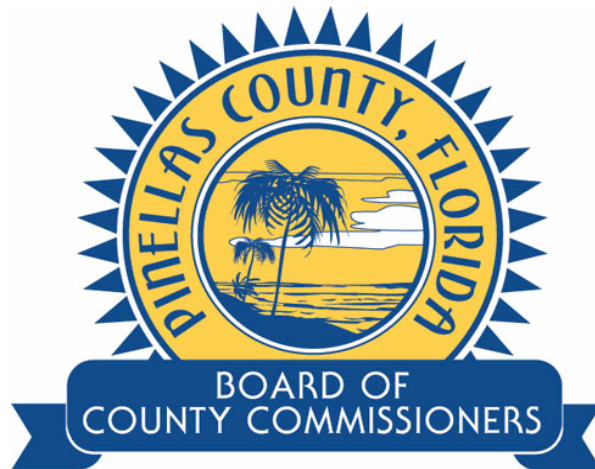


# Pinellas County Board of County Commissioners

[www.pinellascounty.org](http://www.pinellascounty.org)



## Virtual Regular Meeting Agenda

Tuesday, May 5, 2020

9:30 A.M.

Pat Gerard, Chair  
Dave Eggers, Vice-Chair  
Charlie Justice  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel  
Kenneth T. Welch

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

**ROLL CALL****MOMENT OF SILENCE****CONSENT AGENDA - Items 1 through 7**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

1. [20-745A](#) Minutes of the emergency meetings held March 19 and March 25 and the regular meetings held April 2 and April 7, 2020.
2. [20-746A](#) Vouchers and bills paid from March 29 through April 11, 2020.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

3. [20-733A](#) Quarterly report of claim settlements for the period of January 1, 2020 through March 31, 2020.  
**Recommendation:** Acceptance of the receipt and file quarterly report of claim settlements for the period of January 1, 2020 through March 31, 2020.

Public Works

4. [19-1986A](#) Award of bid to Highway Safety Devices, Inc. for the ATMS Phase 3 Expansion project.  
**Recommendation:** Approval of the award of bid to Highway Safety Devices, Inc. for the ATMS Phase 3 Expansion Project in amount of \$957,796.30.  
  
\* This project consists of the installation of conduit, fiber optic cable, dynamic message signs and associated structures, CCTV cameras and poles for the ATMS system.  
\* Specific areas included in this project are State Road 686 (East Bay Drive), and SR 60 (Gulf to Bay Boulevard); areas of northern County between Curlew Road and SR 580, and a small section near Keystone Road.  
\* Three bids were received with award recommendation to the lowest responsive responsible bidder Highway Safety Devices, Inc. in the amount of \$957,796.30.  
\* All work is expected to be completed within 270 consecutive calendar days.  
\* This is a Florida Department of Transportation grant funded project, thus a County Small Business Enterprise goal was not included in the solicitation due to local preference requirements.  
  
Bid No. 190-0081-CP(PLU); PID No. 002601A; in the amount of \$957,796.30 based on being the lowest responsive responsible bid received meeting specifications; all work is expected to be completed within 270 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

5. [19-2305A](#) Award of bid to Tamco Electric, Inc. for repairs, electrical-industrial equipment and related services.

**Recommendation:** Approval of the award of Bid No. 190-0186-CP (PLU) to Tamco Electric, Inc. (Tamco) for repairs, electrical-industrial equipment and related services for the Utilities Department.

\* This contract is for electrical testing, maintenance and repair services critical to County water and wastewater system operations and facilities, on an as needed basis.

\* One responsive, responsible bid was received by Tamco in an estimated amount of \$916,404.00 for a three-year term.

\* The contract has provision for a one 2-year extension with approval by the County Administrator.

\* Other potential bidders/contractors indicated they did not bid because they cannot commit to a three-year contract without a guaranteed volume of work.

\* Tamco is certified as a County Small Business Enterprise.

Bid No. 190-0186-CP(PLU); in the amount of \$916,404.00 for a three-year term based on being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

6. [20-594A](#) Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2020.

**Recommendation:** Accept the receipt and file report of Sheriff's Office grants received and service contracts - payments to the Sheriff for January 1, 2020, through March 31, 2020, for Fiscal Years 2019 and 2020.

7. [20-595A](#) Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2020.

**Recommendation:** Accept the receipt and file report on the Law Enforcement Trust Fund from January 1, 2020 to March 31, 2020.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

8. [20-813A](#) Local State of Emergency.

Economic Development

9. [20-711A](#) Resolution approving C0040838316 as a qualified applicant for the Qualified Target Industry Tax Refund program.

**Recommendation:** Adopt a resolution approving C0040838316 as a qualified applicant pursuant to Section 288.106, Florida Statutes, and identify sources of local County financial support of Project C0040838316 as local participation in the Qualified Target Industry Tax Refund program.

\* The company is an existing information technology company that is considering expanding within Pinellas County.

\* The project represents an expansion with both job creation and capital investment components.

\* An estimated 20 employees are projected to be hired with annual pay scales of at least 115% of the average annual wage for Pinellas County.

Management and Budget

10. [20-693A](#) Resolution to supplement the Fiscal Year 2020 Budget in various funds for unanticipated revenue from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Coronavirus Preparedness and Response Supplemental Appropriations Act, and the Tampa Bay Resiliency Fund.

**Recommendation:** Adoption of a resolution supplementing the Fiscal Year 2020 (FY20) Budget for unanticipated revenue from the CARES Act, the Coronavirus Preparedness and Response Supplemental Appropriations Act, and the Tampa Bay Resiliency Fund.

- \* A total increase of \$170,857,650.00 in the General Fund:
  - o \$170,129,280.00 to be used for necessary expenditures incurred due to the public health emergency. These funds will be used to support the Pinellas CARES Financial Assistance and Pinellas CARES Small Business Grant programs approved by the Board on April 28, 2020.
  - o \$684,870.00 for Healthcare for the Homeless. The specific use of these funds has not yet been determined.
  - o \$43,500.00 from the Tampa Bay Resiliency Fund for food and incidentals, van cleaning supplies, and vehicle modifications.
- \* An increase of \$1,605,760.00 in the Emergency Medical Services (EMS) Fund to support healthcare-related expenses or lost revenue attributable to COVID-19.
- \* A total increase of \$2,221,090.00 in the Community Development Grant Fund:
  - o \$1,481,970.00 in Community Development Block Grant (CDBG) funds to provide services for senior citizens and the homeless, and public health services.
  - o \$739,120.00 in Emergency Solutions Grants (ESG) program funds to prevent, prepare for, respond to, and mitigate the pandemic's impact on individuals and families who are homeless or receiving homeless assistance.

Public Works

11. [20-457A](#) Change Order No. 1 to the contract with Pepper Contracting Services, Inc. for the Forest Lakes Boulevard Phase II project (west of Pine Avenue to west of Race Track Road).

**Recommendation:** Approval of Change Order No. 1 to the contract with Pepper Contracting Services, Inc (Pepper). for the Forest Lakes Boulevard Phase II project (west of Pine Avenue to west of Race Track Road).

\* This project consists of adding capacity to this corridor with the widening/reconstruction of Forest Lakes Boulevard, from west of Pine Avenue to Racetrack Road, from a two-lane divided suburban roadway to a divided four-lane suburban typical section.

\* Change Order No. 1 extends the agreement term by seventy consecutive calendar days and increases the contract by \$4,105,371.00.

\* Change Order No. 1 is necessary due to highly variable ground conditions discovered during construction. Ground conditions resulted in pavement failure of recently completed segments in the eastbound lanes. Further evaluation is necessary to determine if the required rework may be attributable to the Engineer of Record; however, the work must continue.

\* The Board of County Commissioners awarded this contract on October 9, 2018 in the amount of \$12,025,336.10.

Contract No. 178-0423-CP(PLU); PID No. 002110A in the amount of \$4,105,371.00, for a revised total of \$16,130,707.10, to be completed by September 28, 2021. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest following signature approval by Pepper.

12. [20-673A](#) Grant application to the United States Department of Transportation for the National Infrastructure Investments under the Consolidated Appropriations Act, 2020 - Better Utilizing Investments to Leverage Development program.

**Recommendation:** Approval of the grant application to the United States Department of Transportation (DOT) for the National Infrastructure Investments under the Consolidated Appropriations Act, 2020 - Better Utilizing Investments to Leverage Development (BUILD) Transportation grant funding for an amount up to \$25 million.

\* Grant funding is for the replacement of the Dunedin Causeway Bridges: Main Bascule Bridge and Tide Relief Bridge.

\* County is required to provide a local match greater than 20% for a project located in an urban area. The local match is anticipated to be funded by the Local Option Infrastructure Sales Surtax (Penny for Pinellas).

\* Total project cost is estimated at \$86,909,867.00 for design, construction, and inspection phase services. Should the full grant request in the amount of \$25 million be awarded, there will be a remaining expenditure of \$61,909,867.00.

\* This action authorizes the Transportation Division Director of the Public Works Department to electronically submit the BUILD Transportation grant application.

\* This action authorizes the Board Chair to sign the attached Letter of Support on behalf of the Board of County Commissioners.

PID 000423A; Deadline for grant submittal is May 18, 2020. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

13. [20-743A](#) Attestation to accept Coronavirus Aid, Relief, and Economic Security Act funding, and comply with outlined terms and conditions associated with the United States of America Department of Health and Human Services' distribution of the initial \$30.0B to healthcare system providers.

**Recommendation:** Approval for the Director of Safety & Emergency Services to electronically submit the attestation to accept \$1,605,741.68 in Coronavirus Aid, Relief, and Economic Security Act funding.

\* The attestation must be executed by the provider within 30-days of receipt of the distribution.

\* Pinellas County Safety & Emergency Services automatically received a distribution on April 17, 2020, in the amount of \$1,605,741.68 from the CARES Act.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

14. [20-581A](#) Appointment to the Emergency Medical Services Advisory Council.

**Recommendation:** Sitting as the Emergency Medical Services Authority, approve the following appointment to the Emergency Medical Services Advisory Council (EMSAC) for a term ending in August 2020.

\* EMSAC evaluates the County's emergency medical services system from a qualitative point of view to recommend requirements and programs.

\* EMSAC is made up of 24 members appointed by BCC acting as the EMS Authority constituting a broad spectrum of representation.

\* Mayor Chris Alahouzos has been nominated to serve out the term of Mayor Julie Ward Bujalski as a Mayors' Council representative on the EMS Advisory Council.

## COUNTY ATTORNEY

15. [20-682A](#) Proposed settlement in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7.

**Recommendation:** Consideration of the proposed settlement in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.

16. [20-490A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR REPORTS

17. [20-491A](#) County Administrator Reports.

## COUNTY COMMISSION

18. [20-492A](#) County Commission New Business Items:  
- Redington Pier (Commissioner Long)

**ADJOURNMENT**



**Special Accommodations**

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to both pvalenti@co.pinellas.fl.us and to jlorick@co.pinellas.fl.us at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

**Public Participation Procedures**

Persons wishing to comment regarding a specific agenda item should do so in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone will be instructed before each vote during the virtual meeting how to do so. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call on each individual, one by one to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected.

**Public Hearing Procedures**

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public Hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after virtually raising their hand as directed during the meeting.

**Appeals**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

*If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.*

*If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.*