



**BOARD OF COUNTY COMMISSIONERS**

**DATE:** September 24, 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  
September 24, 2015

	Department	Item	Dollar Value	Approval Date
1.	Convention and Visitors Bureau	Trade show booth and registration for Religious Conference Management Association, Inc. Emerge 2016, including indemnification provisions	\$3,535.00	8.25.15
2.	Convention and Visitors Bureau	Production Agreement with Save Your Day Films for "Chasing the Sun" Travel TV Series	\$7,500.00	8.12.15
3.	Convention and Visitors Bureau	Termination of Agreement with Tampa Bay Convention and Visitors Bureau, Inc., d/b/a Visit Tampa Bay for the Cooperative Marketing Program in Brazil	\$3,734.00	8.10.15
4.	Convention and Visitors Bureau	Letter of Agreement with Florida Toursim Industry Marketing Corporation d/b/a Visit Florida for cooperative sales and public relations in China	\$10,000.00	8.10.15
5.	Convention and Visitors Bureau	Insertion Order with Northstar Travel Media, LLC for sponsorship of four Successful Meetings' events, including indemnification provisions	\$40,375.00	7.28.15
6.	Emergency Management	First Amendment to the Memorandum of Understanding with the School Board for Emergency Shelter Projects at Belleair Elementary and Skycrest Elementary	\$31,047.00	7.22.15
7.	Engineering and Technical Support	Wetland Credit Purchase Agreement with EIP Credit Co., LLC for the C.R. 694 (Park Boulevard) at Park Street/Starkey Road Intersection Improvement Project	\$47,500.00	7.23.15
8.	Human Services	Notice of Grant Award with the Health Resources Services Administration for the Healthcare for the Homeless Program – Project Period Extension	\$193,752.00 grant revenue, no County match	8.25.15
9.	Human Services	Funding Agreement with Suncoast Center, Inc. for Forensic Focused Outreach	\$155,570.00	8.25.15
10.	Human Services	Service Funding Agreement Renewal and Amendment 1 with Religious Community Services, Inc. for domestic violence shelter staffing	\$54,210.00	8.21.15

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	Department	Item	Dollar Value	Approval Date
11.	Human Services	Service Funding Agreement Renewal and Amendment 1 with Community Action Stops Abuse, Inc. for domestic violence shelter staff	\$84,790.00	8.21.15
12.	Human Services	Funding Agreement with Operation PAR, Inc. for adult inpatient detoxification	\$195,000.00	8.21.15
13.	Human Services	Amendment No. 2 to the Contract with the State of Florida Department of Health for the Operation of the Pinellas County Health Department to adjust State Funding	N/A	7.29.15
14.	Justice and Consumer Services	Service Funding Agreement with the Pinellas Ex-Offender Re-Entry Coalition, Inc. for Year three (3) of the Substance Abuse and Mental Health Services Administration Veterans Treatment Court	\$43,000.00	8.25.15
15.	Justice and Consumer Services	Service Funding Agreement with Wayne A. Grosnick & Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants for Year three (3) of the Substance Abuse and Mental Health Services Administration Veterans Treatment Court	\$73,000.00	8.25.15
16.	Justice and Consumer Services	Service Funding Agreement with the City of St. Petersburg for the Office of Juvenile Justice and Delinquency Prevention Truancy Collaboration Grant Program	\$25,837.00	8.19.15
17.	Justice and Consumer Services	Single Audit Act Questionnaire with the State of Florida Office of Attorney General (OAG) for the Crime Stoppers of Pinellas County, Inc. (Crime Stoppers) Service Funding Agreement	N/A	7.23.15
18.	Justice and Consumer Services	Service Funding Agreement with the State of Florida OAG for the Crime Stoppers Trust Fund	\$186,277.02	6.29.15
19.	Parks and Conservation Resources	Grant Agreement amendment with the U.S. Environmental Protection Agency (EPA) for the EPA Section 105 Grant, Air Pollution Control Program	\$1,680.00 grant reduction	8.26.15

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20.	Parks and Conservation Resources	Agreement with Alliance for Weedon Island Archaeological Research and Education Center for display of a prehistoric canoe in the Weedon Island Preserve Cultural and Natural History Center	N/A	8.24.15
21.	Parks and Conservation Resources	Florida Recreation Development Assistance Program Grant Application with the Florida Department of Environmental Protection for Wall Springs Park Coastal Additions development	\$200,000.00 requested funds; \$200,000.00 County match	8.11.15
22.	Parks and Conservation Resources	Grant Agreement No. S0822 with the Florida Department of Environmental Protection for Title V Air Pollution Control Services	\$71,820.85 grant revenue	8.10.15
23.	Planning	Release of Lien (3)	Liens have been paid in full	8.26.15
24.	Planning	Satisfaction of Mortgage (5)	Liens have been paid in full	8.26.15
25.	Planning	First Amendment to the Specific Performance Agreement with WestCare GulfCoast Florida, Inc. for term extension	\$27,500.00	8.19.15
26.	Planning	Programmatic Agreement with the Veterans Health Administration and the Advisory Council on Historic Preservation for future routine management activities to the W.C. Bill Young VA Medical Center, Bay Pines	N/A	8.19.15
27.	Planning	Integrated Disbursement and Information System Online Access Request for the U.S. Department of Housign and Urban Development reporting system	N/A	8.2.15
28.	Planning	Specific Performance and Land Use Restriction Agreements with Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program for the renovation of existing housing units	\$40,000.00	7.29.15
29.	Planning	Satisfaction of Mortgage (1)	Liens have been paid in full	7.17.15
30.	Planning	Satisfaction of Mortgage (2)	Liens have been paid in full	7.16.15
31.	Planning	Satisfaction of Mortgage (2)	Liens have been paid in full	7.14.15

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32.	Planning	Satisfaction of Mortgage (2)	Liens have been paid in full	7.7.15
33.	Planning	Satisfaction of Mortgage (1)	Liens have been paid in full	6.30.15
34.	Public Works	Release of Cash Surety with Harbor Key Townhomes, LLC for work within Main Street right-of-way in Safety Harbor	N/A	8.25.15
35.	Public Works	Temporary Alcohol Waiver with the Downtown Palm Harbor Merchants Association, Inc. for the Rocktoberfest Fall Festival	N/A	8.25.15
36.	Public Works	Amendment No. 1 to the Agreement with the Tampa Bay Estuary Program (TBEP) for Fiscal Years 2015 through 2017 Tampa Bay Environmental Restoration Fund	\$50,000.00 per year	8.12.15
37.	Public Works	Memorandum of Understanding with Florida Department of Agriculture and Consumer Services for the County to remain a state approved Mosquito Control District	N/A	7.29.15
38.	Public Works	Amended and Restated Interlocal Agreement with TBEP and other local agencies for the implementation of the Comprehensive Conservation and Management Plan	\$73,714.00	4.28.15
39.	Real Estate Management	Memorandum of Understanding with the Pinellas Planning Council for Fleet Maintenance, Service and Fuel	\$6,000.00 revenue over three (3) year term	8.19.15
40.	Real Estate Management	License Agreement with Community Vaccine Clinics, LLC for mobile animal services	N/A	8.18.15
41.	Real Estate Management	Easement with Duke Energy of Florida, Inc. for installation of facilities at the St.Pete-Clearwater International Airport	N/A	8.18.15
42.	Real Estate Management/Parks and Conservation Resources	License Agreement with Deputy Steven Wolcott for residence at War Veterans Memorial Park	\$4,020.00 year one; \$4,200.00 year two; and \$4,440.00 year three revenue	7.28.15

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43.	Real Estate Management/Parks and Conservation Resources	License Agreement with Deputy Martin Guzman for residence at Sand Key Park	\$4,020.00 year one; \$4,200.00 year two; and \$4,440.00 year three revenue	7.28.15
44.	Real Estate Management	Temporary Construction Easement Agreement and Force Easement Agreement with Publix Super Markets, Inc. for the temporary and permanent access to Publix-owned property for the construction of a sanitary sewer force main	N/A	6.17.15
45.	Utilities	Release of Liens (1)	All liens have been paid in full	7.28.15
46.	Utilities	Notice of Liens (2)	N/A	7.20.15
47.	Utilities	Release of Liens (23)	All liens have been paid in full	7.17.15
48.	Utilities	Notice of Liens (14)	N/A	7.13.15
49.	Utilities	Release of Liens (33)	All liens have been paid in full	7.9.15
50.	Utilities	Notice of Liens (11)	N/A	7.6.15

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