



Staff Report

File #: 15-934, **Version:** 1

Agenda Date: 12/15/2015

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:

12.15.15 Delegated Log

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
December 15, 2015

	Department	Item	Dollar Value	Approval Date
1.	Convention and Visitors Bureau Legistar File: 15-414	Use Agreement with Big 3 Entertainment, LLC to host a reception at the Mahaffey Theater during Florida Huddle, including indemnification provisions	\$9,781.00	11.1.15
2.	Convention and Visitors Bureau Legistar File: 15-564	Local Arts Agency Funding Agreement with Creative Pinellas, Inc. for operational support during Fiscal Year (FY) 2016	\$200,000.00	11.1.15
3.	Economic Development Legistar File: 15-618	Agreement with the City of Clearwater for consulting services and business training to small businesses	\$35,000.00 revenue	11.24.15
4.	Engineering and Technical Support Legistar File: 15-692	Amended and restated wetland credit purchase agreement with EIP Credit Co., LLC for the C.R. 694 (Park Boulevard) at Park Street/Starkey Road intersection improvement project	\$23,750.00	11.24.15
5.	Human Services Legistar File: 15-525	Grant awards with the United States Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless Program	\$452,086.00	11.23.15
6.	Human Services Legistar File: 15-285	Services Agreement with Gulf Coast Jewish Family and Community Services, Inc. for interpreting and translation services	\$4,950.00 annual revenue for three (3) years	11.11.15
7.	Office of Management and Budget Legistar File: 15-698	Administrative Amendment No. A-10 for the FY 2015 Budget Human Services/Health Program	N/A	11.26.15
8.	Office of Management and Budget Legistar File: 15-512	Administrative Budget Amendment No. 15-12 for the Planning Department, Community Development and Planning Division	N/A	11.17.15
9.	Office of Management and Budget Legistar File: 15-699	FY 2015 Administrative Budget Amendment No. A-11 for Water Revenue and Operating Fund	N/A	11.15.15
10.	Office of Management and Budget Legistar File: 15-561	FY 2015 Administrative Budget Amendment No. 15-9 for Risk Management	N/A	11.2.15
11.	Parks and Conservation Resources Legistar File: 15-024	Interlocal Agreement with the City of Oldsmar for mowing and landscape maintenance of Forest Lakes Boulevard from Tampa Road to Race Track Road	\$41,089.12	11.26.15

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12.	Parks and Conservation Resources Legistar File: 15-097	Funding Agreements for the benefit of youth sports in the County with a) Cross Bayou Little League, Inc. b) Seminole Junior Warhawks Athletic Association, Inc. c) Seminole Youth Athletic Association, Inc.	a) \$25,926.00 b) \$35,185.00 c) \$38,889.00	11.15.15
13.	Parks and Conservation Resources Legistar File: 15-394	Third Amendment to the Agreement with the Florida Botanical Gardens Foundation, Inc. for Holiday Lights in the Garden	N/A	11.5.15
14.	Parks and Conservation Resources Legistar File: 15-025	Agreement with the Florida Department of Health for a one-year grant for Pinellas County Extension to encourage healthy choices in physical activity and nutrition	\$26,490.00 revenue	11.3.15
15.	Planning Legistar File: 15-573	Local government verification contribution forms with the State of Florida (State) through the Florida Housing Finance Corporation for five proposed affordable housing projects	Not to exceed \$375,000.00, not all applications will be selected for funding	11.1.15
16.	Public Works Legistar File: 15-742	Time only extension to the Local Agency Program Agreement with the Florida Department of Transportation (FDOT) for the Haines-Bayshore Road sidewalk project	N/A	11.23.15
17.	Public Works Legistar File: 15-765	Interlocal Agreement with the Town of Kenneth City for traffic control signals and related devices	\$21,380.00 revenue	11.23.15
18.	Public Works Legistar File: 15-696	Time only extension to the Local Agency Program agreement with FDOT for the Belcher Road Advanced Traffic Management System/Intelligent Transportation System project from Klosterman Road to Druid Road, and S.R. 60 from South Hillcrest to Island Way	N/A	11.15.15
19.	Public Works Legistar File: 15-631	Second Amendment time extension to the Interlocal Agreement with the City of St. Petersburg for maintenance of regulatory zone signage	N/A	11.3.15
20.	Real Estate Management Legistar File: 15-527	Memorandum of Understanding with Bob Dillinger, Public Defender of the Sixth Judicial Circuit of Florida, for covered storage and maintenance of emergency generators	N/A	11.24.15

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21.	Real Estate Management Legistar File: 15-543	General Release with The Enclave at Lake Seminole, LLC for an Amendment to a Sanitary Sewer Easement	N/A	11.19.15
22.	Real Estate Management	First Amendment to the Lease Agreement with UAW 298 for a Lease Agreement Extension at the Young Rainey STAR Center (STAR Center)	\$8,921.92 annual revenue	11.18.15
23.	Real Estate Management Legistar File: 15-261	First Amendment to the License Agreement with Tampa Pilots, LLC for a term extension	\$34,159.56 annual revenue	11.15.15
24.	Real Estate Management Legistar File: 15-392	Disclaimer of Interest of Real Property	N/A	11.5.15
25.	Real Estate Management Legistar File: 15-354	Third Amendment to Utility Access Agreement with Bright House Networks, LLC for a term extension at the STAR Center	N/A	11.5.15
26.	Real Estate Management Legistar File: 15-351	Third Amendment to the Utility Access Agreement with Fiberlight, LLC for a term extension at the STAR Center	N/A	11.5.15
27.	Real Estate Management Legistar File: 15-310	License Agreement with Deputy John Lockett for the residence at Philippe Park, commencing November 1, 2015	\$335.00 monthly revenue, first year \$350.00 monthly revenue, second year \$370.00 monthly revenue, third year	10.30.15
28.	Real Estate Management	Third Amendment to the Standard Lease Agreement with the State Department of Administrative Hearings for a lease extension in the County-owned 501 Building, St. Petersburg, commencing November 1, 2015	\$468,312.00, over four years	6.10.15
29.	Utilities Legistar File: 15-905	Release of Liens (11)	All Liens have been paid in full	10.26.15
30.	Utilities Legistar File: 15-903	Notice of Liens (6)	N/A	10.26.15
31.	Utilities Legistar File: 15-905	Release of Liens (11)	All Liens have been paid in full	10.19.15
32.	Utilities Legistar File: 15-903	Notice of Liens (15)	N/A	10.19.15

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	Department	Item	Dollar Value	Approval Date
33.	Utilities Legistar File: 15-905	Release of Liens (23)	All Liens have been paid in full	10.12.15
34.	Utilities Legistar File: 15-903	Notice of Liens (9)	N/A	10.12.15
35.	Utilities Legistar File: 15-903	Notice of Liens (2)	N/A	9.30.15
36.	Utilities Legistar File: 15-905	Release of Liens (13)	All Liens have been paid in full	9.29.15
37.	Utilities Legistar File: 15-903	Notice of Liens (9)	N/A	9.29.15

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