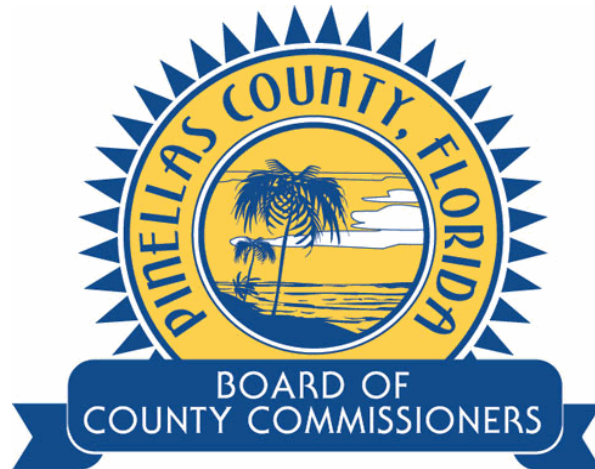


Pinellas County Board of County Commissioners

*333 Chestnut Street, Palm Room
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, August 11, 2026
9:30 A.M.

Dave Eggers, Chair
Chris Latvala, Vice-Chair
Rene Flowers
Vince Nowicki
Kathleen Peters
Chris Scherer
Brian Scott

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [26-1209A](#) Partner Presentation:
 - Senator Darryl Rouson
 - Representative Adam Anderson

Presentation of a \$4 million check to the Board of County Commissioners for emergency generators.
2. [26-0834A](#) Water Quality Month Proclamation:
 - Public Works:
 - Jaysa Moley, Environmental Specialist 3
 - Alex Manos, Environmental Specialist 3
 - Nancy Lamagna, Engineer 3
 - Utilities:
 - Kristen Perkins, Project Coordinator
 - Charles Toney, Water Quality Management Specialist 2

CITIZENS TO BE HEARD

3. [26-0829A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. [26-1150A](#) Case No. CW 26-08 - City of Clearwater (continued from July 21, 2026) Countywide Plan Map amendment from Residential Low Medium, Residential Medium, Residential High, Retail & Services, Public/Semi-Public, and Office to Planned Redevelopment District, regarding 461.2 acres more or less, generally bounded by Sunset Point Road to the north, Kings Highway to the east, Palmetto Street / CSX Railway / Jones Street to the south, and North Osceola Avenue / North Fort Harrison Avenue / Clearwater Harbor to the west, within the North Greenwood Community Redevelopment Area.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 26-08, a proposal by the City of Clearwater as outlined above.

- The proposed amendment establishes a unified redevelopment framework intended to implement certain recommendations of the adopted North Greenwood CRA Plan.
- The proposal would allow “opt-in” bonus residential densities up to 40 dwelling units per acre, nonresidential intensities up to 1.05 FAR, and mixed-use intensities up to 1.5 FAR for qualifying redevelopment projects. These proposed maximums remain below the density and intensity thresholds permitted for the Planned Redevelopment District category.
- Future redevelopment projects utilizing the “opt-in” bonus provisions would be required to satisfy qualifying criteria and design standards established through future amendments to the Clearwater Comprehensive Plan and Community Development Code.
- The proposed amendment was found to be consistent with the Countywide Rules and Countywide Plan Strategies.
- The Forward Pinellas Board and the Planners Advisory Committee each unanimously recommended approval of the proposal.

5. [26-1153A](#) Case No. CW 26-11 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to
Recreation/Open Space, regarding 3.4 acres more or less, located at
1399 Pineapple Lane.

Recommendation:

Sitting as the Countywide Planning Authority, adopt an ordinance
approving Case No. CW 26-11, a proposal by the City of Clearwater as
outlined above.

- The proposed amendment would maintain consistency with a concurrent Future Land Use Map amendment associated with the property's annexation in the City.
- The site is owned by the City of Clearwater, maintained by the Parks and Recreation Department, and located adjacent to existing lands within Moccasin Lake Nature Park.
- The City acquired the parcel to expand the park and intends to use the property for park, recreation, and environmental open-space purposes.
- The amendment area is currently vacant and surrounded by a mix of residential development and existing recreation/open space uses.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

CONSENT AGENDA - Items 6 through 17

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [26-1242A](#) Minutes of the regular meeting held June 16, 2026.
7. [26-1243A](#) Vouchers and bills paid from June 28 through July 11, 2026.

Reports received for filing:

8. [26-1244A](#) Correspondence from the Association of Inspectors General, dated July 2, 2026, regarding results of a Peer Review of the Division of Inspector General, Pinellas County Clerk of the Circuit Court and Comptroller.
9. [26-1245A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-20, dated July 14, 2026 - Audit of County Capital Improvement Program and Infrastructure - Public Works Transportation.
10. [26-1246A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2026, Resolution No. 21-117/Donation Policy.

Miscellaneous items received for filing:

11. [26-1247A](#) Juvenile Welfare Board FY26 Q2 Financials.
12. [26-1248A](#) Florida Public Service Commission, Docket No. 2026-0044-EI, issued July 15, 2026.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

13. [26-0174A](#) Award of contract with twelve firms for Stormwater General Engineering Consulting Services 2026-2031.

Recommendation:

Award of contract No. 26-0079-RFQ-CCNAC with twelve firms for Stormwater General Engineering Consulting Services 2026-2031.

- This contract will provide the Public Works Department with continuing professional engineering consulting services on an as-needed basis.
- Thirty-three submittals were received with award recommendation to the top twelve firms (Land & Water Engineering Science, Halff Associates, Inc., Jones Edmunds & Associates, Inc., Advanced Engineering & Design, Inc., Jacobs Engineering Group Inc., Kimley-Horn and Associates, Inc., Johnson, Mirmiran & Thompson, Inc., Stantec Consulting Services Inc., Gemini Engineering & Sciences, Inc., Geosyntec Consultants, Pennoni Associates Inc. and Applied Sciences Consulting) in the total combined amount of \$24,000,000.00 (\$2M per firm) for a five-year term, in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055.
- All the prime vendors have committed to utilizing multiple-certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. Percentage goals are not established for CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requested department, working with Economic Development, will ensure SBEs are utilized.
- This contract is used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year, with the obligation occurring upon issuance of task order assignments (purchase orders). Funding is determined by the individual task order assignment sourced to the agreement, and actual expenditures are contingent upon completed work.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest

14. [26-1215A](#) Letter of community support for advancing the United States Army Corps of Engineers Section 216 Feasibility Study for the Lake Tarpon Outfall Structure and Outfall Canal through the Southwest Florida Water Management District.

Recommendation: Approval of the letter of community support for advancing the United States Army Corps of Engineers (USACE) Section 216 Feasibility Study for the Lake Tarpon Outfall Structure (S-551) and Outfall Canal (C-351) through the Southwest Florida Water Management District (SWFWMD).

- Letter of community support is for advancing USACE Section 216 Feasibility Study for S-551 and C-351 and authorization for the Chairman to sign.
- It is recommended that the County support SWFWMD request and full funding and authorization of the USACE Section 216 Feasibility Study for S-551.
- Study is essential to ensure Lake Tarpon continues to receive flood protection and freshwater management benefits the structure was designed to provide.
- High tide and storm surge events have led to overtopping of S-551 and reduction in ability for passing flood water from lake to Old Tampa Bay, increasing potential for flooding and affecting public safety and emergency response.
- Recent USACE Section 216 Assessment confirmed that changing physical conditions warrant further evaluation. SWFWMD has committed approximately \$1.5 million in matching funds for this effort.
- This letter of community support has no fiscal impact on Pinellas County.

15. [26-1148A](#) National Flood Insurance Program and Community Rating System Program Annual Report.

Recommendation: Accept the receipt and file of the National Flood Insurance Program and Community Rating System (CRS) Program Annual Report.

- Report maintenance helps the County meet Federal Hazard Mitigation Grant eligibilities.
- Report was developed through a multi-agency effort.
- Submittal of Annual Report updates to the Board of County Commissioners is required for County participation in the CRS.
- No signature is required for this report.
- Accepting this report has no fiscal impact on Pinellas County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

16. [26-1130A](#) Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2026.

Recommendation: Accept the receipt and file report on the Law Enforcement Trust Fund from March 1 to June 30, 2026.

17. [26-1131A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2026.

Recommendation: Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for March 1 through June 30, 2026.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. [25-0137A](#) Agreement with American Infrastructure Development, Inc. for Passenger Terminal Improvements - Owner's Representative.
(Companion to Item Nos. 19 & 20)

- Recommendation:** Approval of the agreement with American Infrastructure Development, Inc. for Passenger Terminal Improvements - Owner's Representative.
- This contract is for owner's representative services for the passenger terminal improvements project.
 - Seven firms were evaluated by written proposals, with the top two shortlisted firms presenting. The top ranked firm, American Infrastructure Development, Inc., is recommended for the award in the amount of \$1,742,865.82 in accordance with the Consultants Competitive Negotiations Act, per Florida Statute 287.055.
 - Two certified Small Business Enterprise sub-consultants were included in the award to American Infrastructure Development, Inc.; Advanced Systems Engineering, Inc. in the amount of \$163,506.92, and Master Consulting Engineers, Inc. in the amount of \$121,849.00 or approximately 17% of the total award amount.
 - This agreement is effective for two thousand three hundred twenty days after the issuance of a Notice to Proceed by the County.
 - This agreement is budgeted for in the Fiscal Year 2026 Capital Improvement Plan (CIP) Budget and six-year CIP at the St. Pete-Clearwater International Airport in the Airport Revenue and Operating Fund for the New Passenger Terminal Improvements Project (003343A). In the event that future fiscal year funding is not available, the County maintains the authority to terminate this agreement.

Contract 24-1088-RFP-CCNA; in the total not to exceed amount of 1,742,865.82, effective for two thousand three hundred twenty days from the date of Notice to Proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

19. [26-1082A](#) First Amendment to the agreement with Manhattan Construction Company, as the Construction Manager at Risk, for preconstruction services revised and rescoped Terminal improvements project at the St. Pete-Clearwater International Airport. (Companion to Item Nos. 18 & 20)

Recommendation:

Approval of the First Amendment to the agreement with Manhattan Construction Company, as the Construction Manager at Risk (CMAR), for preconstruction services revised and rescoped Terminal improvements Project (TIP) at the St. Pete-Clearwater International Airport (PIE).

- This increases the contract by \$998,570.44 for a revised not to exceed amount of \$1,373,465.44 and extends the contract by eight hundred ninety-four consecutive calendar days through December 17, 2032.
- Since award of the original agreement, the project has evolved from construction management services primarily supporting a new terminal expansion into a comprehensive TIP. The revised scope includes fourteen major project elements.
- The expanded scope has increased the overall TIP budget from approximately \$110 million to \$145 million, an increase of more than 30 percent. This significant increase in project size and complexity has expanded the scope of the CMAR's preconstruction management services necessary to develop a Guaranteed Maximum Price.
- The original contract was awarded by the Board of County Commissioners on January 14, 2025, in the amount of \$374,895.00. This agreement is budgeted for in the Fiscal Year 2026 Capital Improvement Plan (CIP) Budget and six-year CIP of PIE in the Airport Revenue and Operating Fund for the New Passenger Terminal Improvements Project (003343A). In the event that future fiscal year funding is not available, the County maintains the authority to terminate this agreement.

Contract 24-0333-RFP-CMAR; increase in the amount of \$998,570.44 for a revised not to exceed expenditure of \$1,373,465.44, effective through December 17, 2032; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

20. [26-1067A](#) First Amendment to the design and construction administration services agreement with C&S Engineers, Inc. for the revised and rescoped Terminal Improvements Project at the St. Pete-Clearwater International Airport. (Companion to Item Nos. 18 & 19)

Recommendation:

Approval of the First Amendment to the agreement with C&S Engineers, Inc. for Preconstruction and Construction Services (design and construction administration) for the revised and rescoped Terminal Improvements Project (TIP) at St. Pete-Clearwater International Airport.

- The First Amendment increases the contract by \$7,108,169.51 for a revised not to exceed amount of \$21,439,617.26 and extends the contract by 1,132 consecutive calendar days through December 17, 2032.
- Since award of the original agreement, the TIP has been re-scoped and redesigned. The revised program now includes fourteen major project elements. and also incorporates Passenger Activity Level (PAL) 3 planning to accommodate future passenger growth.
- The expanded scope has increased the overall TIP budget from \$110 million to \$145 million, an increase of more than 30 percent. The project redesign, combined with its increased size and complexity, has expanded the architectural and engineering services required for both preconstruction and construction.
- The original contract was awarded by the Board of County Commissioners on May 21, 2024, in the amount of \$14,331,447.75.
- This agreement will be used on an as-needed basis for various projects with no obligation to spend the full contract or to spend in any given year. Funding for this agreement is budgeted for the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan with the Airport Revenue and Operating Fund as the primary funding source, which could include Airport Funds, state and local grants, and charges. In the event that future fiscal year funding is not available, the County maintains the authority to terminate this agreement.

Contract 23-0146-RFP-CCNA; increase in the amount of \$7,108,169.51 for a revised not to exceed expenditure of \$21,439,617.26, effective through December 17, 2032; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Building and Development Review Services

21. [26-1157A](#) Demolition of the vacant property located at 7354 122nd Way, Seminole, FL 33772.

Recommendation: Approval and authorization for Code Enforcement to initiate demolition of the unsafe and nuisance structure located at 7354 122nd Way, Seminole, FL 33772.

- The Special Magistrate has authorized and ordered the demolition of the property pursuant to Pinellas County Code of Ordinances Section 22-278.
- The subject property is vacant and has been condemned by the Housing Official, finding the property was unsafe and unfit for human habitation due to one or more of the following conditions: lack of connection to an approved water and electric source, overgrowth, dilapidated, unsanitary, unsecured, and or otherwise unsafe conditions at the property.
- The property has been severely damaged due to multiple fires.
- The estimated cost without asbestos abatement is \$16,745.00.
- Funding for this is included in the Code Enforcement FY26 budget of the Building and Development Review Services in the General Fund. For cost recovery - a lien will be placed on the property and eligible for lien foreclosure. The County will later seek to foreclose on all hard cost expenses and applicable penalties.

Construction and Property Management

22. [26-0861A](#) Countywide janitorial services agreement with American Janitorial, Inc., D&A Building Services, Inc., and Xtremely Clean Janitorial Services, LLC.

Recommendation: Approval of the Countywide janitorial services agreement with the top three ranked firms: American Janitorial, Inc., D&A Building Services, Inc., and Xtremely Clean Janitorial Services, LLC.

- These agreements will provide janitorial services to multiple locations throughout the County that are managed by the Construction and Property Management (CPM) Department.
- Twenty-eight proposals were received with award recommendation to the top three ranked firms for redundancy and service level improvement: American Janitorial, Inc., D&A Building Services, Inc., and Xtremely Clean Janitorial Services, LLC.
- Funding for these agreements is included in next year's Proposed Operating Budget (Fiscal Year (FY) 2027) for CPM within the General Fund. Funding for FY27 and future years is dependent on the adoption of the annual County Operating Budget.

Contract No. 26-0234-RFP in the total not-to-exceed amount of \$12,193,354.58, effective for thirty-six months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

23. [26-0992A](#) Second Amendment to the Agreement with Williamson Dacar Associates Inc, d/b/a Williamson Design Associates for the Pinellas County Jail Secure Entry Center.

Recommendation: Approval of the Second Amendment to the Agreement with Williamson Dacar Associates Inc, d/b/a Williamson Design Associates for the Pinellas County Jail Secure Entry Center (SEC).

- This contract provides professional architectural/engineering services for the Pinellas County Jail SEC.
- This second amendment increases the contract by \$142,371.20, adding additional design scope for the east parking lot, site signage, and contingency.
- The contract was awarded by the Board of County Commissioners on March 8, 2022, in the amount of \$836,123.40. The First Amendment was approved by the Purchasing Director increasing the agreement by \$74,551.60 and extending the contract duration by twelve hundred seventy-one consecutive calendar days through August 30, 2027, due to phased construction not identified in the original contract scope and timeline.
- Funding is budgeted in the Capital Improvement Program under the New Jail Security Entry Center project 004179A, funded by the Courts and Jail Penny Countywide Investment funding.

Contract No. 21-0489-NC; increase in the amount of \$142,371.20 for a revised not to exceed amount of \$1,053,046.20 effective through August 30, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

24. [26-1015A](#) First Amendment with Kaus Media Services for International Sales and Public Representation - Central Europe.

Recommendation: Approval of the First Amendment with Kaus Media Services for International Sales and Public Representation - Central Europe.

- The contract provides in-market sales and Public Relations (PR) representation services in Central Europe.
- The First Amendment provides for an extension until September 30, 2027, and increase of \$255,000.00 for a not to exceed total of \$1,767,000.00.
- The increase of \$255,000.00 accounts for an additional 10 months of services and maintains the current rate for service and current amount for reimbursables until a new contract can be competitively solicited and awarded.
- Sales and PR services are necessary to assist Convention and Visitors Bureau staff in meeting international tourism program goals and objectives.
- Funding for this amendment is budget in the Tourist Development Tax Fund in the Convention and Visitors Bureau's Fiscal Year 2027 Operating Budget request.

Contract No. 21-0675-LI(PW) increase of \$255,000.00 for a total contract not to exceed \$1,767,000.00 through September 30, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

25. [26-1016A](#) Second Amendment with Rooster Creative Ltd. d/b/a Rooster for international sales and public relations representation - UK, Ireland, and Scandinavia.

Recommendation: Approval of the Second Amendment with Rooster Creative Ltd. d/b/a Rooster for international sales and public relations representation - UK, Ireland, and Scandinavia.

- The contract provides in-market sales and Public Relations (PR) representation services in the UK, Ireland, and Scandinavia.
- The Second Amendment requests an extension of contract time through September 30, 2027, and an increase of \$320,000.00 while maintaining the current rate for service and current amount for reimbursables until a new contract can be competitively solicited and awarded.
- Sales and PR services are necessary to assist Convention and Visitors Bureau staff in meeting international tourism program goals and objectives.
- Funding is budgeted in the Convention and Visitors Bureau Fiscal Year 2027 Proposed Operating Budget.

Contract No. 21-0660-LI(PW) increase of \$320,000.00 for a total contract not to exceed \$2,205,000.00 through September 30, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Human Services

26. [26-0853A](#) Second Amendment Term Extension with Unite USA, Inc. d/b/a Unite US to the Client-Centered Coordinated Access Model Agreement.

Recommendation: Approval of the Second Amendment Term Extension with Unite USA, Inc. d/b/a Unite Us (Unite Us) for the Behavioral Health Coordinated Access Model (Care About Me), Contract No. 22-0101-P.

- This Second Amendment allows for a contract extension through September 30, 2027; furthermore, the department requests that delegated authority be granted to the Purchasing Director to terminate the agreement for convenience so notification can be delivered to the contractor within a single calendar day.
- This Amendment provides for the continuation of CAM with Unite Us while the Human Services Department transitions to a new, competitively procured CAM Team provider that will utilize an internal CAM platform developed with County-owned technology.
- An amount not to exceed \$1,368,675.49 is allocated from City/County Opioid Settlement Funds for Fiscal Year (FY) 2027 for this amendment. This amendment will allow the County to maintain a month-to-month contract.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Parks and Conservation Resources

27. [26-1008A](#) First Amendment to the License Agreement with Unincorporated Seminole Sports Association.

Recommendation: Approval of the License Agreement First Amendment with Unincorporated Seminole Sports Association (USSA) to enter, maintain, and operate multi-purpose recreational athletic fields on County owned properties.

- All underlying provisions of the original license agreement remain in place.
- The amendment clarifies day-to-day managerial and operational duties of USSA on county-owned licensed areas within the district.
- The term of the license began on September 1, 2024, and will remain in effect until either party terminates.
- The Licensed Areas are specified in Exhibit A.
- There is no fiscal impact associated with this license agreement.

Public Works

28. [26-1170A](#) Grant agreement with the Florida Department of Environmental Protection for the Sand Key Segment/County Shore Protection Project.

- Recommendation:** Approval of the grant agreement with the Florida Department of Environmental Protection (FDEP) for the Sand Key Segment/County Shore Protection Project.
- Agreement in the amount of \$54,552,508.50 includes \$27,276,254.25 in grant funding for construction. County match required is \$27,276,254.25.
 - Funding for costs associated with beach and dune construction for Sand Key Segment.
 - Match requirement of \$27,276,254.25 derived from Tourist Development Tax.
 - Sand Key sixth nourishment is contained in the Fiscal Year 2026-2031 Capital Improvement Program.
 - The total State appropriation for the Sand Key project is \$43,311,521. In accordance with Section 161.101(19), Florida Statutes, FDEP is required to withhold 25% of the FY2026-27 appropriation until the fourth quarter. FDEP anticipates amending the agreement in approximately April 2027 to add the remaining \$16,035,266.75.
 - Funding for this agreement is available under Sand Key 6th Nourishment Project, 001516A, included in the Proposed Fiscal Year (FY) 2027-FY32 Capital Improvement Plan, funded by Tourist Development Tax, a Florida Division of Emergency Management grant, and this FDEP grant in the Capital Fund.

PID 001516A; FDEP Grant Agreement 27PI1; Agreement amount of \$54,552,508.50 includes Grant funding for \$27,276,254.25 with County match of \$27,276,254.25; Agreement term ends December 31, 2029.

29. [26-1239A](#) Grant agreement with the Southwest Florida Water Management District Phase 1-Real Time Flood Forecasting Project.

Recommendation: Approval of the grant agreement with the Southwest Florida Water Management District (SWFWMD) Phase 1-Real Time Flood Forecasting (RTFF) Project.

- Project provides Real-Time Flood Forecasting models for Brooker Creek, Lake Tarpon, and South Creek watersheds.
- RTFF models and dashboard system will allow County to better predict flood extents that impact streets and structures within study areas.
- Grant award of \$300,000.00. Required County match of \$300,000.00. Award and match over a five-year period from Fiscal Year (FY) 2026-2030.
- Funding for this authorization is included in the FY26 budget for Public Works within the Surface Water Utility Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

SWFWMD Agreement No. 26CF0004888; Total grant funding amount requested is \$300,000.00 with required County match of \$300,000.00; Approval amount is \$600,000.00; Agreement expiration date is December 31, 2030.

30. [26-1132A](#) Hazard Mitigation Grant Program Agreement with the Florida Division of Emergency Management for the design of McKay Creek Operable Lake Controls and Supervisory Control and Data Acquisition Project.

Recommendation: Approval of the Hazard Mitigation Grant Program Agreement with the Florida Division of Emergency Management (FDEM) for the design of McKay Creek Operable Lake Controls and Supervisory Control and Data Acquisition Project.

- Grant funding provided by Presidential Disaster Declaration for Hurricane Ian (DR-4673).
- New flood gates and weir to be designed for installation at Taylor Lake and Walsingham Reservoir in McKay Creek Watershed.
- Federal award to County for Phase I (design) is \$313,404.36 and County match required is \$145,211.41.
- Phase II funding (construction) is contingent on FDEM approval.
- Funding for agreement deliverables and required match is available under McKay Creek Operable Lake Controls and SCADA project (004134A), included in the Fiscal Year 2026-2031 Capital Improvement Plan, funded by the Capital Project Fund with Local Infrastructure Sales Surtax (Penny for Pinellas).

PID No. 004134A; FDEM Agreement No H1322; FDEM Project No. 4673-249-P; Grant agreement total \$458,615.77; Grant funding is \$313,404.36 with a local match of \$145,211.41.

Safety and Emergency Services

31. [25-1823A](#) Agreement with the City of Tarpon Springs to provide funding to assist with the construction of a new Fire Station.

Recommendation: Approval of the funding agreement between Pinellas County and the City of Tarpon Springs toward the construction of a new fire station.

- The City has presented to the County a need for a new fire station to replace the existing Fire Station 70, which is past its serviceable and safe useful life.
- The County has Fire District funds, which are being made available to provide funding assistance for the construction of the new fire station to be located at 1201 Gulf Road, Tarpon Springs, Florida 34689, Pinellas County Parcel ID No. 14-27-15-89226-000-0175.
- The County shall provide up to \$640,257.78 (County Funds) in Fiscal Year (FY) 2026-2027 to pay for the Project in accordance with this Agreement. County Funds may be used by City for the following to include, but not limited to, land acquisition, engineering, site preparation, design, construction, and associated costs directly related to the Project.
- The term of this Agreement shall commence on date approved and signed by the County and shall end on September 30, 2027.
- Funding for this agreement is included in the FY27 Proposed Operating Budget of the Tarpon Springs Fire Protection District which is supported by the millage rate levied on the district property owners. Funding is dependent on approval of the FY27 Operating Budget. No funds shall be paid prior to the start of FY27.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

32. [26-1217A](#) Agreement with Locality Media, LLC d/b/a First Due, for Learning Management System services.

Recommendation: Approval of the agreement with the top-ranked firm Locality Media, LLC d/b/a First Due, for Learning Management System services.

- This contract provides learning management system services for the Safety & Emergency Services Department.
- Eighteen proposals were received with an award recommendation to the top-ranked firm Locality Media, LLC d/b/a First Due.
- There is a one-time fee of \$42,000.00 and an annual fee of \$229,170.00. The initial term of this agreement is for sixty months with a not-to-exceed value of \$1,187,850.00.
- There is a provision for two additional twelve-month terms beyond the initial 60-month term if agreed upon by the parties.
- Funding is included in the Proposed Fiscal Year 2027 Safety & Emergency Services budget Emergency Medical Services Fund and Emergency Communications 911 Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 25-0653-RFP in the total not-to-exceed amount of \$1,187,850.00 effective for sixty months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

33. [26-1062A](#) Third Amendment with Coastal Waste & Recycling of Central Florida, LLC for Lealman residential waste collection and disposal services.

Recommendation:

Approval of the Third Amendment to Contract No. 156-0364-B with Coastal Waste & Recycling of Central Florida, LLC for Lealman community residential solid waste collection and disposal services.

- This contract provides residential solid waste, recyclables, yard, and bulky waste collection and disposal services.
- The Third Amendment increases the contract by \$670,000.00 for a total not to exceed expenditure of \$15,170,000.00 through the contract term ending on December 31, 2026.
- Additional funding is required to support the inclusion of new residences added over the period of the contract. In 2021, the contract supported 7,200 customers. Currently, the contract supports 7,915 customers.
- A new contract has been competitively solicited and awarded to Waste Management with commencement on January 1, 2027.
- Funding for this amendment is included in the Fiscal Year 2026 budget of Lealman Solid Waste in the Lealman Solid Waste Collection and Disposal Fund.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

34. [26-1077A](#) Change Orders to the contracts with Archer Western Construction, LLC, TLC Diversified, Inc., and Caladesi Construction and Development, Inc. for Utilities Job Order Contracting.

- Recommendation:** Approval of the Construction Change Orders to Contract No. 21-0241-CP with Archer Western Construction, LLC (Archer), TLC Diversified, Inc., (TLC) and Caladesi Construction and Development, Inc., (Caladesi) for Utilities Job Order Contracting.
- These are Utilities job order-based contracts to perform work as needed for wastewater treatment and water facilities, underground utility repairs, maintenance and minor construction work.
 - These change orders add \$3,500,000.00 to TLC, \$2,250,000.00 to Archer, and \$2,250,000.00 to Caladesi for a total increase of \$8M. These amounts are tied to specific projects or work already committed or underway.
 - A one-year-time-only extension was approved to July 12, 2027 so current projects can be completed. During the term, new bid specifications will be advertised for new Job Order Based Contractors.
 - This contract is used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year, with obligations occurring upon issuance of work order assignments (purchase orders). Funding is determined by the individual work order assignment sourced to the agreement, and actual expenditures are contingent upon work completed.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

35. [26-1164A](#) Issuance and renewal of Certificates of Public Convenience and Necessity for provision of non-medical wheelchair transport service.

Recommendation: Sitting as the Emergency Medical Services (EMS) Authority, issue and renew Certificates of Public Convenience and Necessity (COPCN) for each non-medical wheelchair transport provider on the attached listing.

- Blue Car Transportation and America West Transportation, LLC, have completed applications and met the Authority's requirements to operate as non-medical wheelchair transport providers.
- If approved, the one new and one renewal COPCN certificates will be effective on August 11, 2026, and expire on June 30, 2027. Certificates approved during this time period will be renewed in June 2027 as part of the annual batch renewal process.
- There are currently eleven firms providing non-medical wheelchairs, six firms providing non-medical wheelchairs and stretcher van, and two firms providing stretcher van transport services.
- Vehicle inspections are performed prior to issuing the COPCNs, and records are kept on file.
- The County is transitioning from a paper application to a new electronic system, and all providers have met the requirements.
- There is no fiscal impact for certifications. Staff administration of the process is included in the annual operating budget for the EMS Fund.

Authorize the Chairman to sign the certificates.

Human Resources

36. [26-0966A](#) First Amendment Term Extension with Cigna Health and Life Insurance Company for the requirements of dental benefits.

Recommendation: Approval of the First Amendment Term Extension with Cigna Health and Life Insurance Company, as requested by the Human Resources Department, for the requirements of dental benefits.

- This agreement was awarded by the Board of County Commissioners (Board) to provide County employees, dependents, and retirees with dental benefits.
- The First Amendment exercises both contracts' two twelve-month term extensions, per the terms of the original contract approved by the Board, increasing by \$7,000,000.00 for the renewal term and providing new renewal rates for ASO Dental and Dental HMO.
- The Board approved Change Order No. 1 for an increase of \$2,500,000.00 for payment of dental administrative and claim fees for a revised expenditure of \$14,655,000.00 on December 16, 2025. The Board awarded this contract on October 12, 2021, in the amount of \$12,155,000.00 for a sixty-month term period.
- Funding is included in the Fiscal Year (FY) 2026 Adopted Budget for the Employee Health Benefits Fund and is sufficient for expenses through 9/30/2026. The FY27 Proposed Budget includes \$3.5M for Dental Claims and Administration in the Employee Health Benefits Fund. Continued funding for this extension is dependent upon Board approval of FY27 and future budget appropriations.

Contract No. 21-0179-RFP, increase in the amount of \$7,000,000.00 for a revised contract amount of \$21,655,000.00; effective through December 31, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

37. [26-1200A](#) Arbitration decision in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005416-CI - contract dispute regarding the Oakwood Bridge Replacement contract.

Recommendation: Consideration of authority to accept or reject the arbitration decision in the case of Pinellas County v. American Empire Builders, Inc., et al.

38. [26-0830A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

39. [26-0831A](#) County Administrator Reports:
- Fiscal Year 2027 Budget Presentation

COUNTY COMMISSION

40. [25-1709A](#) First Amendment to the contract with Van Scoyoc Associates, Inc. for Federal Government Relations Services.

Recommendation: Approval of the First Amendment with Van Scoyoc Associates, Inc. (Van Scoyoc) to extend Contract 23-0282-N for Federal Government Relations Services.

- The First Amendment to Contract 23-0282-N (Blanket Purchase Agreement - BPA 454753), extends the term of the agreement an additional 24 months, for a new expiration date of December 31, 2028.
- The First Amendment would extend the County's Federal Government Relations Services, including; but not limited to: comprehensive legislative and executive branch strategic advice, liaison services, and advocacy for the County's federal priorities.
- Section 6 (Compensation and Method of Payment), subsection B (Spending Cap and Payment Structure) is revised to reflect an increase of \$190,000.00 to the current aggregate not-to-exceed amount, for a new total aggregate not-to-exceed amount of \$570,000.00. The annual not-to-exceed expenditure remains unchanged at \$95,000.00.
- Section 6 (Compensation and Method of Payment), subsection C (Travel Expenses) is revised to state, the County shall reimburse the Contractor for pre-approved travel expenses incurred in accordance with Section 112.061, Florida Statutes and/or the County's travel policy, in an amount not to exceed \$5,000.00 per year, subject to the County's annual not-to-exceed amount.
- Except as changed or modified within the amended contract, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.
- A monthly retainer of \$7,500.00, with an additional annual cap of \$5,000.00 for travel as approved by the County, will be utilized to compensate for services rendered.
- Authorization for the County Administrator to sign the First Amendment to Contract 23-0282-N - Federal Government Relations Services.
- Funding for this amendment is included in the Fiscal Year (FY) 2026 Budget in the General Fund and FY27 Budget Request.

41. [26-0832A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business:
- Resolution for Joint Meeting to be held between the Board of County
Commissioners of Pinellas, Hillsborough, and Pasco Counties.

ADJOURNMENT