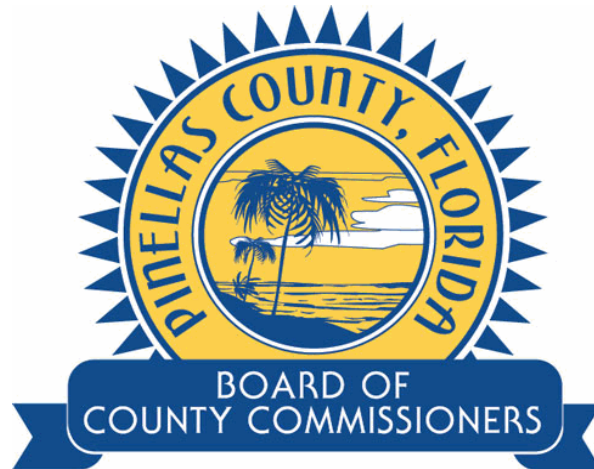


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Thursday, September 5, 2024
2:00 P.M.

Public Hearings at 6:00 P.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 Pastor Randy Morris, Gulf Coast Church, Largo.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [24-1399A](#) Hispanic Heritage Month Proclamation:
 - Amanda Markiewicz, CEO, Hispanic Outreach Center
 - Andrea Vendetti, Director of Community Engagement, Hispanic Outreach Center
 - Liz Touloute, Director of Advocacy and Support Services, Hispanic Outreach Center
2. [24-1475A](#) Hunger Action Month Proclamation:
 - Nick DiCeglie, President and CEO, Hope Villages of America
3. [24-1513A](#) National Suicide Prevention Month Proclamation:
 - Barbara Daire, Suncoast Center, Inc.
 - Jean Pierre, Suncoast Center, Inc.

CITIZENS TO BE HEARD

4. [24-1381A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 5 through 22**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. [24-1500A](#) Minutes of the regular meetings held July 16 and July 30, 2024
6. [24-1501A](#) Vouchers and bills paid from July 14 through July 27, 2024.

Reports received for filing:

7. [24-1502A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2024, Resolution No. 21-117/Donation Policy.
8. [24-1503A](#) Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 3.
9. [24-1504A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-11 dated August 7, 2024, Investigation of Certificate of Occupancy Issuance.

Miscellaneous items received for filing:

10. [24-1505A](#) Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the Sixth Judicial Circuit in and for Pinellas County, Florida).
11. [24-1507A](#) City of Safety Harbor Ordinance No. 2024-11 adopted August 5, 2024, annexing certain property.
12. [24-1508A](#) Correspondence from the City of Oldsmar regarding voluntary annexation of certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [24-1219A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare miscellaneous County-owned items and equipment as surplus. This declaration of surplus will enable the County to donate or auction the items listed in the attached files.

- This action declares the listed items as surplus and authorizes their donation to partner agencies or sale to the highest bidder.
- The usefulness of the identified surplus items (miscellaneous equipment) has been exhausted.
- All surplus items are listed and sent to various agencies and non-profits such as Social Action Funding designees, Pinellas County School Board, Board Dependent Districts, and other agencies such as the Florida Dream Center, Vincent House, Seminole Junior Warhawks, and others to determine if this equipment can be utilized before sending for sale at auction.
- The total fiscal impact is unknown at this time due to the final sale being done via an auction. Following the public auction, Facilities and Real Property will have a total for the unanticipated revenue.
- The revenue generated from the public auction is not budgeted for in Fiscal Year 2025 and will be distributed to the fund that owned the sold asset.

Management and Budget

14. [24-1195A](#) Modification to the grant funding agreement with the State of Florida, Division of Emergency Management regarding the Hurricane Idalia Legislative Appropriation Program for nourishment and dune construction on Sand Key Beach for an additional \$275,000.00.

Recommendation: Approval of modification #1 to the state-funded grant agreement with the State of Florida, Division of Emergency Management for beach nourishment, repair, and dune construction in Sand Key, which was not eligible for Federal Emergency Management Agency reimbursement.

- This item was originally approved by the Board of County Commissioners on May 21, 2024, as Granicus item #24-0802A.
- This modification adds \$275,000.00 to the original funding amount of \$10,081,573.00, bringing the total agreement amount to \$10,356,573.00.
- Sand Key Nourishment Project 001516A is budgeted in the Fiscal Year 2024-2029 Capital Improvement Program plan and funded by Tourist Development Tax and State grants.
- There are no other changes to the scope or terms of this agreement.

Authorize the Chairman to sign.

Public Works

15. [24-1414A](#) Assignment of Final Federal Aviation Administration Aircraft Registration Number for the New Mosquito Control H-125 Helicopter.

Recommendation: Approval of the assignment of Final Federal Aviation Administration Aircraft Registration Number for the new Mosquito Control Helicopter.

- The final step necessary to assign the registration number N14806 for the new H-125 Helicopter from the inoperable Bell-47 Helicopter.
- The Board of County Commissioners (Board) Chairman is required to sign a downloaded "hardcopy with wet signature" as the Board is the helicopter owner.
- The Board authorized the release of the registration number N14806 from the inoperable Bell-47 in November 2023.

Processing and transfer of the registration number is at no cost to the County.

16. [24-1095A](#) Award of bid to Control Technologies, Inc., Intelligent Security Systems, Roadsys, Inc., and Temple, Inc. for supply of an Intersection Video Analytics Platform.

Recommendation: Award of bid to Control Technologies, Inc., Intelligent Security Systems, Roadsys, Inc., and Temple, Inc. for the supply of an Intersection Video Analytics Platform.

- These agreements provide for the purchase and delivery of equipment necessary to improve the current Intersection Video Analytics Platform, which is comprised of two hundred and forty County intersections.
- These agreements are effective for a period of thirty-six months with a combined total not-to-exceed of \$12,000,000.00 among all four contractors.
- The agreements will be used on an as-needed basis across the platform.
- Six submittals were received with award recommendations to the four lowest responsive and responsible bidders. Multiple vendors are necessary to ensure timely completion of all work.
- Funding for these agreements is budgeted and available in the Fiscal Year 2025 Budget of the Public Works Department from various sources within the Transportation Trust Fund. The contracts include fiscal non-funding clauses should that portion of the budget not be approved.

Contract No. 24-0293-ITB in the total not-to-exceed amount of \$12,000,000.00, effective for thirty-six months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

17. [24-1425A](#) Award of bid to Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 1.

Recommendation: Approval of the award of bid and the agreement with Hubbard Construction Company for Fiscal Year (FY) 2025 Pavement Preservation - Package 1.

- The proposed FY25 Pavement Preservation Package 1 contract consists of milling and resurfacing, pavement marking, detector loops, and traffic control required to complete the following four projects:
 - Highlands Boulevard Resurfacing (Palm Harbor) 006209A
 - Local Group 81 and 82 (Seminole) Resurfacing 006296A
 - Local Group 88 (Palm Harbor) Resurfacing 006298A
 - Local Group 121 Resurfacing (Palm Harbor) 005635A
- Four bids were received with an award recommendation to Hubbard Construction Company as the lowest responsive and responsible bidder, in the amount of \$5,122,976.22. Work will be completed within 210 calendar days.
- The Small Business Enterprise commitment is 5% for this contract.
- Penny funding for resurfacing projects in FY25 is \$13,000,000.00; Transportation Millage funding for resurfacing projects in FY25 is \$17,265,000.00.
- Funding is budgeted under the Road Resurfacing and Rehabilitation PIV Project 004192A, funded by the Penny for Pinellas, and the Transportation Millage Capital Resurfacing Program Project 005700A, funded by the Transportation Millage. This construction agreement is for FY25 and will not be expensed in FY24. Funding for this agreement is reflected in the Proposed FY25-FY30 Capital Improvement Program plan to support the bid estimate. The contract contains a fiscal non-funding clause.

Contract No. 24-0757-ITB-C, in the not to exceed amount of \$5,122,976.22, with all work completed within 210 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

18. [24-1347A](#) Award of bid to Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk Improvements Project partially funded by the American Rescue Plan Act.

Recommendation: Approval of the award of bid and of the agreement with Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk Improvements Project (004539A) partially funded by the American Rescue Plan Act (ARPA).

- This project includes road reconstruction, turn lane improvements, milling and resurfacing, stormwater improvements, sidewalk, curb, and mast arms to replace existing concrete strain poles at 38th Avenue North and 54th Avenue North.
- Three bids were received with an award recommendation to Kamminga & Roodvoets, Inc. as the lowest responsive and responsible bidder in the amount of \$15,375,809.15, which is 19.6% below the Engineer's Estimate.
- All work will be completed within 720 consecutive calendar days.
- The Small Business Enterprise commitment is 13% for this contract.
- Funding is budgeted under the 71st Street North Roadway and Sidewalk Improvement from 38th Avenue North to 54th Avenue North Project 004539A, included in the Capital Improvement Plan, funded by the ARPA and the Penny for Pinellas. This construction agreement exceeds the Fiscal Year (FY) 2024-2029 budget of \$10,911,000.00. The full construction agreement amount will not be spent in FY24. Penny for Pinellas funding has been proposed in the FY25-FY30 Capital Improvement Program plan to support the current project estimate. The contract contains a fiscal non-funding clause.

Contract No. 24-0800-ITB-C in the not to exceed amount of \$15,375,809.15; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

19. [24-1439A](#) Award of bid to Petrotech Southeast, Inc. for the American Rescue Plan Act Rehabilitation of 119th Street Area - Gas Mitigation and Greenspace.

Recommendation: Approval of the award of bid and agreement with Petrotech Southeast, Inc. for the American Rescue Plan Act (ARPA) Rehabilitation of 119th Street Area - Gas Mitigation and Greenspace (006024A).

- The proposed project will create a publicly accessible greenspace in the heart of the Ridgecrest Community. The 37-acre County owned site, located southwest of 119th Street North and 130th Avenue North, has contamination issues from previous uses and needs remediation.
- Two bids were received with an award recommendation to Petrotech Southeast, Inc. as the lowest responsive and responsible bidder in the amount of \$6,789,299.40.
- All work is to be completed within 400 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 8%.
- Rehabilitation of 119th Street Area - Gas Mitigation and Greenspace Project 006024A, is budgeted in the Fiscal Year (FY) 2024-2029 Capital Improvement Program (CIP) plan and funded by Local Infrastructure Sales Surtax (Penny for Pinellas) and ARPA.
- The construction agreement, for an amount not to exceed \$6,789,299.40, exceeds the FY24 project budget of \$4,899,000.00. However, Penny funding is requested in the Proposed FY25-30 CIP to cover the difference and other project costs. The agreement contains a fiscal “non-funding” clause. Construction is scheduled to begin in FY25.

Contract 24-0778-ITB-C in the total not to exceed amount of \$6,789,299.40 with all work to be completed within 400 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

20. [24-1424A](#) Hazard Mitigation Grant Program Point of Contact form modification with the Florida Division of Emergency Management for the Countywide Mast Arm Hardening - Utility Projective Measures Project.

Recommendation: Approval of the Hazard Mitigation Grant Program Point of Contact (POC) form modification with the Florida Division of Emergency Management for the Countywide Mast Arm Hardening, Utility Projective Measures Project.

- Grant modification consists of staff name change to POC form. The former POC has left the County, and a new POC is necessary.
- The previous POC form was signed by the Board of County Commissioners (Board) Chairman at the time the Agreement was approved. The County Attorney recommends the Board Chairman to sign the revised POC form.
- There is no fiscal impact.

PID No. 004183A; FDEM No. 4337-303-R.

Safety and Emergency Services

21. [24-1374A](#) Agreement to receive E911 trust fund monies from the State of Florida for Equipment Refresh for Vesta E911 phone system.

Recommendation: Approval of the agreement certifying that monies received from the State of Florida will be used to refresh and upgrade the existing E911 system that supports St. Petersburg Police Department and Clearwater Police Department Secondary Public Safety Answering Point (PSAP) as well as the backup center for the primary PSAP, the Regional 911 Center.

- The current E911 Vesta system hardware and workstations are at the end of life, and the software requires an upgrade.
- This refresh and upgrade are required to prevent the degradation of the system as it ages beyond its end of life.
- State E911 grant funds exist to assist in funding these costs.
- This grant will fund the purchase of all required equipment, workstations, and the first year of maintenance and support for the Vesta E911 system that supports the receipt and processing of 911 calls for St. Petersburg and Clearwater.
- Funding for this grant was not anticipated during the development of the Fiscal Year 2025 Proposed Budget; however, the funds were included in the Regional 911 Fund in the Safety and Emergency Services Budget as a change to the proposed budget. These funds are used on a cost reimbursement basis. No matching funds are required.

Utilities

22. [23-1959A](#) Ranking of firms and agreement with Wade Trim, Inc. for Professional Engineering Services for Klosterman Road and Pinellas Trail 30-inch Force Main Replacement.

Recommendation: Approval of the ranking of firms and agreement with Wade Trim, Inc. for Professional Engineering Services for Klosterman Road and Pinellas Trail 30-inch Sewer Force Main Replacement.

- This contract is for professional engineering services for replacement of the Klosterman Road and Pinellas Trail 30-inch sewer force main, which has reached end of useful life.
- Five firms submitted proposals and were evaluated with award recommendation to the top ranked firm, Wade Trim, Inc., in the amount of \$874,849.50 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055.
- Three certified Small Business Enterprise (SBE) sub-consultants are included in the award: Suncoast Land Surveying, Inc., Earth Resources Inc., and Dialogue Public Relations, LLC, for total SBE fees in the amount of \$205,250.00, or approximately 23% of the total award amount.
- This agreement will be effective for 765 days after receipt of the Notice to Proceed from the County.
- Funding for this contract is available under Force Main and ARV Replacements - 30" Force Main Pinellas Trail and Klosterman Road Project 004908A, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and Future Financing, in the amount of \$9,850,000.00.

Contract 24-0125-RFP-CCNA in the total not to exceed amount of \$874,849.50; 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

23. [24-1426A](#) Award of bid to Ajax Paving Industries of Florida, LLC for Taxiway N Runway Incursion Mitigation.

Recommendation: Approval of the award of bid and agreement with Ajax Paving Industries of Florida, LLC, for Taxiway N Runway Incursion Mitigation.

- This project involves the construction of a partial parallel taxiway to Runway 4 to mitigate a runway incursion issue on Taxiway "A" near this location. The project will also provide airfield access to the future Elite Air Jet Center Facility.
- Three bids were received with award recommendation to Ajax Paving Industries of Florida, LLC, as the lowest responsive and responsible bidder in the amount of \$8,960,929.76.
- The Small Business Enterprise commitment is 8% for this contract.
- Funding for this contract is available under Runway Incursion Mitigation New Taxiway N Project 005709A, included in the Capital Improvement Plan, funded by Passenger Facility Charges and the Airport Revenue and Operating Fund, in the amount of \$6,125,000.00.
- The Proposed Fiscal Year 2025-2030 Capital Improvement Plan fully reflects the project's anticipated cost and is sufficient to fund the recommended contract in the amount of \$9,464,000.00. 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. 24-0783-ITB-C in the not to exceed amount of \$8,960,929.76 with all work to be completed within 270 days; Authorize the Chairman to sign and the Clerk of Circuit Court to attest.

24. [24-1428A](#) Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company, for Reconstruction of Perimeter Fence Phase 1 at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award of bid and agreement with Smith Industries, Inc. d/b/a Smith Fence Company for the St. Pete-Clearwater International Airport (PIE) Reconstruct Airport Perimeter Fence Phase 1.

- This project involves removal and re-installation of Airport Perimeter Fencing.
- This type of fencing protects PIE from wildlife and persons trying to scale the fence around PIE's perimeter. After this project is completed, a second phase will be designed and bid.
- Four bids were received with award recommendation to Smith Fence Company, Inc. d/b/a Smith Fence Company, Inc. as the lowest responsive, responsible bidder in the amount of \$952,788.70.
- The Small Business Enterprise commitment is 5% for this contract.
- Funding for this contract is available under Perimeter Fence Improvements Phase 1 Project 006158A, included in the Capital Improvement Plan, funded by Passenger Facility Charges in the Airport Revenue and Operating Fund, in the amount of \$1,500,000.00.

Contract No. 24-0809-ITB-C in the not to exceed amount of \$952,788.70, with all work to be completed within 210 days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

25. [24-1266A](#) U.S Government Lease for Real Property between Pinellas County and the General Services Administration at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the U.S. Government Lease for Real Property (Lease) with the General Services Administration (GSA) and Pinellas County. The GSA negotiates all federal government leased space. This leased space is for the Transportation Security Administration (TSA) at the St. Pete-Clearwater International Airport (PIE).

- The Lease term is 10 years with an option for an additional 5 year term.
- The existing Lease expires on August 31, 2024.
- The new Lease's square footage is 3,192 square feet.
- The new annual rent amount is \$74,969.88.
- The annual square footage has increased per the User Fee Schedule in the Fiscal Year (FY) 2024 Proposed Budget request. The new square footage in the administrative wing is \$22.95 per square foot per annum. The square footage on the first floor of the terminal's common areas is \$24.26 per square foot per annum. The aggregate rent per square foot per annum is \$23.49. Per the Federal Aviation Administration's grant assurances, we must charge the fair market for our tenants. These rates were obtained by the County's Economic Development Department for Pinellas County's Commercial Real Estate Quarterly Update for 2024 Quarter 4.
- All tenant improvements shall be paid for by the TSA except for painting and carpet cleaning, which will be completed by PIE every 5 years.
- GSA lease revenue in the amount of \$38,278.00 is included in the FY24 Adopted Budget. GSA lease revenue in the amount of \$55,017.00 is included in the FY25 Proposed Budget.

Contract No. GS-04P-LFL02203 in the amount of \$74,969.88 annually;
Authorize the Chairman to sign and the Clerk of the Court to attest.

Animal Services

26. [24-1137A](#) Resolution accepting any and all rights and interest over the real property conveyed by deed from The Board of Trustees of St. Petersburg College.

Recommendation:

Adoption of a resolution accepting the conveyance of the St. Petersburg College Veterinary Technology Center (Premises) from The Board of Trustees of St. Petersburg College (College) to the County for use by the County's Animal Services Department. The College will lease back a portion of the Premises from the County for clinical veterinary activities.

- On April 6, 2010, the County conveyed the real property to the College for the purpose of developing a Public Veterinary College.
- The deed contains reversionary language benefiting the County in the event the property is no longer used for its intended purpose.
- The College no longer requires use of the Premises for its intended purpose and desires to convey the Premises to the County.
- There is no fiscal impact caused by this property conveyance. Independently, all costs associated with the sale and operation of the facility have been included in the Fiscal Year 2025 Proposed Budget.

Construction Services

27. [24-1495A](#) Second Amendment to the agreement with Renker Eich Parks Architects, Inc. for Professional Architectural Consulting Services.

Recommendation: Approval of the second amendment to the agreement with Renker Eich Parks Architects, Inc. (Renker) for Professional Architectural Consulting Services.

- This agreement provides Professional Architectural Consulting Services associated with the County's Capital Improvement Program or various operating and maintenance projects.
- This Second Amendment increases the agreement with Renker by \$300,000.00 for a revised not to exceed amount of \$1,200,000.00. Additional funds are needed for the completion of vertical construction and renovation projects currently under way.
- This contract is used on an as-needed basis. Funding for this agreement is budgeted from various Capital Improvement Program budgets and/or operating budgets per individual work assignments on a multiple year/multiple work assignment basis.

Contract No. 21-0259-CN increase in the amount of \$300,000.00 for a revised not to exceed amount of \$1,200,000.00 with Renker, effective through August 23, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

28. [24-1104A](#) Application received from the Arts Center Association, Inc., d/b/a Morean Arts Center, for consideration in accordance with the Capital Projects Funding Program Guidelines for Category D Projects.

Recommendation: Approval for the application from the Arts Center Association, Inc., d/b/a Morean Arts Center (Arts Center) to be evaluated in the Fiscal Year (FY) 2024 Capital Projects Funding Program (CPFP) funding cycle, in accordance with CPFP Guidelines for Category D Projects.

- The Arts Center submitted a CPFP application requesting \$15,170,600.00 to expand the current facility and construct a new five-story building and parking structure on two contiguous vacant lots. The total project cost is \$30,241,200.00.
- Over the next ten years, this project is projected to bring the following economic impact to the County over and above current base operations:
 - 29,000 incremental room nights
 - \$75,200,000.00 in economic impact
 - \$574,000.00.00 in Tourist Development Taxes
- Project requests in excess of \$10 million must first receive approval from the Board of County Commissioners prior to entering the CPFP funding cycle for evaluation.
- CPFP Guidelines require the Arts Center to provide 1:1 matching funds, which include:
 - \$9,400,000.00 from bank loans
 - \$3,270,000.00 fair market value of the two vacant lots
 - \$2,500,600.00 cash reserves on hand
- Project completion is estimated at the end of FY 2027.
- This application, by itself, has no fiscal impact.

29. [24-1342A](#) First Amendment to the agreement with Birdsall, Voss and Associates, Inc. for advertising and promotional services pertaining to the Convention and Visitors Bureau.

Recommendation: Approval of the First Amendment to the agreement with Birdsall, Voss, and Associates, Inc. (BVK) for advertising and promotional services pertaining to the Convention and Visitors Bureau (CVB).

- This agreement provides advertising planning, media buying, and creative campaign development services for the CVB, d/b/a Visit St. Pete-Clearwater (VSPC).
- VSPC functions as the official tourism marketing and management organization for the entire County, including its 24 municipalities.
- The First Amendment increases the contract in the amount of \$14,300,000.00 and provides a 231-day extension through September 30, 2025, to realign with fiscal year funding and allow for the development, advertisement, evaluation, and award of a new contract.
- Additionally, this extension will allow for the coordination of an overlap in services between BVK and a potential new firm, allowing for the possible transition of advertising assets.
- This contract was originally awarded by the Board of County Commissioners on February 11, 2020, for a sixty-month contract value of \$72,325,000.00.
- Funding for this amendment is included in the Fiscal Year 2025 Proposed Budget for the Convention and Visitors Bureau in the Tourist Development Tax Fund. The contract contains a fiscal non-funding clause should this portion of the budget not be approved.

Contract No. 189-0284-P increase in the amount of \$14,300,000.00 for a revised total not to exceed amount of \$86,625,000.00 through September 30, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

30. [24-1360A](#) East Lake Recreation Fiscal Year 2024 Municipal Services Taxing Unit Special Projects Funding Request for Bleacher Replacement.

Recommendation: Approval of the Municipal Services Taxing Unit Special Projects Funding Request made by the East Lake Recreation (ELR) District for Aluminum Bleacher Replacement.

- This project will allow ELR to replace four aging bleacher sets serving the football fields at the East Lake Recreation Main Complex located at 3555 Old Keystone Road in Unincorporated North Pinellas County.
- The current bleachers are aged out and require continual repairs. The new bleachers are safer and will have back and side chain link protection.
- ELR provides and manages recreation and sports programming to the community of East Lake. Funding for the requested project will increase its ability to provide these recreation opportunities to the community.
- The project funding request is for \$20,000.00. The total cost of the project, including installation, is \$20,753.41. ELR will utilize additional capital funds for permitting and any other costs exceeding the requested amount.

31. [24-1351A](#) First Amendment to Lealman Exchange Master Lease and Management Agreement between Pinellas County and the St. Petersburg Foundation.

Recommendation:

Approval of the First Amendment to the Lealman Exchange Master Lease and Management Agreement (Agreement) between Pinellas County (County) and the St. Petersburg Foundation (Foundation).

- In Fiscal Year 2021, staff conducted a strategic planning process for the Lealman Exchange, which resulted in the selection of the Foundation through a competitive process to manage the Lealman Exchange under a Collective Impact Model which unites multi-sector service providers into an integrated collective with shared goals, measurements, strategies, and services.
- The Foundation and County wish to extend the Agreement for the first of three five-year renewal terms commencing October 1, 2024, and ending on September 30, 2029.
- The Foundation and County also wish to amend certain provisions of the Agreement.
- Attached is the St. Petersburg Foundation's Business Plan Update for year two, which includes the list of accomplishments, goals, and budget for year three.
- Funding for this Master Lease and Management Agreement is included in the Fiscal Year 2024 Adopted Budget and in the Fiscal Year 2025 Proposed Budget of the Department of Administrative Services in the General Fund and in the Lealman CRA in the Lealman CRA Fund. This Agreement contains a fiscal non-funding clause should this portion of future budgets not be approved.

Key Aspects of the Amendment includes:

- Exercise of the first five-year Renewal Term.
- The period for which disbursement of Net Operating Income (NOI) to all parties following receipt of audited financial statements will increase from ten days to forty-five days.
- Clarified that 50% of the NOI must be deposited into the Exchange Account to support reinvestment in programs and facility improvements.
- Language further clarifying the County's responsibilities for capital improvements and outlining a process by which the County is notified of the need for capital improvements.
- The type of audit or agreed upon procedures will be decided by the County Administrator or designee.

Housing & Community Development

32. [24-1248A](#) Affordable Housing Program project funding recommendation for Indigo Apartments by Sunrise Affordable Housing Group.

Recommendation: Recommend approval of affordable housing funding for Indigo Apartments by Sunrise Affordable Housing Group.

It is further recommended that the County Administrator be authorized to negotiate and approve terms, conditions, and the final funding amount not to exceed the Board of County Commissioners approved amount.

- Indigo Apartments is an acquisition and renovation housing preservation project located at 801 Chestnut Street in Clearwater that consists of 208 multi-family, affordable units to serve households earning at or below 80.0% of Area Median Income (AMI). There will be 50 units set aside for 30.0% AMI or below, 82 units will be set aside for 60.0% AMI or below, and 75 units will be set aside for households at 80.0% AMI or below.
- The requested County funding for Indigo Apartments by Sunrise Affordable Housing Group is \$7.0M for land acquisition and renovation construction costs. The recommended source of funding is Penny for Pinellas.
- The recommended amount of \$7.0M will be utilized for the land acquisition to be placed in the Land Trust for a 99-year term and renovations to the property. The Clearwater Housing Authority will be providing 50 project-based vouchers that will allow households to pay only 30.0% of their income for housing.
- The total development cost is estimated to be \$47,689,191.00. Other sources of funding include Tax Credit Equity (\$32,247,923.00), Clearwater Community Reinvestment Agency (\$2.0M), City of Clearwater (\$1.0M), Deferred Developer Fee (\$4,298,495.00) and Operating Cash Flow (\$1,142,773.00).
- The staff funding recommendation is contingent upon the City of Clearwater approving \$3 million for project funding.
- Approval of the project funding recommendation will increase the total amount of Penny IV affordable housing funds committed to \$43.0M. The total amount of projected program funding is \$98.0M for the 10-year levy of Penny IV.

Human Services

33. [24-1258A](#) Ranking of firms and agreement with Operation PAR, Inc. and Recovery Epicenter Foundation Inc. for Pinellas Matters, a hospital bridge program.

Recommendation: Approval of the ranking of firms and agreement with Operation PAR, Inc. and Recovery Epicenter Foundation, Inc. for Pinellas Matters, a hospital bridge program.

- Pinellas Matters will leverage local hospital programs to identify and engage individuals in substance use treatment at the point of care in the hospital emergency department. Firms will employ recovery support specialists to be co-located at hospitals.
- Three firms submitted proposals with award recommendations to the two highest ranked firms.
- This contract will be in effect for thirty-six months with a combined total not to exceed contract value of \$5,515,608.61.
 - Operation PAR, Inc. in the amount of \$4,208,492.60
 - Recovery Epicenter Foundation Inc. in the amount of \$1,307,116.01
- Funding for the contracts will be entirely from City/County Opioid Abatement settlement funds. These funds are accounted for in their own special revenue fund, separate from the general fund.
- Based on projections of actual expenditures out three years, there will be sufficient funds to cover the contracts.
- Funding for these agreements is included in the Fiscal Year (FY) 2024 Adopted Budget and FY25 Proposed Budget. Funding for the third year of this agreement will likely be proposed at the appropriate time. Both agreements include fiscal non-funding clauses should this portion of the budget not be approved.

Contract No. 23-1001-RFP in the total not to exceed amount of \$5,515,608.61, effective for thirty-six months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

34. [24-1472A](#) Resolution providing for golf cart use on additional roadways, codification of a map depicting where the roadways are located, and golf cart use signage on the roadways in the Highland Lakes Area in Palm Harbor.

Recommendation: Adopt a resolution providing for golf cart use on additional roadways, codification of a map depicting where the roadways are located, and golf cart use signage on the roadways in the Highland Lakes Area in Palm Harbor.

- Resolution expands the area in Highland Lakes allowing for golf cart usage from sunrise to sunset.
- Revision was requested and approved by the Homeowners Association of Highland Lakes.
- A study including speed, volume, and character of the additional roadways was performed by County Engineers. The study determined the request was allowable for sunrise to sunset golf cart travel.

Utilities

35. [24-1366A](#) Community Agreements for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements Project Package 3 for Bel-Aire Mobile Home Owners, Inc. and additive of Tropical Gardens R.O. Community Association, Inc. (Companion to Item No. 36)

Recommendation:

Approval of the Community Agreements for the construction of the Manufactured Home Communities (MHCs) Wastewater Collection Systems Improvements Project Package 3 for Bel-Aire Mobile Home Owners, Inc. and additive of Tropical Gardens R.O. Community Association, Inc.

- Execution of the Utility Infrastructure Agreement is needed for the County to award the construction contract and complete construction of the MHCs Wastewater Collection Systems Improvements.
- Agreements enable the County to own, operate, and maintain a sanitary sewer collection system within the applicable communities.
- Agreements include easement rights and Rights-To-Use for dedicated Right-of-Ways that are free of restrictions. Community Agreement related to Legistar item 24-1348A, award of bid to Cathcart Construction Company Florida, LLC for the construction of the Manufactured Home Communities Wastewater System Improvements Project Package 3 American Rescue Plan Act for Bel-Aire Mobile Home Owners, Inc. and additive of Tropical Gardens R.O. Community Association, Inc.
- Funding is available for MHCs Construction Packages 1, 2, and 3 in the Fiscal Year (FY) 2025-2030 Proposed Capital Improvement Plan, in the amount of \$45,508,000.00, which consists of \$37,994,000.00 available in the FY24-29 Capital Improvement Plan and an additional \$7,514,000.00 in American Rescue Plan Act funding that will be available on October 1, 2024, pending adoption of the FY25 Proposed Budget. 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. 24-0421-ITB-C; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

36. [24-1348A](#) Award of bid to Cathcart Construction Company Florida, LLC for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements American Rescue Plan Act Project - Package 3 for Bel-Aire Mobile Homeowners, Inc. with an optional additive of Tropical Gardens Resident Owned Community, Inc. (Companion to Item No. 35)

Recommendation: Approval of the award of bid and agreement with Cathcart Construction Company Florida, LLC (Cathcart) for the construction of the Manufactured Home Communities (MHCs) Wastewater Collection Systems Improvements Project - Package 3 American Rescue Plan Act (ARPA).

- MHC Wastewater Collection Systems Improvements Project for the replacement and improvement of two wastewater collection systems in the Bel-Aire Mobile Homeowners, Inc. and Tropical Gardens Resident Owned Community, Inc.
- Award recommendation to Cathcart as the lowest responsive and responsible bidder in the amount of \$11,221,188.65.
- The Small Business Enterprise commitment for this project is 5%.
- Funding is available under Mobile Home Communities Wastewater Collection Systems Improvements Project 005015A, included in the FY24-FY29 Capital Improvement Plan, funded by the ARPA Fund, Restore Act federal grant funding, and Resilient Florida Grant Program federal grant funds passed through the Florida Department of Environmental Protection, in the amount of \$37,994,000.00.
- Total available funding is the amount of fully executed grant funds as represented in the approved budget. Available funding in excess of the recommended not-to-exceed amount is available for other project costs.
- Funding is available for MHCs Packages 1, 2, and 3 in the FY25 -FY30 Proposed Capital Improvement Plan, in the amount of \$45,508,000.00, which consists of an additional \$7,514,000.00 in ARPA funding that will be available on October 1, 2024, pending adoption of the FY25 Proposed Budget. 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. 24-0421-ITB-C in the not to exceed amount of \$11,221,188.65 with all work to be completed within 698 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

37. [24-1103A](#) Agreement with SHI International Corp. for information technology solutions and services.

Recommendation: Approval of the agreement with SHI International Corp (SHI) for information technology solutions and services as requested by the Business Technology Services (BTS) department.

- This agreement will provide a mechanism for BTS and other County departments to purchase IT software, hardware, and related services to support ongoing County operational needs. SHI is a value-added reseller for many products and solutions BTS plans and manages within their adopted budget and technology roadmap.
- Pricing is based on Sourcewell Contract No. 121923-SHI while using the County's terms and conditions and replaces the current SHI Contract No. 21-0201-PB.
- This agreement will accommodate over twelve BTS approved budget line items, including Microsoft subscriptions and licensing to many other products for technology needs, such as Security Tools. Anticipated purchases are included in the attached Excel (three-year SHI spend).
- Funding requirements for the anticipated use of this agreement are consistent with the Fiscal Year (FY) 2024 adopted budget for remaining needs, the FY25 tentative budget and is aligned with the BTS Technology Road Map and Strategic Plan.

Contract No. 24-0762-PB in the total not to exceed amount of \$16,080,000.00, effective through February 27, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Emergency Medical Services Authority

38. [24-1377A](#) 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 to upgrade the existing 911 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 state adopted this requirement several years ago with an expectation that existing networks become compliant by 2027.
- Pinellas County networks are currently compliant with state standards, and this upgrade will maintain continued compliance with the new standards.
- 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 grant funds exist to assist in funding these costs.
- This grant request will fund the purchase of yearly service fees for the use of a Next Generation 9-1-1 Core Services network for four years.
- Funding for this grant was not anticipated during the development of the FY25 Proposed Budget; however, the funds were included in the Regional 911 Fund in the Safety and Emergency Services Budget as a change to the proposed budget. These funds are used on a cost-reimbursement basis. No matching funds are required.

39. [24-0914A](#) Ranking of firms and agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

Recommendation:

Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approval of the ranking of firms and agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

- This contract provides ambulance services throughout Pinellas County for the Safety and Emergency Services Department.
- This contract is effective for a period of five years from October 1, 2024, with a total not-to-exceed contract value of \$491,358,925.00. There is a provision for two three-year extensions. The not-to-exceed amount includes reimbursement for medical supplies, anticipated inflation, and transport growth but does not include unanticipated transport demand during a disaster or EMS emergency.
- This contract replaces the current contract held by Paramedics Logistics Florida, LLC.
- The new agreement's contracted cost is increasing by \$11.2 million, or 14.6%, which reflects cost increases driven by inflation, salary, and benefit costs, through a three-year collective bargaining agreement, EMS system enhancements, transport growths, and systemwide medical supplies for the ambulance contractor and the eighteen First Responder agencies.
- Three firms submitted proposals; Paramedics Logistics Florida, LLC was evaluated as the highest-ranked firm and is recommended for award by the Safety and Emergency Services Department.
- Funding for the first year of this agreement is included in the Fiscal Year 2025 Proposed Budget in the Emergency Medical Services Fund in the Safety and Emergency Services Department. Funding for future years of this agreement will likely be requested in future budgets. The contract includes a fiscal non-funding clause should that portion of the budget not be approved.

Contract No. 24-0224-RFP in the total not to exceed amount of \$491,358,925.00, effective for five years from October 1, 2024; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

40. [24-1427A](#) Proposed initiation of litigation in the case of Pinellas County v. American Empire Builders, Inc. for money damages arising out of Contract Nos. 21-0708-CP and 190-0109-CP.

Recommendation: Approval of authorization for the County Attorney's Office, through outside counsel, to initiate litigation in the case of Pinellas County v. American Empire Builders, Inc .

41. [24-1382A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

42. [24-1383A](#) County Administrator Reports.

COUNTY COMMISSION

43. [24-1384A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.
- a.) Resolution for Joint Meeting to be Held Between the Board of County Commissioners of Pinellas, Hillsborough, and Pasco Counties.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

44. [24-1046A](#) Resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment and Low-Income Pool Programs and approval and delegation of authority to the Chair to execute Letters of Agreement and Letters of Agreement questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total to initiate Intergovernmental Transfers as match to enhance reimbursement levels for hospitals.

Recommendation: Conduct a public hearing and adopt the attached resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the 2024 Hospital Directed Payment Program (HDPP) and Low-Income Pool Program (LIP) and approval and delegation of authority to the Chair to execute Letters of Agreement (LOA) and LOA questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total to initiate Intergovernmental Transfers (IGT) as match to enhance reimbursement for hospitals.

- This resolution establishes a non-ad valorem special assessment on specific non-public hospital properties for use as IGTs under HDPP and LIP as federal supplemental payment enhancement programs to help reduce local Medicaid and charity care reimbursement gaps.
- This item also includes approval and delegation of authority to the Chair to execute required LOA and LOA questionnaires that will allow the collected funds to be sent as IGTs to the Florida Agency for Healthcare Administration (AHCA).
- In alignment with Ordinance 24-16 adopted on April 23, 2024, the proposed non-ad valorem assessment will collect \$151,115,221.00 to use as an IGT match for Pinellas hospitals.
- Funding in the amount of \$119,364,340.00 has been included in the Fiscal Year 2025 Proposed Budget appropriation request to allow the LPPF to be passed through as IGTs to AHCA. A change is recommended to the Proposed Budget in the amount of \$53,342,044.00 to include the LIP portion. The County will receive up to \$150,000.00 for administration.

45. [24-1279A](#) Resolutions adopting tentative millage rates and budgets for Fiscal Year 2025 (first public hearing).

Recommendation:

Following a public hearing, adopt resolutions approving the tentative millage rates and budgets for Fiscal Year (FY) 2025.

- On July 16, 2024, the County Administrator delivered the FY25 Proposed Budget to the Board of County Commissioners (Board).
 - The schedule of changes proposed will be presented to the Board.
- The maximum ad valorem millage rates were then certified to the Property Appraiser on July 30th, 2024, for inclusion in the Truth in Millage Notices.
- These notices, which were mailed to all county property taxpayers on August 19, 2024, also contained the notice of the time and place of this public hearing.

ADJOURNMENT