



## Staff Report

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**File #:** 16-201A, **Version:** 1

**Agenda Date:** 2/23/2016

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**Subject:**

Receipt and file report of non-procurement items delegated to the County Administrator.

**Recommended Action:**

Acceptance of receipt and file report of non-procurement items delegated to the County Administrator.

**Strategic Plan:**

Deliver First Class Services to the Public and our Customers

5.2 Be responsible stewards of the public's resources

5.3 Ensure effective and efficient delivery of county services and support

**Summary:**

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.

**Background Information:**

The Board of County Commissioners (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.

**Fiscal Impact:**

List of items approved by the County Administrator.

**Staff Member Responsible:**

Paul S. Sacco, Assistant County Administrator

**Partners:**

N/A

**Attachments:**

2.23.16 delegated log

List of Delegated Items Approved by the County Administrator  
Board of County Commissioners' (BCC) Agenda  
February 23, 2016

	Department	Item	Dollar Value	Approval Date
1.	Airport Legistar File: 15-969	Consent to Assignment and First Amendment to Standard Ground Lease Agreement with Brookline Development Company, LLC and Brookline PIE Ulmerton, LLC for a commercial site at (PIE)	\$189,660.10 revenue	1.21.16
2.	Airport Legistar File: 15-873	Defense Infrastructure Grant with State of Florida Department of Economic Opportunity for aircraft apron pavement improvements at the U.S. Coast Guard Air Station at PIE	\$250,000.00 grant revenue	1.14.16
3.	Airport Legistar File: 15-219	Airside Annex Lease Agreement with Allegiant Air LLC for rental space to be used for maintenance office and equipment storage adjacent to the Terminal Building with airside access to the air carrier ramp, at PIE	\$194,012.61 revenue, over 33 months	11.23.15
4.	Convention and Visitors Bureau Legistar File: 16-031D	Production Agreement with the Clearwater Marine Aquarium, Inc., for the Clearwater Marine Aquarium TV project	\$45,000.00	1.21.16
5.	Convention and Visitors Bureau Legistar File: 15-937	Tourism Promotion Agreements for Fiscal Year (FY) 2016 Elite Events with (a) The Tampa Bay Bowl Association, Inc. (b) Shriners Hospitals for Children, Inc. (c) Copperhead Charities, Inc. (d) Sunsets at Pier 60 Society, Inc.	(a) \$150,000.00 (b) \$75,000.00 (c) \$250,000.00 (d) \$100,000.00	1.4.16
6.	Engineering and Technical Support Legistar File: 16-070D	Agreement with the Town of Kenneth City for utility relocations	\$82,500.00	1.21.16
7.	Engineering and Technical Support Legistar File: 15-644	Amendment No. 1 to the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the coastal zone 5 watershed area at Antilles Drive and Oakhurst Road project	N/A	11.15.15
8.	Human Services Legistar File: 15-1055	Agreement with Directions for Mental Health, Inc. dba Directions for Living for Care Connect document and referral sharing software	\$22,088.00 over three year period	1.27.16
9.	Human Services Legistar File: 16-051D	Service Funding Agreement with Largo Police Department for the U.S. Department of Justice, Office on Juvenile Justice and Delinquency Prevention for the Truancy Collaboration Program	\$5,512.00, over three year period	1.18.16

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10.	Human Services Legistar File: 15-1009	Grant Application with the U.S. Department of Health and Human Services, Health Resources and Services Administration for Oral Health Services Expansion	\$350,000.00 requested funds per year for two years	1.14.16
11.	Human Services Legistar File: 15-965	Agreement with Pinellas Suncoast Transit Authority for the Universal Access Program	\$105,512.63 over five year period	12.29.15
12.	Human Services Legistar File: 15-922	Certificate of Acceptance for the Edward Byrne Memorial Justice Assistance Grant (JAG) program award to the Sexual Predator and Offender Tracking Unit Deputy	\$250,408.00 grant revenue	12.21.15
13.	Human Services CATS 48043	Grant application with the Pinellas County Sheriff's Office (PCSO) – Sexual Predator and Offender Tracking Unit for the JAG countywide program	\$90,000.00 requested funds	10.1.15
14.	Parks and Conservation Resources Legistar File: 15-1002	United States Environmental Protection Agency (EPA) Section 103 Grant Application for Particulate Matter (PM 2.5) Air Monitoring Network; funding for FY 16-18 project period	\$180,000.00, over two years	2.3.16
15.	Parks and Conservation Resources Legistar File: 16-018D	Temporary Alcohol Waivers with WaterCross International, Inc. dba The Florida Gulf Beaches Road Races, in partnership with the Starfish Support Foundation, Inc. for the Florida Beach Halfathon, the Fort De Soto 15K, and the Florida Halloween Halfathon	N/A	1.21.16
16.	Parks and Conservation Resources Legistar File: 15-1001	Near Road Assistance Amendment, XA-00D26114-1, with the United States EPA for the Air Pollution Control Program	N/A	1.4.16
17.	Planning Legistar File: 16-069D	Specific Performance Agreement with Citizens Alliance for Progress, Inc. for production of schematic design and engineering/architectural plans	\$100,000.00	1.28.16
18.	Planning Legistar File: 16-072D	Specific Performance Agreement with the City of Largo for affordable housing activities associated with the federal HOME Investment Partnerships Program	\$99,284.00	1.28.16

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19.	Planning Legistar File: 16-063D	Specific Performance Agreement with Kimberly Home, Inc. for the acquisition of property and demolition of an existing structure	\$154,201.00	1.28.16
20.	Planning Legistar File: 16-047D	Specific Performance Agreement with Young Life, Inc. funding for energy efficient improvements and facility rehabilitation	\$55,000.00	1.21.16
21.	Planning Legistar File: 16-029D	Specific Performance Agreement with Family Resources, Inc. funding for construction improvements and facility rehabilitation	\$13,000.00	1.18.16
22.	Planning Legistar File: 16-030D	Specific Performance Agreement with Gulfcoast Legal Services, Inc. for operating expenses and the partial payment of essential service salaries related to the operations of the Agency's Fair Housing Program	\$21,534.00	1.18.16
23.	Planning Legistar File: 16-033D	Specific Performance Agreement with Lealman and Asian Neighborhood Family Center, Inc. for the acquisition of property, the demolition and removal of a portion of existing structures located on the acquired property, and for site work and design/engineering plans necessary for the future rehabilitation of additional existing structures on the acquired property	\$125,140.00	1.18.16
24.	Planning Legistar File: 16-034D	Specific Performance Agreement with Young Men's Christian Association (YMCA) of the Suncoast, Inc. for the Ridgcrest Branch	\$235,000.00	1.18.16
25.	Planning Legistar File: 16-035D	Specific Performance Agreement with Lighthouse of Pinellas, Inc. for the partial payment of essential service salaries	\$20,000.00	1.18.16
26.	Planning Legistar File: 16-038D	Specific Performance Agreement with Pinellas Opportunity Council, Inc. for the partial payment of operating costs including utilities, rent, and insurance for the Chore Services Program	\$30,000.00	1.18.16

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27.	Planning Legistar File: 16-039D	Specific Performance Agreement with The Arc Tampa Bay, Inc. for facility improvements including security enhancements, installation of a security gate, security lighting, and a security camera system to the Tarpon Springs Day Program facility for adults with intellectual and developmental disabilities	\$25,645.00	1.18.16
28.	Planning Legistar File: 16-040D	Specific Performance Agreement with YMCA of the Suncoast, Inc. for the Highpoint Branch	\$75,165.00	1.18.16
29.	Public Works Legistar File: 15-1068	Temporary Alcohol Waiver with the Greater Palm Harbor Area Chamber of Commerce, Inc. for consumption of alcoholic beverages at the 8th Annual Palm Harbor Citrus Festival	N/A	1.4.16
30.	Real Estate Management Legistar File: 16-042D	Concession License with the School Board of Pinellas County on behalf of Pinellas Technical College - Clearwater for a food service concession at the Public Safety Complex	N/A	1.27.16
31.	Real Estate Management Legistar File: 15-604	Declaration of Restrictive Covenant with the Florida Department of Environmental Protection for the Dansville North Landfill Brownfield Site	N/A	12.31.15
32.	Real Estate Management Legistar File: 15-872	Amendment No. 1 to the Agreement with the SWFWMD for the Feather Sound Tidal Wetland Restoration Project for coastal habitat enhancement of the Tampa Bay estuarine ecosystem	N/A	12.7.15
33.	Real Estate Management Legistar File: 15-786	License Agreement with Duke Energy Florida, LLC d/b/a Duke Energy for recreational and preservation purposes at Weedon Island	N/A	11.16.15
34.	Safety and Emergency Services Legistar File: 15-898	Memorandum of Understanding with PCSO for telecommunicator services	Not to exceed \$250,000.00	12.21.15
35.	Utilities Legistar File: 16-111D	Release of Liens (12)	All Liens have been paid in full	12.17.15
36.	Utilities Legistar File: 16-108D	Notice of Liens (1)	N/A	12.17.15

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37.	Utilities Legistar File: 16-108D	Notice of Liens (3)	N/A	12.15.15
38.	Utilities Legistar File: 16-111D	Release of Liens (10)	All Liens have been paid in full	12.14.15
39.	Utilities Legistar File: 16-108D	Notice of Liens (3)	N/A	12.8.15
40.	Utilities Legistar File: 16-111D	Release of Liens (10)	All Liens have been paid in full	12.7.15
41.	Utilities Legistar File: 16-108D	Notice of Liens (18)	N/A	12.2.15
42.	Utilities Legistar File: 16-111D	Release of Liens (10)	All Liens have been paid in full	12.1.15
43.	Utilities Legistar File: 16-108D	Notice of Liens (5)	N/A	11.24.15
44.	Utilities Legistar File: 16-111D	Release of Liens (19)	All Liens have been paid in full	11.20.15
45.	Utilities Legistar File: 16-108D	Notice of Liens (21)	N/A	11.12.15
46.	Utilities Legistar File: 16-111D	Release of Liens (15)	All Liens have been paid in full	11.10.15
47.	Utilities Legistar File: 16-111D	Release of Liens (13)	All Liens have been paid in full	11.5.15
48.	Utilities Legistar File: 16-108D	Notice of Liens (2)	N/A	11.4.15
49.	Utilities Legistar File: 16-108D	Notice of Liens (3)	N/A	11.3.15

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**BCC 02-23-16 AGENDA ITEMS 7 – COUNTY ADMINISTRATOR DELEGATED – LEGISTAR FILE 16-201A**

Number	DOCUMENT_ID	MEETING_TYPE	MEETING- OTHER DATE	ITEM_#	DOCUMENT_DESCRIPTION	GRANTS_#	REF_#	REF_NAME	CONTRACT_AMOUNT	ORD/RES TYPE	ORD/RES_#	ORD/RES_DESC	# OF PAGES	Pages
1	83499	BOARD OF COUNTY COMMISSIONERS	02/23/2016	7	JUSTICE ASSISTANCE GRANT (JAG) - SEXUAL PREDATOR & OFFENDER TRACKING (SPOT) - GRANT APPLICATION	2016-JAGC- PINE-2-H3-065	2016-JAGC-PINE-2- H3-065; CAT48043	FLORIDA DEPT OF LAW ENFORCEMENT (FDLE) OFC OF CRIMINAL JUSTICE GRANTS; PINELLAS COUNTY SHERIFFS OFFICE (PCSO)	\$90000.00				48	1