



BOARD OF COUNTY COMMISSIONERS

DATE: December 15, 2009

AGENDA ITEM NO. 7.

Consent Agenda

Regular Agenda

Public Hearing

County Administrator's Signature: 

Subject:

Approval of Receipt and File Report of Non-Procurement Items Delegated to the County Administrator for Approval

Department:

County Administrator

Staff Member Responsible:

Kelly A. Ramaciore, Agenda Coordinator

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, 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 FOR THE
BOARD OF COUNTY COMMISSIONERS' (BCC) AGENDA December 15, 2009**

| Department | Item | Dollar Value | Approval Date |
|---|--|---|----------------------|
| Airport | Second Amendment to Lease Agreement with United Parcel Services, Inc. for Continued Use of Airport Facilities for Non-Exclusive Cargo/Passenger Service | \$18,138.36 approximate annual revenue | 11.9.09 |
| Community Development | Specific Performance Agreement with YMCA of the Suncoast, Inc. for Rehabilitation of the Greater Ridgecrest Branch YMCA | \$125,400.00 Community Development Block Grant funds | 11.20.09 |
| Community Development | Satisfaction of Mortgage with Sylvia B. and Tony L. Conley; and Gulf Coast Jewish Family & Mental Health Services, Inc. | All liens are paid in full. | 10.27.09 |
| Community Development | Satisfaction of Mortgage with Michael S. and Virginia R. Bingaman | Lien is paid in full. | 10.2.09 |
| Convention & Visitors Bureau | Documentation Regarding Participation in the Transforming Local Government Annual Conference | \$53,642.31 estimated expense, plus Shuttle cost | 10.20.09 |
| County Attorney | Memorandum of Authorization for Settlement Proposal In: (a) Gibbs-Tevna v. CAM Industries of Florida, et al (Revised); and (b) Pinellas County v GE Capital Franchise Finance Corporation, et al | (a) N/A; and (b) \$5,000.00 | 11.18.09 |

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| County Attorney | Memorandum of Authorization for Settlement Proposal for Gibbs-Trevena v CAM Industries of Florida, et al | N/A | 11.17.09 |
| Culture, Education and Leisure | 2011 Cooperative Funding Initiative Application Form with Southwest Florida Water Management District (SWFWMD) for the Pinellas Trail Natural Habitat Restoration Phase III | \$109,000.00 total requested funds, plus \$50,000.00 County CIP match; plus \$55,000.00 County Extension match | 11.19.09 |
| Culture, Education and Leisure | (a) Amendment to Agreement with the School Board of Pinellas County for the Arts Teacher Grant Program; and (b) Agreement with Stages Productions, Inc. for Water Conservation through the Arts Educational Program in Pinellas County Schools | (a) N/A; and (b) \$55,000.00 | 11.13.09 |
| Culture, Education and Leisure | Agreement with the Florida Botanical Gardens Foundation, Inc. (FBGF) for the Holiday Lights Event | estimated \$20,000.00 funding from FBGF, \$3,518.00 approximate County utility expense | 10.29.09 |
| Culture, Education and Leisure | Memorandum Approving the Request for the Chairman to Sign a Letter Requesting a Boundary Modification of Wall Springs Coastal Addition IV Florida Forever Grant and Attached Modification Documentation | \$398,442.50 approximate additional grant revenue | 10.27.09 |
| Emergency Management | Memorandum of Agreement with the United Way of Tampa Bay, Inc. for Management of the Volunteer Reception Center in the Event of a Disaster | N/A | 11.5.09 |

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| Emergency Management | Memo Approving the Reimbursement of Shelter Retrofit Costs to the Pinellas County School Board for Generator Work on a Special Needs Evacuation Shelter | \$18,925.36 | 10.26.09 |
| Emergency Management | State and Federally-Funded Subgrant Agreement with the State of Florida, Division of Emergency Management for the Emergency Management Preparedness and Assistance Base Grant for Enhancement of Programs | \$105,806.00 grant revenue, minus \$3,082.00 State deduction for cost of providing access to statewide satellite communications system | 9.18.09 |
| Environmental Management | Grant Application with SWFWMD for Local Government Partnership Funding for District-Owned Lands at Brooker Creek Preserve | \$20,455.00 requested funds, no required County match | 11.13.09 |
| Environmental Management | Interlocal Agreement with the City of St. Pete Beach for Installation of Marine Turtle Sensitive Lighting at Public Beach Access Sites | \$25,000.00 | 11.12.09 |
| Environmental Management | Grant Application with the Florida Fish and Wildlife Conservation Commission for Gopher Tortoise Habitat Rehabilitation at Weedon Island Preserve | \$12,000.00 requested funds, no required County match | 11.9.09 |

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| Justice and Consumer Services | Grant Award Documents with the U.S. Department of Justice, Office of Community Oriented Policing Services for the Pinellas County Sheriff's Military/Department of Defense/Law Enforcement Counterterrorism Test bed Project | \$2,141,826.05 grant revenue, no required County match; please see corresponding ratification agenda item | 12.1.09 |
| Justice and Consumer Services | <p>Certificate of Acceptance of Subgrant Award and Application for Funding Assistance with the State of Florida, Office of Criminal Justice Grants, Florida Department of Law Enforcement for Forensic Laboratory Technology Improvement</p> <p>Service Funding Agreements with Community Law Program, Inc., Gulfcoast Legal Services, Inc., Tampa Bay Community Development Corporation, St. Petersburg Neighborhood Housing Services Incorporated for Foreclosure and Fraud Awareness and Prevention Programs</p> <p>Recovery Act Service Funding Agreement with: (a) Westcare Gulfcoast-Florida, Inc. for Jail Pilot Project at Turning Point; and</p> <p>(b) Van Gogh's Palette, Inc. for Vincent House Intervention and Rehabilitation</p> | <p>\$83,000.00 grant revenue, no required County match</p> <p>\$100,000.00 grant revenue from the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant Program to be distributed equally between organizations</p> <p>(a) \$175,221.00 grant revenue from Byrne JAG, no required County match; and</p> <p>(b) \$50,000.00 grant revenue from Byrne JAG, no required County match</p> | 11.19.09 |

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| Justice and Consumer Services | Certificate of Acceptance of Subgrant Award and Application for Funding Assistance with the State of Florida, Office of Criminal Justice Grants, Florida Department of Law Enforcement for the Pinellas Ex Offender Reentry Coalition Complete Program | \$60,000.00, no required County match | 11.17.09 |
| Justice and Consumer Services | <p>Certificate of Acceptance of Subgrant Award and Application for Funding Assistance with the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grant Award for:</p> <p>(a) Foreclosure Fraud Awareness and Prevention Program;</p> <p>(b) Vincent House Intervention and Rehabilitation Program;</p> <p>(c) Pinellas County Reentry Expansion Project; and</p> <p>(d) Jail Pilot Project at Turning Point</p> | <p>(a) \$100,000.00 grant revenue, no County match;</p> <p>(b) \$50,000.00 grant revenue, no County match;</p> <p>(c) \$80,000.00 grant revenue, no County match; and</p> <p>(d) \$175,221.00 grant revenue, no County match</p> | 11.12.09 |

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| Justice and Consumer Services | <p>(a) Certificate of Acceptance of Subgrant Award and Application for Funding Assistance with the Florida Department of Law Enforcement, Office of Criminal Justice Grants for the American Recovery and Reinvestment Act 2009 Edward Byrne Memorial Justice Assistance Grant for a Justice Program Analyst;</p> <p>(b) Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program Financial Report for the Period of May 1, 2009, through September 30, 2009, as Prepared by the Public Defender's Office to be Submitted to the Department of Children and Families; and</p> <p>(c) Recovery Act Service Funding Agreement with the Boys & Girls Clubs of the Suncoast, Inc. for the Skills Mastery and Resistance Training (SMART) – Girls Program</p> | <p>(a) \$83,007.00 grant revenue, no County match;</p> <p>(b) N/A; and</p> <p>(c) \$50,000.00 grant revenue, no County match</p> | 11.5.09 |
| Justice and Consumer Services | Agreement with the Pinellas County Sheriff and the City of St. Pete Beach for Latents, Forensic, Evidence and Property Storage | \$39,597.83 annual revenue | 11.3.09 |
| Justice and Consumer Services | Grant Award Application and Award Documents with the U.S. Department of Justice, Office of Community Oriented Policing Services for a Technology Program Grant | \$100,000.00 grant revenue, no County match | 11.2.09 |

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| Justice and Consumer Services | Certificate of Acceptance of Subgrant Award and Application for Funding Assistance with the Department of Law Enforcement, Office of Criminal Justice Grants for the American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grants for the Boys & Girls Clubs of the Suncoast, Inc.'s SMART – Girls Program | \$50,000.00 grant Revenue, no County match | 10.30.09 |
| Justice and Consumer Services | Recovery Act Service Funding Agreement with Suncoast Center, Inc. for Florida Department of Law Enforcement American Recovery and Reinvestment Act of 2009 Edward Byrne Memorial Justice Assistance Grants for Mental Health and Substance Abuse Services Expansion Project | \$50,000.00 grant revenue, no County match | 10.27.09 |
| Public Works | 2011 Cooperative Funding Initiative Application Form with SWFWMD for: (a) Operations – Drainage Maintenance and Repair; (b) Flood Protection of The Glades; and (c) Lealman Drainage Improvements | (a) \$80,000.00 requested funds, plus equal County match; (b) \$390,000.00 requested funds, plus equal County match; and (c) \$140,100.00 requested funds, plus equal County match | 11.23.09 |
| Public Works | Interlocal Agreement with the City of Clearwater for Intersection Improvements to Keene Road at Flagler Street | \$45,000.00 estimated reimbursement for 100% of construction expenses paid by the City to the County | 11.13.09 |

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| Public Works | Temporary Waiver with The Greater Palm Harbor Area Chamber of Commerce for the 35th Annual Palm Harbor Chamber of Commerce | \$60.00 fee revenue | 11.12.09 |
| Public Works | Fourth Amendment to Interlocal Agreement with the Town of North Redington Beach for the Provision of Planning Services to the Town | \$30,000.00 estimated revenue over a 3-year period | 10.26.09 |
| Real Estate Management | First Amendment to Lease Agreement with The S.M. Stoller Corporation for Increased Ground Space at the Industrial Waste Neutralization Facility at the Young – Rainey STAR Center | \$2,161.29 total monthly rental revenue | 11.23.09 |
| Real Estate Management | Termination of a Portion of an Easement by General Release for a Sewer Easement Associated with Redevelopment of Crystal Beach Plaza | N/A | 11.17.09 |
| Real Estate Management | (a) Amended Memo for Grading Easement with Antigua Condominium Association, Inc. for Park Street/Starkey Road Project from Tyron Boulevard to Bryan Dairy Road; and (b) Contract for Sale and Purchase and Temporary Construction Easement with EJB Fairways, LLC for the Bryan Dairy Road Project from Starkey Road to 72nd Street North | (a) \$32,891.00; and (b) \$16,000.00 total estimated cost | 11.12.09 |

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| Real Estate Management | Contact for Sale and Purchase of Real Property with Fore Golf Associates Investors, LLC for the Bryan Dairy Road Project for Starkey Road to 72 nd Street North | \$37,235.25 total estimated cost | 11.9.09 |
| Real Estate Management | (a) Residential License Agreement with Deputy Charles Tita for Use of the County Residence Located at 999 Lora Lane; and (b) Second Amendment to Lease Agreement with C.F. Motion, Inc. for Office Space at the Young – Rainey STAR Center, Commencing November 1, 2009 | (a) N/A; and (b) \$702.41 monthly rental revenue | 11.5.09 |
| Real Estate Management | Access License and Hold Harmless Agreement with the Department of Environmental Management and the Pinellas County Industrial Development Authority, d/b/a Pinellas County Economic Development Authority, for the Department to Fence-In and Occupy 64 Square Feet of Space at the Young – Rainey STAR Center, Commencing November 1, 2009 | N/A | 11.3.09 |
| Real Estate Management | Second Amendment to Agreement for Parking Devices with the Town of Indian Shores for Upgrade/Replacement of Initial Parking Devices at Tiki Gardens | \$6,000.00 approximate annual revenue (40% of estimated \$15,000.00 annual revenue) | 10.30.09 |
| Real Estate Management | Memorandum of Understanding with the Pinellas County Sheriff for Use of the Premises Located at 3755 46 th Avenue North | N/A | 10.26.09 |

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| Utilities | Change Order No. 2 Final and Acceptance of the Agreement as Complete for Option of Renewal for Water and Reclaimed Mains Installation Requirements (Rebid) | \$528,856.57 decrease in total agreement amount | 10.30.09 |
| Utilities | Notices of Lien with: Sol-Y-Mar LLC; Peter John Smith; Merideth L. Frye; Nadia M. Benjamin; Wendy A. Nash; Lu Ann and John J. Gabriel; Louis Urbinati III; Donald Gibson; Christine and Thomas Griffin and Dawn and David Frizzle; Dzevdar Resulovski (2); Michael G. Arthur; Jane Martin; Marco A. Alamina; Reites W D Inc.; Treasure Island Property Development LLC; Ashley B Mooney and John Krayniak; Ingrid Lynn Donley; Annie Pham; Paul L. Kelner; John D. and Donna L. McMann; Mark Raynes; Jacqueline R. Velez; Matthew David James; James A. Santori; Thuy Dam; Fayez S. and Samir R. Suhweil; Maerc A. Mavin; Margaret Ruehling; Lela K. and Larry K. Bishop; William C. Walz, Jr. EST; Irma Lopez; Sheila Jean King; Freddy Convindassamy; Matthew and Patricia Heffron; Lincoln L. and Sharon K. Baca; Lori A. and Kishor K. Vaghela; John G. Rousis; Connie and Nel Kaufman; Bryan Poole; Penney L. Rewerts; Michael K. and Cynthia Diana; and Lawrence Ayers (2) | N/A | 9.25.09 |
| Utilities | Notices of Lien with: Nicholas A. and Pamela J. Volchko; Kno-Mar Tool & Mold Inc.; David Bastoni Sr.; Carolyn Garrand; Linda Weeks; Richard O Burd EST, in Care of Penni Jo Lawrence; Thomas B and Michele A. Tullos; John and Pamela S. Pyros; Diana R. Rabbass; Michael S. and Patricia J. Antequera; and W.D. and Ethel Paulauskas | N/A | 9.24.09 |

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| Utilities | Releases of Lien with Joel Robert Jensen and Jeanette M. Jensen; Kenneth P. Letson and Rosemary Ann Madigan; Donald R. Thompson, Jr. and Lori A. Prochazka; Kenneth R. Brunner; John S. Zdanowicz, Jr.; Olive L. Daily; Jason S. and Amy J. York; and D. Johnson | All liens are paid in full. | 8.25.09 |
| Utilities | Notices of Lien with: Harris Trust 5250, in Care of Jim McArthur TRE; Elaine A. and Wayne L. Reynolds; Superstar Homes, LLC; 2075 S LLC; 2208 Gulf Blvd Development LLC; Geraldine S. Titus; Paula I. and Thomas J. Gourlay; Francesco Fecentese and Sarah A. Starr; Rebecca H. Evans; Sarah K. Brown and Bryan S. Ebert; Elizabeth G. Sway, in Care of Daniel J. Leeper POA; and Robert C. Chrysler | N/A | 8.18.09 |
| Utilities | Releases of Lien with: Earnest Fullerton; John W. Padykula; Nohl Crest Homes Corp; William E. Schneider IV and Dawn E. Schneider; Christopher and Linda Scarlett; William E. and Carol Bradham; John H. Bell; and Christine Jordan | All liens are paid in full. | 8.17.09 |
| Utilities | Notices of Lien with: Zane A. Weidner; Robert W. Halgren and Elizabeth Sparrow-Halgren; Kurt J. Donley; Diane L. Weber; Minette Howell; Jeffrey A. and Carmen J. Moler; Bank of America; Ivey L. Caldwell EST; Mill Hill Properties LLC; Structured Asset Securities Corp MTG Loan Trust US Bank Natl Assn Tre; Faith Financial Corp; Villa Serena LLC; Midfirst Bank; Soundview Home Loan Trust 2005 Opt3 Deutsche Bank Natl Trust Co Tre; Quickest Closings Inc.; Rait Partnership LP, in Care of Rait Financial Trust, Attn: Greg Tocco/CIRA Centre; and Katco Construction and Development Inc. James T. Priest | N/A | 8.5.09 |

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| Utilities | Releases of Lien with: Joseph and Danielle Watkins; Scott A. and Patricia A. Shank; JP Morgan Chase Bank; Clarence Waybright; Kevin McBrearty and Pauline L. Knight McBrearty; Phillip De Celles; Miranda Wysong; Justin and Lindsay M. Hood; and Tim Matthews | All liens are paid in full. | 7.31.09 |
| Utilities | (a) Releases of Lien with: Jorge Ortega; Ellen Miller; and WJ Randolph; and (b) Notices of Lien with: Cloratte D. McDaniels; Balaji LLC; and Earnest Fullerton (2) | (a) All liens are paid in full.; and (b) N/A | 3.30.09 |
| Utilities | Releases of Lien with: Carl V. and Dacy Thompson, in Care of Lisa Fultz; Victor and Jo C Tambone; Loretta Perenyi; Vickie Clifton; Land Dade, Inc.; and Paul E. Lindblom | All liens are paid in full. | 3.23.09 |
| Utilities | Notices of Lien with: Joseph and Danielle Watkins; Brian L. and Sandra C. Saracini; Thomas P. and Virginia E. Stacey; Lynn and Edward Davis; Thomas L. and Madonna A. Emoff; Lisa Sanchez; David A. and Patricia J. Craine; Susan M. and James T. Crawford; Juan Gonzalez Flores; James A. Gullo EST; and Salvador G. and Stacy L. Gonzalez | N/A | 3.19.09 |
| Utilities | Releases of Lien with: Teresa M. Sorenson; Betty and Richard Wayne Lollis and Debra Jean Lollis; and Janie M. Dutcher | All liens are paid in full. | 3.12.09 |

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| Utilities | Notices of Lien with: Nohl Crest Homes Corp.; Scott J. Marsala; Russell R. Lane; Gigi Pinzotto; and Stephen M. and Tammy L. Rossette | N/A | 3.12.09 |
| Utilities | Notices of Lien with: Laura S. Taylor and Treasure Island Property Development LLC | N/A | 3.9.09 |
| Utilities | Releases of Lien with Michelle R. Webster; and Earl R. and Jacqueline Sykes; and Lewis Baxter McMullen and Suzanne Celeste Stark | All liens are paid in full. | 3.6.09 |
| Utilities | Notices of Lien with: John R. Collins EST, in Care of Gerald Collins; Howard and Jodi Knowles; Stephanie E. Leboeuf; Troy Alan Rush; Kande Puretz; Paul C. and Bettie A. Olsen; Theresa M. and Mike Hall; Chad Beachy; John Hirdhani; Gregory N. and Mindy M. Wilson; Jorge Ortega; Helen M. Padilla; and Jorge and Michelle Santos | N/A | 3.3.09 |
| Utilities | Releases of Lien with: Lela Bishop; Key Largo Communities; HSBC Bank USA Natl Assn; and Aero Aire Corporation | All liens are paid in full. | 3.2.09 |
| Utilities | Releases of Lien with: Marcelo and Kim Barbosa; David A. Filck, in Care of Barbara H. Bethune; Arthur K Rutherford, II and Eleanor V. Rutherford, in Care of David A. Rutherford, and Nils I. Adlerbert Estate, in Care of Erick I. Adlerbert | All liens are paid in full. | 2.26.09 |

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