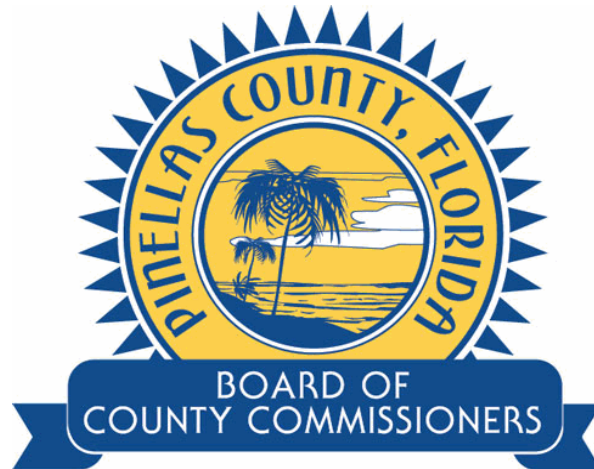


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, October 15, 2024
9:30 A.M.

Kathleen Peters, Chair
Brian Scott, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Janet C. Long

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

ROLL CALL

INVOCATION by State Senator Darryl Rouson, District 16.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [24-1613A](#) National Community Planning Month Proclamation:
 - Smita Ambadi, Principal Planner, Housing and Community Development
 - Luis Garcia, Principal Planner, Housing and Community Development

2. [24-1614A](#) Breast Cancer Awareness Month Proclamation:
Florida Department of Health in Pinellas County
 - Ulyee Choe, DO, Director
 - Valarie Lee, Program Manager, Breast and Cervical Cancer Early Detection Program
 - Deborah Shaffer, Program Manager of Health Promotion and School Health
 - Lisa Field, Human Services Program Analyst
 - Sharon Haggans, Human Services Counselor

3. [24-1615A](#) Employee Recognition Awards:
 - Heather Canham, Chief Wastewater Operator, Utilities
 - Travis Cool, Water Quality Manager, Utilities

CITIZENS TO BE HEARD

4. [24-1616A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. [24-1650A](#) Case No. CW 24-14 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.15 acre more or less, located at 2520 55th Avenue North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-14, a proposal by Pinellas County to amend the Countywide Plan Map from Residential Low Medium to Retail and Services, regarding 0.15 acre more or less, located at 2520 55th Avenue North.

- This amendment will facilitate the property's transition from a single-family residence to a commercial office. The change supports an adaptive reuse of the property that aligns with the surrounding commercial and mixed-use environment, accommodating the applicant's adjacent business operations.
- By designating the property as Retail and Services, a more cohesive development approach and better integration of the site into the commercial landscape is enabled.
- This change will drive long-term growth and development in the area, reflecting the need for a unified commercial land use consistent with nearby properties.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

6. [24-1651A](#) Case No. CW 24-15 - City of Largo
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 1.12 acres more or less, located at 2565 Haines Bayshore Road.

Recommendation:

Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-15, a proposal by the City of Largo to amend the Countywide Plan Map from Residential Low Medium to Retail and Services, regarding 1.12 acres more or less, located at 2565 Haines Bayshore Road.

- The site currently has a single-family residence and is adjacent to an existing aquatic vehicle dealership.
- The property owner plans to expand the Quality Boats of Clearwater facility, which will include boat sales, storage, and maintenance.
- This amendment aligns with the Countywide Plan's goal to accommodate commercial uses in areas with high visibility and accessibility.
- The Development Agreement restricts the use to mitigate impacts on neighboring residential areas and includes provisions for the expansion of the Pinellas Trail, enhancing regional connectivity.
- The amendment does not significantly affect public educational facilities or adjoining jurisdictions and will utilize existing infrastructure, resulting in a shift from residential to commercial use.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

7. [24-1652A](#) Case No. CW 24-16 - City of Largo
Countywide Plan Map amendment from Office and Retail and Services to Retail and Services, regarding 1.46 acres more or less, located at 3950 East Bay Drive.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-16, a proposal by the City of Largo to amend the Countywide Plan Map from Office and Retail and Services to Retail and Services, regarding 1.46 acres more or less, located at 3950 East Bay Drive.

- The site currently has split future land use designations: Office for the northern portion and Retail and Services for the southern portion. The proposed amendment aims to unify the entire parcel under the Retail and Services designation.
- The Retail and Services category is intended for areas that support a mix of businesses to meet community shopping and personal service needs, provide employment opportunities, and may include residential uses. The existing use of the property is retail, currently occupied by a Verizon cellular phone store, which reflects the southern portion's Retail and Services designation.
- The site's proximity to South Belcher Road, classified as a Scenic Noncommercial Corridor, necessitates an update to the Scenic Noncommercial Corridor subclassification. The proposed amendment will change this subclassification from Residential to Mixed Use to align with the new land use designation. This change will resolve inconsistencies between the City of Largo's Future Land Use Map and the Countywide Plan Map, enhance the site's integration into the surrounding commercial landscape, and support cohesive development in the area.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

8. [24-1653A](#) Case No. CW 24-17 - City of Clearwater (Being Withdrawn)
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 2.28 acres more or less, located at 407 South Saturn Avenue.

Recommendation: Sitting as the Countywide Planning Authority, accept the withdrawal of Case No. CW 24-17, as requested by the City of Clearwater.

- Case No. CW 24-17 was legally advertised for public hearing.
- The City of Clearwater and the applicant property owner have since filed letters requesting it be withdrawn.

9. [24-1654A](#) Case No. CW 24-18 - City of St. Petersburg
Countywide Plan Map amendment from Public/Semi-Public to Residential Medium, regarding 5.09 acres more or less, located at 6942 1st Avenue South, 0 1st Avenue South and 0 2nd Avenue South.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 24-18, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Public/Semi-Public to Residential Medium, regarding 5.09 acres more or less, located at 6942 1st Avenue South, 0 1st Avenue South and 0 2nd Avenue South.

- The property currently hosts institutional uses (church pre-school).
- The proposed amendment aims to facilitate the development of multifamily residential units, which aligns with regional goals to increase residential density and accommodate growth.
- The proposed Residential Medium designation supports medium-density development and allows for up to 15 dwelling units per acre, with potential for higher density if certain conditions are met.
- This change seeks to align with broader planning objectives, including enhancing neighborhood fabric and providing residents with access to commercial, recreational, and employment opportunities.
- Forward Pinellas and the Planners Advisory Committee each recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

10. [24-1491A](#) Ordinance amending Pinellas County Code Chapter 26, Article IX (Lobbying) modifying regulations related to registration of lobbyists and lobbying contacts.

Recommendation: Approval and adoption of the ordinance amending Pinellas County Code modifying regulations related to registration of lobbyists and lobbying contacts.

- Ordinance changes were presented and discussed at the August 8th work session.
- The ordinance will update the definition of lobbyist, standardize penalties for failure to comply with the lobbying ordinance, and streamline the process and deadlines for lobbyist registering, reregistering, filing notices of lobbying contacts, and filing annual expenditure reports.
- The Board of County Commissioners may discuss providing additional exceptions to the registration requirements for lobbyists.
- More details are provided in the redline and “Summary” documents attached to the agenda item.

11. [24-1802A](#) Ordinance providing for the amendment of Section 126.302 of the Pinellas County Code for adjustments to the procedure for converting septic system to public sanitary sewer connection within County sanitary sewer service areas.

Recommendation: Approval of the ordinance providing for the amendment of Section 126.302 of the Pinellas County Code for adjustments to the procedure for converting the septic system to public sanitary sewer connection within County sanitary sewer service areas.

- Provides for the County to construct at its own cost a sewer service connection line to a property boundary when the property owner has applied for septic system abandonment and connection to the County’s public sewer system.
- The parcel owner is responsible for other costs associated with connecting to the sanitary sewer.
- Amendment includes authority for the County Administrator to grant exceptions.
- Public hearing required. Advertisement of public hearing notice requirement is 10 days prior to the public hearing date.

CONSENT AGENDA - Items 12 through 34

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. [24-1777A](#) Minutes of the regular meetings held August 13 and September 5, 2024

Reports received for filing:

13. [24-1778A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-12 dated August 23, 2024, Inspector General's Follow-Up Investigation of Facility Operations Employees Incentives.
14. [24-1779A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-13 dated September 4, 2024, Inspector General's Follow-up Audit of Accounts Receivable Write-Offs for Fiscal Year 2022 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2021.
15. [24-1780A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-14 dated September 9, 2024, Investigation of County Administration Abuse of Authority.
16. [24-1782A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-16 dated September 16, 2024, Unannounced Audit of the St. Pete-Clearwater International Airport Petty Cash Fund.
17. [24-1783A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-17 dated September 18, 2024, Audit of Economic Development Employment Sites Program.
18. [24-1784A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-18 dated September 19, 2024, Inspector General's Observation of the Convention and Visitors Bureau Annual Physical Inventory of Fixed Assets.
19. [24-1785A](#) Dock Fee Report for the month of August 2024.

Miscellaneous items received for filing:

20. [24-1786A](#) City of Clearwater Courtesy Notice of New Planning Application for 691 Harbor Island.
21. [24-1787A](#) City of Clearwater Notice of Flexible Standard Application at 483 Mandalay Avenue 210 (FLS2024-07023).
22. [24-1788A](#) City of Clearwater Notice of Flexible Standard Application at 645 Pierce Street (FLS2024-08027).
23. [24-1789A](#) City of Clearwater Notice of Flexible Standard Application at 1039 Sedeeva Street (FLS2024-07024).
24. [24-1790A](#) City of Clearwater Notice of Flexible Standard Application at 2100 Range Road (FLS2024-08025).

25. [24-1791A](#) City of Oldsmar Ordinance No. 2024-16 adopted September 17, 2024, annexing certain real property.
26. [24-1792A](#) City of Pinellas Park Notice of Public Hearing to be held September 26, 2024, regarding Ordinance No. 4273, voluntarily annexing certain property.
27. [24-1793A](#) Clearwater Cay Community Development District Annual Appropriation Resolution 2024-05.
28. [24-1794A](#) Eastlake Oaks Community Redevelopment District Fiscal Year 2025 Meeting Schedule.
29. [24-1795A](#) Forward Pinellas Notice of Public Hearing for proposed amendment to the Countywide Plan Map, to be held on September 11, 2024.
30. [24-1796A](#) Juvenile Welfare Board of Pinellas County Fiscal Year 2025 Budget.
31. [24-1797A](#) City of Largo Community Redevelopment Agency Annual Budget for Fiscal Year 2025 and Resolution No. CRA-24-02, adopted September 17, 2024.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

32. [24-1700A](#) Award of bid to Gibbs & Register, Inc. for Pinellas Trail South Gap-126th Avenue to Ulmerton Road.

Recommendation: Approval of the award of bid and agreement with Gibbs & Register, Inc. for Pinellas Trail South Gap-126th Avenue to Ulmerton Road.

- The Proposed Pinellas Trail South Gap-126th Avenue North to Ulmerton Road will construct one of the last sections on the Pinellas Trail Loop.
- A total of four bids were submitted with award recommendation to Gibbs & Register, Inc. as the lowest responsive responsible bidder in the amount of \$3,496,707.00. All work is to be completed within 300 consecutive calendar days.
- There are no mandatory small business enterprise commitments included with this award, as this is a State funded contract that does not allow local preference.
- This project is 100% funded by the Florida Department of Transportation (FDOT) through the Florida Shared Use Nonmotorized Trail Network Program. Funding for this project is shown in the Capital Improvement Program under the Transportation Function Project 003883A Pinellas Trail South Gap-126th Avenue North to Ulmerton Road.
- FDOT has provided additional funding through a revised funding agreement. The revised agreement is being prepared for approval by the Board of County Commissioners (BCC) and will be presented to the BCC at an upcoming meeting.

Contract No. 24-0811-ITB-C in the not to exceed amount of \$3,496,707.00 with all work to be completed within 300 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

33. [24-1542A](#) Award of bid to Janco FS3 LLC d/b/a Velociti Services for Bridge Tending Services.

Recommendation: Award of bid to Janco FS3 LLC d/b/a Velociti Services to provide Bridge Tending Services.

- This contract will provide bridge tending services at the County's two drawbridges:
 - Dunedin Causeway Bridge, bridge number 150068
 - Park Boulevard Bridge, bridge number 154355
- Two bids were received, with award recommendation to Janco FS3 d/b/a Velociti Services as the lowest responsive and responsible bidder in the amount of \$2,055,787.20 for a sixty-month term.
- This contract replaces the current contract (189-0265-B), which has a sixty-month price of \$1,604,247.60. The price increase of 22% over the current term of the contract is due to market price increases over the past five years.
- This contract is consistent with and partially budgeted for in the Fiscal Year 2025 Budget in the County Transportation Trust Fund in the Public Works Department. If costs exceed the budgeted amount in any given year, lapse funds will be used to cover funding derived from the County Transportation Trust Fund. This contract has a fiscal non-funding clause, should this portion of the budget not be approved.

Contract No. 24-0560-ITB contract not-to-exceed amount of \$2,055,787.20, effective for a sixty-month term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

34. [24-1284A](#) Award of bid to Fortiline Inc. d/b/a Fortiline Waterworks, Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks, and Empire Pipe & Supply Company, Inc. for industrial plumbing supplies.

Recommendation: Approval of the award of bid and agreements with Fortiline Inc. d/b/a Fortiline Waterworks (Fortiline), Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks (Ferguson), and Empire Pipe & Supply Company, Inc. (Empire) for industrial plumbing supplies.

- This contract provides industrial plumbing supplies for the Utilities Department (PCU). This contract greatly assists PCU in the standardization of warehouse operations and continuity of supply.
- The County received three responsive and responsible submittals with award recommendations to Fortiline, Ferguson, and Empire in the combined amount of \$6,699,309.42 for a twenty-four-month term.
 - Fortiline - \$2,580,173.39
 - Ferguson - \$2,386,692.01
 - Empire - \$1,732,444.020
- This request is sufficiently budgeted for in the Fiscal Year 2025 Budget of PCU in the Water Revenue and Operating Fund and Sewer Revenue and Operating Fund.

Contract No. 24-0234-ITB for a twenty-four-month combined total of \$6,699,309.42; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

35. [24-1265A](#) Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2025.

Recommendation:

Approval of the Interlocal Agreement with the Pinellas County Sheriff's Office (PCSO) for law enforcement services at the St. Pete-Clearwater International Airport (PIE).

- The Interlocal Agreement with the PCSO ensures full-time law enforcement officer (LEO) coverage at PIE, with 12 LEOs providing 24-hour coverage 7 days a week.
- A new Transportation Security Administration unfunded federal mandate called the Aviation Worker Screening Program is being implemented that requires airports to implement airport-performed physical screening of aviation worker employees that have unescorted access to restricted areas.
- The cost of the 12 LEO's salaries, benefits, vehicle cost, supervision, and equipment is \$1,952,490.00 for Fiscal Year (FY) 2025. This is a 20.3% increase over the FY24 Interlocal Agreement total cost of \$1,622,688.00.
- The cost of the new 6 Airport Security Specialists is \$451,038.00, an additional cost that was not included in the FY24 Interlocal Agreement.
- The total cost of the FY25 Interlocal Agreement is \$2,403,528.00, which is a 48.1% increase over the total of the FY24 Agreement, which was \$1,622,688.00.
- Funding for this Interlocal Agreement is included in the FY25 Proposed Operating Budget of the Airport in the Airport Revenue and Operating Fund.

Approve the Interlocal Agreement in the amount of \$2,403,528.00 for a 1-year term commencing October 1, 2024, through September 30, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Animal Services

36. [24-1354A](#) Change Order No. 1 to the Agreement with Erickson & Lindstrom Construction Co. for the Animal Services Kennel Replacement and HVAC Renovation Project.

Recommendation: Approval of Change Order No. 1 to the Agreement with Erickson & Lindstrom Construction Co. for the Animal Services Kennel Replacement and HVAC Renovation Project.

- Change Order No. 1 is to the Agreement for the Animal Services Kennel Replacement and HVAC Renovation Project that was awarded by the Board of County Commissioners on November 15th, 2022, in the amount of \$3,578,306.00.
- This change order adds 270 consecutive calendar days for final completion on March 28, 2025, and increases the original contract amount by \$755,000.00 for a revised not to exceed a total of \$4,333,306.00.
- The change order is primarily attributed to HVAC equipment replacement, but there were also design changes, permitting delays, and increased cost of construction materials.
- The Board of County Commissioners approved budget amendments in March and June 2024 to fund this change order. Adequate funding is available in the approved Fiscal Year 2025 Budget.

Contract No. 22-0399-CP increase in the amount of \$755,000.00 for a revised contract not to exceed \$4,333,306.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Construction and Property Management

37. [24-1512A](#) Change Order No. 2 to release retainage for the agreement with Creative Contractors, Inc. for the Design Build Courts Consolidation Project.

Recommendation: Approval of Change Order No. 2 to release retainage for the agreement with Creative Contractors, Inc. for the Design Build Courts Consolidation Project.

- The contract provided for the Design Build Courts Consolidation Project.
- Change Order No. 2 releases the majority of the retainage for work previously performed and accepted by the County and extends the contract by 108 consecutive calendar days through October 1, 2024.
- The current value of the overall retainage is \$2,001,787.67. The overall retainage value shall not be reduced below \$200,000.00 until remaining minor punch list items are complete and all conditions for final payment have been met.
- This contract was awarded by the Board of County Commissioners on July 18, 2017, in the amount of \$4,063,708.00 and 330 consecutive calendar days for design and permitting.
- The First Amendment was approved by the Board of County Commissioners on June 4, 2019, to increase the contract by \$55,210,758.00 and extend the contract by 1059 consecutive calendar days for construction.
- Change Order No. 1 was approved by the Board of County Commissioners on July 19, 2022, increasing the contract by \$877,342.20 and extending the contract by 1467 consecutive calendar days.
- Funding was budgeted under the County Justice Center Judicial Consolidation Project 001109A, funded by the Penny for Pinellas. Change order No. 2 has no fiscal impact.

Contract No.167-0160-NC releasing retainage and extending term by 108 days through October 1, 2024; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Economic Development

38. [24-1649A](#) Resolution and Third Amendment of Joinder to Interlocal Agreement approving the issuance of Solid Waste Disposal Revenue Bonds by Florida Development Finance Corporation in an amount not to exceed \$12,500,000.00 for projects in Pinellas County.

Recommendation: Adopt a resolution and approve a Third Amendment of Joinder to Interlocal Agreement approving the issuance of Solid Waste Disposal Revenue Bonds by the Florida Development Finance Corporation (FDFC) in an amount not to exceed \$12,500,000.00 to finance the cost of acquiring, constructing, and equipping Solid Waste Disposal Facilities for GFL Solid Waste Southeast LLC (Borrower) for projects in Pinellas County.

- The FDFC and the County previously entered into a Joinder to an Interlocal Agreement to permit FDFC to issue revenue bonds in an amount not to exceed \$1,200,000.00 to finance projects within the jurisdictional limits of Pinellas County.
- The Borrower has requested the issuance of FDFC's Solid Waste Disposal Revenue Bonds (GFL Solid Waste Southeast LLC Project), Series 2024, to provide financing for the acquisition, construction, and equipping of Solid Waste Disposal Facilities located throughout the State of Florida in an amount not to exceed \$250,000,000.00.
- The Borrower anticipates that some of the total bond proceeds in an amount not to exceed \$12,500,000.00 will be utilized to finance or refinance improvements to the facilities in Pinellas County at 1755 20th Avenue Southeast, Largo.
- The Third Amendment to the Joinder to Interlocal Agreement approves the issuance of the proposed Bonds by FDFC and the use of a portion of the proceeds in an aggregate principal amount not to exceed \$12,500,000.00 for the purposes of financing the portion of the project in Pinellas County.
- The Third Amendment to the Joinder also allows the FDFC to issue additional bonds in the future for the purpose of refinancing the bonds at such time as the FDFC may determine, in its discretion, throughout the period the bonds remain outstanding.
- Two Amendments with FDFC to the Joinder to Interlocal Agreement have previously been approved by the Board of County Commissioners.

Human Services

39. [24-1647A](#) Funding recommendations for the Alcohol and Drug Abuse Trust Fund program.

- Recommendation:** Approval of the Alcohol and Drug Abuse Trust Fund (Trust Fund) recommendations from the Substance Abuse Advisory Board (SAAB).
- Annual funding of the Trust Fund is provided through the assessment of court fees for alcohol and drug-related charges.
 - Funds are awarded to licensed substance use service providers for non-recurring expenditures such as equipment or renovations.
 - The Fiscal Year (FY) 2025 available Trust Fund allocation is \$35,000.00. This is the same amount as FY24. This amount reflects the approximate Trust Fund revenues received annually from the court fee assessments.
 - A competitive application process is held annually to award grants ranging from \$1,000.00 to \$10,000.00. There were four applications requesting a total of \$32,148.90 in funding. Following the committee review process, the SAAB is recommending four Pinellas County non-profit agencies for awards.
 - \$35,000.00 is included in the FY25 Budget.
 - Unallocated funds, in the amount of \$2,851.10, will be rolled over in the trust fund reserves for future solicitations.
 - Funding for these recommendations is included in the FY25 Human Services Approved Budget.

40. [24-1528A](#) Funding agreement with BayCare Health System, Inc. for the Pinellas County Health Program.

Recommendation: Approval of the funding agreement with BayCare Health System, Inc. (BayCare) for hospital services for the Pinellas County Health Program (PCHP) and Health Care for the Homeless Program (HCH).

- Funding provides partial reimbursement for ambulatory and inpatient hospital care services for authorized clients who are actively enrolled in the PCHP/HCH Programs.
- The total funding available across hospital agreements is \$3,000,000.00 based upon reported service level data received; the Fiscal Year (FY) 2025 Breakdown is as follows: Tarpon Springs Hospital Foundation, Inc. d/b/a Advent Health North Pinellas receiving 2.16%, BayCare receiving 69.83%, and OHI West, Inc. d/b/a Bayfront Health St. Petersburg receiving 28.00% of the funding allocation. The other two agreements were submitted separately for approval.
- Funding in an amount not to exceed \$2,094,972.07 is allocated to BayCare. This is included in the total hospital allocation of \$3,000,000.00 in the FY25 Human Services Adopted General Fund Budget. The agreement contains the ability to terminate should funding not be available.

41. [24-1489A](#) Grant award from the Substance Abuse and Mental Health Services Administration for the Treatment for Individuals Experiencing Homelessness Grant Program.

Recommendation: Approval of the grant award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Treatment for Individuals Experiencing Homelessness (TIEH) Grant Program.

- The SAMHSA TIEH award will expand the capacity of services, including case management, recovery support services, evidence based mental health and substance abuse treatment services, and/or housing navigation to individuals who have, or are currently or are at risk of experiencing homelessness and have serious mental illness, substance abuse disorder, and/or co-occurring disorder.
- The federal grant award is \$499,999.00 per year, for up to five years, totaling \$2,499,995.00 for the period of 9/30/2024 through 9/29/2029.
- The County will partner with the Pinellas County Sheriff's Office - Pinellas Safe Harbor, Boley Centers, and Personal Enrichment through Mental Health Services to serve 320 clients over the five-year period.
- There are no match or cost sharing requirements.
- Funding for this grant was not anticipated in the Fiscal Year 2025 Budget and may require a budget resolution to recognize the unanticipated grant revenue and appropriate the expenditures for this program.

Public Works

42. [24-1744A](#) Award of bid to Ajax Paving Industries of Florida, LLC for Fiscal Year 2025 Pavement Preservation - Package 3.

Recommendation: Approval of the award of bid and agreement with Ajax Paving Industries of Florida, LLC for Fiscal Year (FY) 2025 Pavement Preservation - Package 3.

- The proposed FY25 Pavement Preservation Package 3 contract consists of milling and resurfacing, pavement marking, detector loops, and traffic control required to complete the following four projects:
 - Local Group 53 (49th Street North to Lown Street in Lealman) #005689A
 - Local Group 78 (Haines Road to 25th Street North in Lealman) #005655A
 - Local Group 136 (14th Avenue Southeast to 126th Avenue North in Largo) #006227A
 - Local Group 139 (Egret Boulevard to Feather Cove Lane in Clearwater) #006229A
- Four bids were received with an award recommendation to Ajax Paving Industries of Florida, LLC as the lowest responsive, responsible bidder, in the amount of \$3,103,766.71, which was 19.29% under the engineer's estimate of \$3,845,348.03.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 180 consecutive calendar days.
- Funding for this award is budgeted in the Capital Improvement Plan, under program projects 004192A Road Resurfacing & Rehabilitation PIV (Penny Funded) and 005700A Transportation Millage Capital Resurfacing Program (transportation millage funded), in FY25. In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Contract No. 24-0755-ITB-C, in the amount of \$3,103,766.71, with all work completed within 180 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

43. [24-1344A](#) Florida Shared-Use Non-Motorized Trail Network Agreement, associated Resolution, and Maintenance Memorandum of Agreement with the Florida Department of Transportation for design activities for the Pinellas Trail Loop Phase 5 along San Martin Boulevard from Macoma Drive to Gandy Boulevard Trail Project.

Recommendation: Approval of the Florida Shared-Use Non-Motorized Trail Network Agreement, associated Resolution, and Maintenance Memorandum of Agreement (MMA) with the Florida Department of Transportation (FDOT) for design activities for the Pinellas Trail Loop Phase 5 along San Martin Boulevard from Macoma Drive to Gandy Boulevard Trail Project.

- FDOT agrees to provide a maximum grant reimbursement amount of \$1,000,000.00.
- FDOT provided a commencement date of November 12, 2024; project design must be completed by June 4, 2027. The agreement term ends December 4, 2027.
- There is an associated MMA with this project. FDOT will require Pinellas County to maintain this project. This MMA is a condition of the Agreement and defines future maintenance responsibilities for the trail once completed.
- Funding for the Pinellas Trail Loop Phase 5 San Martin Boulevard from Macoma Drive to Gandy Boulevard Project 005752A is budgeted in the Capital Improvement Plan funded by state grant funding.

FDOT FPN 440093 4 34 01; FDOT CSFA No. and Title 55.038; PID No. 005752A; FDOT grant award amount of \$1,000,000.00; Agreement end date is December 4, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

44. [24-1573A](#) Agreement to receive E911 trust fund monies from the State of Florida for Next Generation 9-1-1 Core Services.

Recommendation:

Approval of the agreement certifying that monies received from the State of Florida will be used for first year expenses to upgrade the existing 9-1-1 call routing and delivery network to meet state and national requirements.

- The current network does not meet updated state and national requirements.
- This change will allow Pinellas County to be compliant with state requirements to implement this technology by Fiscal Year (FY) 2027.
- The new network will improve the accuracy of 911 call routing and delivery, disaster recovery, redundancy, operational flexibility, and interoperability with neighboring counties.
- State E911 Public Safety Answering Point Upgrade FY24-25 appropriation exists to assist in funding these costs for the first year.
- This request for \$1,118,167.03 will fund the purchase of service fees for the use of a Next Generation 9-1-1 Core Services Network for one year as well as additional work for firewall upgrades required to implement the system.
- The funding associated with this agreement was not anticipated during the development of the FY25 Budget. Therefore, if this agreement is approved, a budget amendment will likely be proposed to appropriate these funds and provide expenditure authority. The funding is to be provided on a cost reimbursement basis by the State of Florida E911 Board. No matching funds are associated with this funding.

Utilities

45. [24-1658A](#) Change Order No. 1 to the agreement with Ardurra Group, Inc. for the William E. Dunn Offsite Reclaimed Pump Station Improvements Project to provide full-time construction management and inspection services.

Recommendation: Approval of Change Order No. 1 to the agreement with Ardurra Group, Inc. for the William E. Dunn Offsite Reclaimed Pump Station Improvements Project to provide full-time construction management and inspection services.

- This contract was awarded for professional engineering, design development, and future construction administration services for the William E. Dunn Offsite Reclaimed Pump Station Improvements Project.
- Change Order No. 1 extends the contract for an additional 1,308 days until October 1, 2026, and adds additional scope to the project in the amount of \$734,754.04 for full-time construction management and inspection services.
- This contract was awarded by the Board of County Commissioners on June 2, 2020, in the amount of \$752,557.11 for design and bidding services.
- The construction contract for this project was awarded by the Board of County Commissioners on August 13, 2024, in the amount of \$13,898,000.00.
- Funding for construction administration and inspection services is available under William E. Dunn Offsite Reclaim Pump Station Improvements Project 003747A, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund in the amount of \$1,542,000.00.
- Total available funding is the remaining funding in the capital plan after deducting the previously approved construction agreement. Available funding in excess of the recommended not-to-exceed amount for this change order is available for other project costs.

Contract No. 190-0031-NC increase in the amount of \$734,754.04 for a revised not to exceed expenditure of \$1,487,311.15, effective through October 1, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

46. [24-1690A](#) Change Order No. 1 to the agreement with Applied Drilling Engineering, Inc. for the William E. Dunn Water Reclamation Facility Exploratory Well Project.

Recommendation: Approval of Change Order No. 1 to the agreement with Applied Drilling Engineering, Inc. for the William E. Dunn Water Reclamation Facility (WRF) Exploratory Well Project 004365A.

- The purpose of this agreement is to construct an injection well at the WRF that will provide disposal capacity for excess reclaimed water. The injection well provides the County with a disposal option for managing excess reclaimed water efficiently and effectively.
- Change Order No. 1 increases the agreement by \$325,772.25 and adds 90 days to the agreement term.
- During the well construction at the William E. Dunn WRF site, two soil depressions opened around the drill rig, and the well construction was halted. Based on the unstable subsurface conditions it was determined that both the exploratory well (EW-1) and the monitor well (MW-1) location should be moved to new locations on the property.
- The original contract was approved by the Board of County Commissioners on February 20, 2024, in the amount of \$2,954,550.00, with all work to be completed within 365 days.
- Funding is available under William E. Dunn WRF Exploratory Well Project 004365A, included in the Fiscal Year 2024-2029 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and Future Financing, in the amount of \$8,350,000.00. Total available funding is the amount of the full project allocation as represented in the approved budget. Available funding in excess of the recommended not-to-exceed amount is available for other project costs. If future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Contract No. 23-1141-ITB-C increase in the amount of \$325,772.25 for a revised not to exceed amount of \$3,280,322.25 for a duration of 435 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

47. [24-1634A](#) Ratification of the County Administrator's emergency approval of the agreement with Cacique Utilities LLC for the construction of a new 20" Force Main along 53rd Avenue North, from Duhme Road to approximately 150' east of Seminole Boulevard.

Recommendation:

Ratify, confirm, and enter into the minutes emergency approval by the County Administrator of the agreement with Cacique Utilities LLC for the construction of a new 20" Force Main along 53rd Avenue North, from Duhme Road to approximately 150' east of Seminole Boulevard.

- This project will replace an existing Prestressed Concrete Cylinder Pipe that has exceeded its useful life. The new PVC force main will have a useful life of between 50-100 years.
- This contract was competitively solicited, however, due to pipe failure in advance of bringing the award to the Board of County Commissioners, an emergency approval by the County Administrator was requested by the Utilities Department.
- Two bids were received; the County Administrator approved the award recommendation to Cacique Utilities LLC as the lowest responsive, responsible bidder in the amount of \$2,438,626.25.
- All work is expected to be completed within 365 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- Funding is available under 53rd Avenue Force Main Replacement from Duhme Road to the east of Seminole Boulevard Project 005582A, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund.
- Full project allocation allows funding for other project costs in addition to the not-to-exceed amount of this agreement.

Contract 24-0791-ITB-C in the amount of \$2,438,626.25, with all work completed within 365 days.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

COUNTY ATTORNEY

48. [24-1750A](#) Proposed initiation of litigation in the case of Pinellas County v. Shah St. Petersburg Holdings LLC - action for foreclosure of Special Magistrate Lien.

Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Shah St. Petersburg Holdings LLC.

49. [24-1768A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Chadwick Kegler; County Court Case No. 24-006427-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Chadwick Kegler.

50. [24-1767A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Jamari Hurst; County Court Case No. 24-006606-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Jamari Hurst.

51. [24-1765A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Jaylin Benniefield; County Court Case No. 24-006430-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Jaylin Benniefield.

52. [24-1771A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. LaRae Bryant; County Court Case No. 24-006428-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against LaRae Bryant.

53. [24-1773A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Mark Holloway; County Court Case No. 24-006433-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Mark Holloway.

54. [24-1764A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Nathan Walker; County Court Case No. 24-008035-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Nathan Walker.

55. [24-1617A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

56. [24-1618A](#) County Administrator Reports.

COUNTY COMMISSION

57. [24-1619A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

- 1). Extension of the Emergency Order

ADJOURNMENT