



BOARD OF COUNTY COMMISSIONERS

DATE: August 18, 2015
AGENDA ITEM NO. 10

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
August 18, 2015

	Department	Item	Dollar Value	Approval Date
1.	Airport	Landlord Estoppel Certificate with Sheltair St. Petersburg, LLC for an Amendment to the Credit Agreement for St. Pete-Clearwater International Airport	N/A	7.13.15
2.	Airport	Temporary Concession Services Agreement with Republic Parking System, Inc. for costs associated with the new remote and overflow remote parking lots	\$151,760.00	6.19.15
3.	Animal Services	Service Funding Agreement with Operation Spay & Neuter In Pinellas for the Florida Animal Friend (FAF) Grant	\$5,000.00	6.29.15
4.	Animal Services	Service Funding Agreement with Humane Society of Pinellas, Inc. for the FAF Grant	\$5,000.00	5.7.15
5.	Building Services	Annual Facility Permit with Honeywell International, Inc. for facility operations	N/A	6.29.15
6.	Convention and Visitors Bureau	Sponsorship Agreements with Indemnification Provisions with: 1. Questex Media Group, LLC for a Trade Show Booth during the Travel Industry Exchange 2. Meeting Professionals International for the 2015 Healthcare Meeting Compliance Certificate Program	\$29,000.00	6.26.15
7.	County Administrator	Correction of scrivener's error in Board Resolution No. 15-62	N/A	6.8.15
8.	County Administrator	Correction of scrivener's error in Board Resolution No. 15-34	N/A	6.18.15
9.	County Attorney	Outside Counsel Services Agreement with Nabors, Giblin & Nickerson, P.A. for the Charter Review Commission	Not-to-exceed \$25,000.00	6.24.15
10.	Economic Development	Cost Reimbursable Subagreement with the University of South Florida for funding of the Small Business Development Center	\$153,359.00 revenue	6.25.15
11.	Human Services	Agreement with Pinellas Suncoast Transit Authority for the Transportation Disadvantaged Program	\$15,000.00	6.26.15

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	Department	Item	Dollar Value	Approval Date
12.	Human Services	Amendment to the Letter of Agreement with the State of Florida Agency for Health Care Administration for an increase in Intergovernmental Transfer for Morton F. Plant Hospital	\$772,132.00 funding change. County Administrator authorized to approve 9.23.2014, Agenda Item No. 19	6.12.15
13.	Parks and Conservation Resources	Grant Agreement No. 2006-ST-091-000016-10 with the U.S. Department of Homeland Security (DHS) for the BioWatch Program	\$208,586.00 DHS grant revenue	7.23.15
14.	Parks and Conservation Resources	Lobbying and Litigation Certification for Grants and Cooperative Agreements with Environmental Protection Agency (EPA) for closure of EPA Grant	N/A	7.22.15
15.	Planning	Release of Liens (4)	Liens have been paid in full	6.19.15
16.	Planning	Release of Liens (3)	Liens have been paid in full	6.11.15
17.	Public Works	Landowner Agreement with Angelo's Aggregate Materials, LLC, d/b/a Angelo's Recycled Materials for the Lake Seminole Sediment Removal Project	\$1,000.00	6.30.15
18.	Public Works	Release of Cash Surety with Greander, LLC for work within the 100 th Way North Right-of-Way	N/A	6.19.15
19.	Public Works	National Pollutant Discharge Elimination System Annual Report	N/A	6.17.15
20.	Public Works	Amendment No. 3 to the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Sand Key Beach Nourishment Project final cost accounting	N/A	4.29.15
21.	Real Estate Management	Easement Agreement for a Sidewalk, Drainage and Utility Easement	\$1,000.00	6.18.15
22.	Real Estate Management	New Site Access Agreement with the FDEP for Indian Rocks Maintenance Yard and the County Courthouse Annex	N/A	4.14.15

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23.	Solid Waste	Time Extension to the Consent Order OGC File No. 12-1610 with FDEP for the Waste to Energy Facility	N/A	7.18.15
24.	Utilities	Release of Liens (20)	All liens have been paid in full	6.24.15
25.	Utilities	Release of Liens (17)	All liens have been paid in full	6.12.15
26.	Utilities	Notice of Liens (19)	N/A	6.11.15
27.	Utilities	Release of Liens (12)	All liens have been paid in full	6.8.15
28.	Utilities	Notice of Liens (24)	N/A	6.4.15
29.	Utilities	Release of Liens (25)	All liens have been paid in full	6.3.15
30.	Utilities	Release of Liens (27)	All liens have been paid in full	5.27.15

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