



Staff Report

File #: 16-286A, **Version:** 1

Agenda Date: 3/29/2016

Subject:

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

Recommended Action:

Accept the 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:

N/A

Staff Member Responsible:

Paul S. Sacco, Assistant County Administrator

Partners:

N/A

Attachments:

3.29.16 Delegated Log

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
March 29, 2016

	Department	Item	Dollar Value	Approval Date
1.	Airport Legistar: 15-1045	First Amendment to Airside Annex Agreement with Allegiant Air LLC for additional rental office space at St. Pete-Clearwater International Airport	\$914.62/month for 33 months	2.6.16
2.	Convention and Visitors Bureau Legistar: 16-155D	Tourism Services Funding Agreements for Fiscal Year (FY) 2016 visitor information services and reporting with (a) Greater Palm Harbor Chamber of Commerce, Inc. (b) Greater Seminole Area Chamber of Commerce, Inc. (c) Gulfport Chamber of Commerce, Inc. (d) Pinellas Park Gateway Chamber of Commerce, Inc. (e) Treasure Island and Madeira Beach Chamber of Commerce, Inc.	(a) \$3,910.00 (b) \$2,645.00 (c) \$1,725.00 (d) \$1,725.00 (e) \$1,725.00	2.23.16
3.	Convention and Visitors Bureau Legistar: 16-156D	Tourism Services Funding Agreements for FY 2016 visitor information services and reporting with (a) Central Pinellas Chamber of Commerce, Inc. (b) Clearwater Beach Chamber of Commerce, Inc. (c) Greater Clearwater Chamber of Commerce, Inc. (d) Safety Harbor Chamber of Commerce, Inc. (e) St. Petersburg Area Chamber of Commerce, Inc. (f) Tampa Bay Beaches Chamber of Commerce, Inc. (g) Upper Tampa Bay Chamber of Commerce, Inc.	(a) \$7,705.00 (b) \$17,825.00 (c) \$25,000.00 (d) \$7,245.00 (e) \$12,420.00 (f) \$16,675.00 (g) \$6,210.00	2.21.16
4.	Convention and Visitors Bureau Legistar: 16-081D	Marketing Sponsorship Agreement with the St. Petersburg/Clearwater Film Society, Inc. for the Sunscreen Film Festival	\$40,000.00	2.17.16
5.	Convention and Visitors Bureau Legistar: 16-074D	Tourism Promotion Agreement with the City of Clearwater for the Sea-Blues Festival, a FY 2016 Elite Event	\$50,000.00	2.17.16
6.	Convention and Visitors Bureau Legistar: 16-089D	Event Agreement with 26 Brix, LLC dba B Cellars for a Meetings and Conventions Department client social and networking event, including indemnification provisions	\$5,000.00	2.9.16

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7.	Convention and Visitors Bureau Legistar: 16-068D	Insertion Order with Bright Business Media, LLC for Booth Space at Four Trade Shows, including indemnification provisions	\$17,600.00	2.6.16
8.	Convention and Visitors Bureau Legistar: 16-065D	Tourism Promotion Agreements for FY 2016 Elite Events with a) ESPN Regional Television, Inc. b) Green Savoree St. Petersburg, LLC	a) \$135,000.00 b) \$250,000.00	2.6.16
9.	County Attorney Legistar: 16-087D	Notice of multi-state settlement with the State of Florida Attorney General for the litigation: United States of America et al. ex rel. Perez v. Stericycle, Inc., Civil Action No. 1:08-cv-2390, United States District Court for the Northern District of Illinois	\$22,471.28 revenue	2.6.16
10.	Development Review Services Legistar: 16-084D	Temporary Alcohol Waiver with Copperhead Charities, Inc. for the 2016 Valspar Championship Golf Tournament	N/A	2.6.16
11.	Economic Development Legistar: 15-881	Agreement with WorkNet Pinellas dba CareerSource Pinellas for business outreach services	\$19,950.00	12.22.15
12.	Human Services Legistar: 16-091D	Certificates of Acceptance for the Edward Byrne Memorial Justice Assistance Grant program with (a) Suncoast Center, Inc. (b) Planning Grant for Pinellas County (c) More Health, Inc. (d) WestCare Gulfcoast-Florida, Inc. (e) Pace Center for Girls, Inc. (f) Alpha House of Pinellas County (g) Family Resources, Inc.	Grant revenue: (a) \$40,000.00 (b) \$25,991.00 (c) \$25,000.00 (d) \$24,417.00 (e) \$10,000.00 (f) \$5,000.00 (g) \$30,000.00	3.2.16
13.	Human Services Legistar: 16-169D	Letter of Agreement with the Florida Association of Community Health Centers to increase the provision of health services for the Health Care for the Homeless Program	\$130,727.00	2.25.16
14.	Human Services Legistar: 16-116D	Continuation Application for Year 2 grant application with the Substance Abuse and Mental Health Services Administration for Elevate: Raising Problem Solving to Another Level grant project	\$324,978.00 requested grant funds	2.17.16

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15.	Human Services Legistar: 15-986	First Amendment to the License Agreement with the Pinellas County Homeless Leadership Board, Inc. for the use of space at the County-owned building located at 647 1st Avenue North in St. Petersburg	N/A	2.6.16
16.	Human Services Legistar: 15-913	Memorandum of Understanding with the Sixth Judicial Circuit for Elevate: Raising Problem Solving to Another Level	N/A	1.22.16
17.	Parks and Conservation Resources Legistar: 15-875	Consent to Use Public Lands Agreement with Duke Energy Florida for implementation of mitigation projects at Brooker Creek Preserve	N/A	3.7.16
18.	Parks and Conservation Resources Legistar: 16-185D	United States Department of Homeland Security BioWatch Program Grant Application, 2006-st-091-000016-10; funding for FY 16-17 project period	\$188,091.00 requested grant funds	2.23.16
19.	Parks and Conservation Resources Legistar: 16-082D	Temporary Alcohol Waiver with Creative Pinellas for the Creative Pinellas Summit	N/A	2.6.16
20.	Parks and Conservation Resources Legistar: 16-010D	Grant Agreement with Tampa Bay Estuary Program for Soil Moisture Sensor Education and Assistance Project	\$4,575.00 grant revenue	2.6.16
21.	Parks and Conservation Resources CATS 47805	License Agreement with the Southwest Florida Water Management District for the Mobbly Bayou Habitat Restoration Project	N/A	10.18.15
22.	Planning Legistar: 16-141D	Land Trust Agreement with the Housing Finance Authority of Pinellas County for Palms of Pinellas real property acquisition with affordable housing land assembly funding	\$930,000.00	2.25.16
23.	Planning Legistar: 16-135D	Specific Performance Agreement with the City of Dunedin for reconstruction of right-of-way (ROW) and streetscape improvements to Huntley Avenue, and a pedestrian connection to the Pinellas County Trail	\$225,000.00	2.17.16

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24.	Planning Legistar: 16-121D	Integrated Disbursement and Information System OnLine Access Request with the U.S. Department of Housing and Urban Development's for user access of the reporting system	N/A	2.9.16
25.	Planning Legistar: 16-041D	Specific Performance Agreement with Religious Community Services, Inc. for facility improvements	\$40,000.00	2.6.16
26.	Public Works Legistar: 16-198D	Agreement with the City of Dunedin for the maintenance of public amenities installed along the Dunedin Causeway Trail Spur in accordance with ROW utilization permit no. 15-0570D	N/A	3.5.16
27.	Public Works Legistar: 16-200D	Agreement with the City of Dunedin for the maintenance of a concrete paver walkway, bike rack, and storm structures for the Dunedin Historical Society Trailside Bookstore in accordance with ROW utilization permit no. 15-0576D	N/A	3.4.16
28.	Public Works Legistar: 15-879	Federal Financial Assistance Sub-Recipient Agreement with the Florida Department of Agriculture and Consumer Services Division of Administration for support of the County's Urban and Community Forestry Program	\$72,100.00	3.3.16
29.	Public Works Legistar: 15-1010	Cooperative Funding Agreement with University of South Florida Coastal Research Laboratory to conduct an Inlet Management Study for Bunces Pass and Pass-A-Grille Inlet	\$186,555.00	3.3.16
30.	Public Works Legistar: 16-064D	Interlocal Agreement with the City of Treasure Island for the Development of an updated Treasure Island Beach Management Plan	\$20,000.00	3.2.16
31.	Public Works Legistar: 16-152D	Partial release of cash surety with Third Coast Land Holdings, LLC for completion of right-of-way work associated with the Ninaville project	N/A	3.2.16
32.	Public Works Legistar: 16-154D	Temporary waiver with the Downtown Palm Harbor Merchants' Association, Inc. for consumption of alcoholic beverages at the 15th Annual Palm Harbor Parrot Head Party	N/A	3.2.16

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33.	Public Works Legistar: 15-1071	Dedication of two ROW easements to the City of Pinellas Park for existing infrastructure	N/A	2.17.16
34.	Public Works Legistar: 16-118D	Release of balance of cash surety to Elan at Gateway held as a maintenance surety for ROW work	N/A	2.11.16
35.	Public Works Legistar: 16-094D	Grant Application for the Resources and Ecosystems Sustainability Tourist Opportunities and Revived Economies (RESTORE) of the Gulf Coast Act of 2012 Direct Component to the U.S. Treasury Department for the Coastal Ocean Monitoring and Prediction System	\$233,934.00 requested funds	2.11.16
36.	Public Works Legistar: 16-095D	Grant Application for the RESTORE of the Gulf Coast Act of 2012 Direct Component to the Treasury Department for the following project: A Very High Resolution Estuary Circulation Nowcast/Forecast Model for Tampa Bay and Vicinity	\$479,493.00 requested funds	2.6.16
37.	Public Works Legistar: 16-058D	Second Amendment to the Transportation Regional Incentive Program agreement with the Florida Department of Transportation for the South Belcher Road Advanced Traffic Management System/Intelligent Transportation System project	\$14,603.00 project funding; equal County match	1.27.16
38.	Real Estate Management Legistar: 16-054D	License Agreement with Deputy Jason Brown for residence at John Chesnut Sr. Park	\$350.00 monthly revenue, first year \$370.00 monthly revenue, second year \$400.00 monthly revenue, third year	3.7.16
39.	Real Estate Management Legistar: 16-123D	Florida Department of Environmental Protection applications for the Brownfield Voluntary Cleanup Tax Credit incentive for the Dansville North and South Historic Landfill sites	\$244,317.44 revenue	3.2.16
40.	Real Estate Management Legistar: 15-985	Fifth Amendment to the Concession License Agreement with Compass Group USA, Inc. for food concession services at the County Justice Center	\$7,000.00	2.17.16

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41.	Real Estate Management Legistar: 16-011D	Notice for construction, alteration and deactivation of airports to the Federal Aviation Administration for the Sheriff's Helistop at the Public Safety Complex (PSC)	N/A	2.6.16
42.	Real Estate Management Legistar: 15-1053	Sovereignty Submerged Lands Easement Renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the maintenance of an existing jetty	N/A	1.21.16
43.	Safety and Emergency Services Legistar: 16-090D	Access License Agreement with Motorola Solutions, Inc. for installation of a concrete parking pad adjacent to the Radio Building at the PSC	N/A	3.2.16
44.	Solid Waste Legistar: 16-193D	Tipping Fee Waiver with Solid Waste for the Designing Spaces Television Filming Episode	N/A	3.3.16
45.	Utilities Legistar: 16-226D	Release of Liens (8)	All Liens have been paid in full	2.17.16
46.	Utilities Legistar: 16-225D	Notice of Liens (4)	N/A	2.16.16
47.	Utilities Legistar: 16-226D	Release of Liens (13)	All Liens have been paid in full	2.10.16
48.	Utilities Legistar: 16-226D	Release of Liens (2)	All Liens have been paid in full	2.8.16
49.	Utilities Legistar: 16-225D	Notice of Liens (4)	N/A	2.5.16
50.	Utilities Legistar: 16-226D	Release of Liens (21)	All Liens have been paid in full	2.5.16
51.	Utilities Legistar: 16-226D	Release of Liens (16)	All Liens have been paid in full	2.2.16
52.	Utilities Legistar: 16-196D	Release of Liens (11)	All Liens have been paid in full	1.21.16
53.	Utilities Legistar: 16-195D	Notice of Liens (2)	N/A	1.21.16

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54.	Utilities Legistar: 16-196D	Release of Liens (7)	All Liens have been paid in full	1.15.16
55.	Utilities Legistar: 16-196D	Release of Lien	Lien has been paid in full	1.12.16
56.	Utilities Legistar: 16-195D	Notice of Liens (3)	N/A	1.12.16
57.	Utilities Legistar: 16-196D	Release of Liens (13)	All Liens have been paid in full	1.8.16
58.	Utilities Legistar: 16-195D	Notice of Liens (27)	N/A	1.6.16
59.	Utilities Legistar: 16-196D	Release of Liens (7)	All Liens have been paid in full	1.4.16
60.	Utilities Legistar: 16-196D	Release of Liens (6)	All Liens have been paid in full	12.23.15

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