaced with individuals who have expressed an interest in being on the Advisory Committee.

Responding to queries by the members, Mr. Woodard provided clarification of the Advisory Committee member appointment process; whereupon, Commissioner Justice expressed his enthusiasm about the Board's commitment to the redevelopment of Lealman, and Commissioner Long concurred.

Motion	-	Commissioner Long
Second	-	Commissioner Justice
Vote	-	7 – 0

- #31 First public hearing held regarding a proposed ordinance amending portions of Chapter 138, Zoning, and Chapter 154, Site Development and Platting, of the Pinellas County Land Development Code. The Local Planning Agency recommended adoption of the proposed amendments based on the staff report. No correspondence has been received. No citizens appeared to be heard. Second public hearing to be held on August 18, 2015.

Mr. Woodard indicated that the item is consistent with the Countywide Comprehensive Plan; that it is an effort to move from greenfield development of the past to infill and redevelopment of the present and future; and that the amendments are part of the larger rewrite of the Land Development Code, which will come before the Board for consideration later this year or early next year.

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#32 Meeting adjourned at 7:16 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk