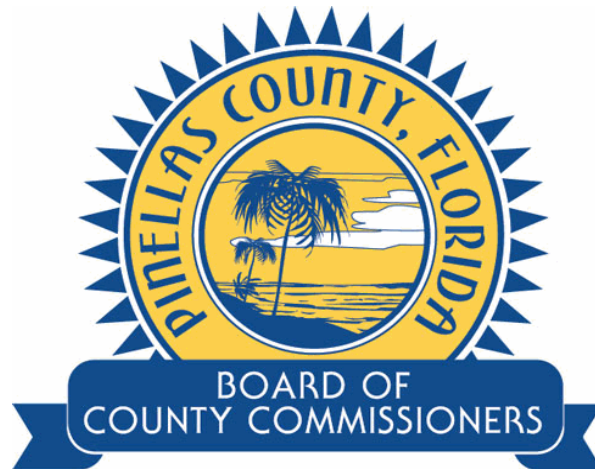


Pinellas County Board of County Commissioners

www.pinellascounty.org



Virtual Regular Meeting Agenda

Tuesday, April 7, 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**

1. [20-656A](#) Ratification of Emergency Order Adopted Procedures for Virtual Meetings of the Board of County Commissioners.

Recommendation: Recommend the ratification of the Procedures for Virtual Meetings of the Board of County Commissioners.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

2. [20-392A](#) (Postponed to a Future BCC Meeting)
Case No. CW 20-05 - City of Tarpon Springs
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northwest corner of North Safford Avenue and East Live Oak Street.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-05, a proposal by the City of Tarpon Springs, to amend the Countywide Plan Map from Activity Center to Activity Center, regarding 1.46 acres more or less, located at the northwest corner of North Safford Avenue and East Live Oak Street.

* The subject property's designation on the Countywide Plan Map will remain Activity Center.

* This Activity Center is governed by the Sponge Docks and Community Redevelopment Area Special Area Plan, as adopted through the Countywide Plan Map amendment process in 2010.

* The Countywide Plan requires the Planning and Urban Design Principles be formally addressed through the Tier II amendment process for this Activity Center since its adoption pre-dated the 2015 Countywide Plan update.

* The subject property is currently vacant, and the requested action would enable a townhome development to be constructed.

* The proposed amendment will change the local zoning designation of a parcel within the Activity Center from T5d to T4c to allow for additional uses to include townhomes.

* Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

3. [20-393A](#) (Postponed to a Future BCC Meeting)
Case No. CW 20-06 - Pinellas County
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public, regarding 2.0 acres more or less, located on the east side of McMullen Booth Road, 900 feet north of Curlew Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-06, a proposal by Pinellas County to amend the Countywide Plan Map from Recreation/Open Space to Public/Semi-Public, regarding 2.0 acres more or less, located on the east side of McMullen Booth Road, 900 feet north of Curlew Road.

- * The subject property is currently vacant and is proposed for the development of a single-story medical office.
- * The parcel is located along McMullen Booth Road which is a designated Scenic/ Non-Commercial Corridor, with a Residential classification.
- * A Development Agreement has been executed which includes, among other things, additional landscaping/beautification requirements and access management improvements.
- * The property is adjacent to the Lake Tarpon Outfall Canal and county-owned stormwater retention ponds.
- * Forward Pinellas voted 10-2 and the Planners Advisory Committee voted 14-0 to recommend approval of this proposal.

4. [20-395A](#) (Postponed to a Future BCC Meeting)
Case No. CW 20-07 - City of Largo
Countywide Plan Map amendment from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located at Highland Avenue South East, approximately 400 feet south of East Bay Drive.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 20-07, a proposal by the City of Largo to amend the Countywide Plan Map from Recreation/Open Space to Employment, regarding 5.62 acres more or less, located at Highland Avenue South East, approximately 400 feet south of East Bay Drive.

- * The subject property is currently vacant and is proposed for the development of a three-story self-storage facility with enclosed/covered boat/RV/vehicle storage.
- * A Development Agreement is on file limiting the use to a self-storage facility with an accessory office.
- * Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval of this proposal.

BOARD OF COUNTY COMMISSIONERS

5. [20-240A](#) (Postponed to a Future BCC Meeting)
Petition of HSLD, LLC to vacate 1.1 feet of a 40-foot-wide drainage easement lying in Lot 62, Saint Joseph Sound Estates, Plat Book 81, Page 63, lying in Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)
- Recommendation:** Consider granting the petition to vacate, and if granted, adopt the attached Resolution pursuant to §177, Florida State Statutes.
- * The vacation will clear an accidental encroachment created by a newly built stairway.
 - * The new stairway would have to be reconstructed to avoid this encroachment.
 - * County staff have no objection to the vacation request.
- Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.
6. [20-165A](#) (Postponed to a Future BCC Meeting)
Petition of Pinellas County to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the Seaboard Coastline Railroad, lying in Sections 12-30-15 and 13-30-15, Pinellas County, Florida. (Legislative Hearing)
- Recommendation:** Consider granting the petition to vacate, and if granted, adopt the attached resolution pursuant to §336, Florida State Statutes.
- * There is a remnant portion of unopened right-of-way, known as 118th Avenue North, lying east of Starkey Road and west of the Seaboard Coastline Railroad.
 - * This item was previously deferred from the December 10, 2019 Board agenda due to an objection from CSX received on December 09, 2019.
 - * CSX has not been responsive to follow-up requests to clarify their objection.
 - * County staff have no objection to the vacation request and find that CSX has other access available.
 - * The vacation will remove any associated County maintenance responsibilities for this right-of-way and add this portion of property to the tax rolls.
 - * If vacated, the Utilities Department will retain a full width utility easement over the vacated right-of-way.
 - * The easement will also be granted to Duke Energy since they have infrastructure in the right-of-way.
- Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

CONSENT AGENDA - Items 7 through 32

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. [20-529A](#) Minutes of the regular meeting held February 25, 2020.
8. [20-531A](#) Vouchers and bills paid from February 16 through March 7, 2020.

Reports received for filing:

9. [20-532A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-06 dated March 12, 2020 - Investigation of Allegations Against Utilities Employees.
10. [20-533A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-07 dated March 18, 2020 - Unannounced Audit of the S.K. Keller Water Treatment Facility Petty Cash Fund.
11. [20-534A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-08 dated March 18, 2020 - Follow-Up Investigation of Building Services Time Abuse.
12. [20-535A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2019.
13. [20-536A](#) Housing Finance Authority of Pinellas County Independent Auditor's Reports, Financial Statements, and Supplementary Information for the Year Ended September 30, 2019.
14. [20-537A](#) Pinellas Planning Council Independent Auditor's Reports, Financial Statements, Supplementary Information, and Compliance Reports for the Year Ended September 30, 2019.
15. [20-539A](#) Quarterly Report of Routine Dock and Dredge/Fill Applications Received from January 1 to March 31, 2020.
16. [20-540A](#) Dock Fee Report for the month of March 2020.

Miscellaneous items received for filing:

17. [20-541A](#) Interlocal Agreement between Forward Pinellas and the City of St. Petersburg for Complete Streets Funding.
18. [20-542A](#) City of Largo Notice of Public Hearing held March 17, 2020, re proposed Ordinance No. 2020-25, annexing certain property.
19. [20-543A](#) City of Seminole Ordinances Nos. 01-2020 and 02-2020 adopted January 28, 2020, annexing certain properties.
20. [20-544A](#) City of St. Petersburg Ordinance No. 415-H adopted February 13, 2020, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

21. [20-495A](#) Resolution for issuance by the Hillsborough County Industrial Development Authority authoring its issuance of an amount not to exceed \$1,250,000,000.00 of Health System Revenue Bonds, BayCare Health System Issue, Series 2020, with such Series 2020 Bonds to be issued in one or more series from time to time.

Recommendation: Adopt a resolution authorizing the approval of the Hillsborough County Industrial Development Authority (HCIDA) issuance of an amount not to exceed \$1,250,000,000.00 of Health System Revenue Bonds, BayCare Health System Issue, Series 2020 (the "Series 2020 Bonds") on behalf of BayCare Health System, Inc. (BayCare). Upon request from BayCare, authorize a hearing officer to hold a public hearing on the proposed issuance of the Series 2020 Bonds. Authorize the County Administrator to execute an interlocal agreement related to the Series 2020 Bonds with HCIDA and BayCare.

* BayCare is requesting issuance of bonds for capital improvements and refinancing existing bonds.

* The interlocal agreement documents the authority for the HCIDA to issue the Bonds to finance and refinance the portions of the Project located in Pinellas County and thereby assist the Borrower.

* Issuance of these bonds will have no fiscal impact on the County.

22. [20-196A](#) Resolution supplementing the Fiscal Year 2020 General Fund Budget for unanticipated grant revenue and realigning appropriation from Reserves within the General Fund.

Recommendation: Adopt a resolution to recognize and appropriate unanticipated revenue for the Fiscal Year (FY) 2020 General Fund Budget and realigning appropriation from Reserves to the Medical Examiner Office budget within the General Fund.

* Five grant awards to the Human Services Department, accepted through Board approval or delegated authority after the development of the FY20 Budget

The awards are:

1. The Pinellas County Adult Drug Court Expansion Project
2. The Combating Opioid Overdose Through Community Level Intervention grant
3. The Aiding Drug Impacted Children in Out-of-Home Care Project
4. The STOP School Violence Prevention and Mental Health Training Program on behalf of the Pinellas County School Board
5. The Pinellas Veterans Treatment Court

* Three grant awards to the Medical Examiner Office, whose expenditures were budgeted in FY19, but not expended by the end of the fiscal year.

The awards are:

1. The 2017 DNA Capacity Enhancement and Backlog Reduction Grant
2. The 2018 DNA Capacity Enhancement and Backlog Reduction Grant
3. The 2018 Paul Coverdell Forensic Science Improvement Grant

* One grant award to the Medical Examiner Office, whose award was increased above the allocation included in the FY20 Adopted Budget.

The award is:

1. The 2019 Paul Coverdell Forensic Science Improvement Grant

* Realigns Reserves for Contingences in the General Fund to provide budget for toxicology screenings on suicides to validate if psychotropic drugs are present. This expense was not anticipated during the development of the FY20 Adopted Budget.

Adoption of this resolution provides for the receipt of \$1,143,420.00 in unanticipated grant revenue and increases the FY20 General Fund budget by \$1,143,420.00.

Public Works

23. [19-825A](#) Award of bid to Kamminga & Roodvoets, Inc. for the Hercules Avenue Phase II Sidewalk from Sherwood Street to Sunset Point Road.

Recommendation: Approval of the award of bid to Kamminga & Roodvoets, Inc. for the Hercules Avenue Phase II Sidewalk from Sherwood Street to Sunset Point Road.

* This project consists of ADA (Americans with Disabilities Act) compliant sidewalks on both sides of Hercules Avenue North, piping existing ditches, new pedestrian bridge, concrete box culvert extension, drainage and intersection improvements from Sherwood Street to Sunset Point Road in Clearwater.

* Additionally, project activities include utility replacement work for the City of Clearwater.

* Two bids were received with award recommendation to the lowest responsive responsible bid Kamminga & Roodvoets, Inc. in the amount of \$2,742,317.04.

* County small business enterprise program requirements were not included in the invitation to bid document due to grant requirements that prohibit local preference on contracts that receive federal funding.

* All work is expected to be completed within 365 consecutive calendar days from notice to proceed.

Bid No. 189-0385-CP(PLU); PID No. 002686A; in the amount of \$2,742,317.04 as the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 365 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

24. [20-376A](#) Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

Recommendation: Approval of a one-year Joint Funding Agreement with the United States Geological Survey, Department of Interior (USGS) for the Caribbean-Florida Water Science Center Water Resource Investigations.

* The USGS has constructed and installed data gathering stations at various locations throughout the County to collect continuous monitoring data, including flood stages, discharge and rainfall.

* The data is utilized to meet the County's National Pollution Discharge Elimination System stormwater permit water quality requirements, watershed planning and stormwater modeling, and flood forecasting.

* USGS will manage and perform the work for a total cost of \$282,900.00 for the one-year period of May 1, 2020 to April 30, 2021.

* The County will contribute \$215,374.00 and the USGS will contribute \$67,526.00.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest. The agreement period is from May 1, 2020 to April 30, 2021.

Utilities

25. [20-297A](#) Award of bid to TLC Diversified, Inc. for the Pump Station Generator Improvement project.

Recommendation: Approval of the award of bid to TLC Diversified, Inc. (TLC) for the pump station generator improvement project.

* This project consists of providing either a generator or diesel by-pass pump at multiple sanitary sewer pump stations throughout the County to ensure pump stations operate in the event of power loss.

* Three bids were received with award recommendation to the lowest responsive responsible bid TLC in the amount of \$3,978,777.00.

* A mandatory goal of 7% has been established for participation by small business enterprise subcontractors for this project.

* All work is expected to be completed within 1095 consecutive calendar days.

Bid No. 190-0100-CP(PLU); PID No. 003762A in the amount of \$3,978,777.00 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.

26. [20-373A](#) Award of bid to TLC Diversified, Inc. for the Force Main Air Release Valve Replacement Highland Lakes Area project.

Recommendation: Approval of the award of bid to TLC Diversified, Inc. (TLC) for the Force Main Air Release Valve Replacement Highland Lakes Area project.

* This project consists of the relocation/replacement of seven below grade air release valves (ARV) into above grade ARV enclosures on the County's existing 20-inch force main.

* Five bids were received with award recommendation to the lowest responsive responsible bid TLC in the amount of \$784,230.00. All work is expected to be completed within 305 consecutive calendar days.

* A mandatory Small Business Enterprise goal of 10% is established for this project.

Bid No. 190-0106CP(PLU); PID No. 003123L; in the amount of \$784,230.00 based on being the lowest responsive, responsible bid received meeting specification. All work is expected to be completed within 305 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

27. [20-357A](#) Award of bid to QRC, Inc. for annual potable water and reclaimed water repair services.

Recommendation: Approval of the award of bid to QRC, Inc. (QRC) for annual potable water and reclaimed water repair services.

* This project consists of effectuating the repair, rehabilitation, and replacement of potable and reclaimed water pipe at various locations throughout the County. Work includes, but is not limited to: directional drilling, excavation, pipe installation, installation of valves and valve boxes, relocation and/or replacement of fire hydrants, restoration of roadway, and disinfection of potable water pipe prior to replacement and/or repair.

* One bid was received with award recommendation to the lowest responsive responsible bid QRC in the amount of \$4,332,242.00. Other respective bidders were contacted and stated they did not have capacity in their schedule due to market conditions and current/future commitments.

* The engineering estimate for this work is over \$6,000,000.00; QRC's bid submittal is beneficial to the County. All work is expected to be completed within 730 consecutive calendar days.

* A mandatory goal of 7% is established for small business enterprise participation.

Bid No. 190-0087-CP(PLU); PID No. 002246D; in the amount of \$4,332,242.00 based on being the lowest responsive responsible bid received meeting specifications; all work is expected to be completed within 730 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

28. [20-468A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Alice K. Wright v. Pinellas County; Circuit Civil Case No. 20-000844-CI-21 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Alice K. Wright v. Pinellas County.

29. [20-514A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Gregory Murray v. Pinellas County; Circuit Civil Case No. 20-000686-CI-19 - allegations of negligence.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Gregory Murray v. Pinellas County.

30. [20-515A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Leighanna Staley v. Pinellas County; Circuit Civil Case No. 20-000979-CI-15 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Leighanna Staley v. Pinellas County.

31. [20-516A](#) Notice of new lawsuit and defense of the same by the County Attorney in the case of Ellise Peck v. Pinellas County; Circuit Civil Case No. 20-000951-CI-8 - allegations of negligence resulting in personal injuries.

Recommendation: Receive and file notice of new lawsuit and defense of the same by the County Attorney in the case of Ellise Peck v. Pinellas County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority**32.** [20-398A](#) Countywide Plan Map adjustment submitted by the City of Clearwater.

Recommendation: Sitting as the Countywide Planning Authority, accept the Countywide Plan Map adjustment submitted by the City of Clearwater.

* The City of Clearwater is seeking to adjust the boundary lines on a property located on the west side of Lake Shore Lane, approximately 345 feet south of Curlew Road.

* The subject property includes 24.46 acres of which 13.96 upland acres are designated Residential Low Medium, and the remaining 10.5 acres of submerged land, serving as a stormwater retention pond, have no designation on the Countywide Plan Map.

* The City has issued a development order authorizing the retention pond to be reconfigured, resulting in a net change of 0.06 acre from Residential Low Medium to no designation.

* The request meets the requirements for a map adjustment.

* Forward Pinellas and the Planners Advisory Committee each unanimously recommended acceptance of this map adjustment.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 33.** [20-319A](#) Declare surplus a County-owned condominium unit located at 5970 21st Street North, St. Petersburg, establish a base bid, and grant authorization to advertise and sell the property.

Recommendation: Adopt the attached resolution to declare a vacant County-owned condominium unit within the Town Apartments, Inc. condominium complex in St. Petersburg as surplus, establish a minimum bid of \$20,000.00 and authorize the sale and conveyance of the unit.

- * The subject property is Unit D-11 in the Town Apartments, Inc. condominium complex located at 5970 21st Street North in St. Petersburg.
- * The property was acquired by the County during a foreclosure sale to protect the County's interest in the property when the original borrower defaulted.
- * The original borrower was an eligible applicant for the County's purchase/rehabilitation program for disabled homeowners and the Board provided a mortgage, financed with federal HOME Investment Partnership Program funds.
- * Efforts to transfer the property to a non-profit affordable housing provider have been unsuccessful primarily due to condo association restrictions and purchase approval requirements. In July 2018, the County satisfied the federal requirements associated with the HOME funds by transferring \$42,714 from the Community Development General Fund account to the HOME account.
- * Declaring the property surplus and proceeding with sale and conveyance will make the property available to a purchaser that meets the senior age requirements of the condominium association.

It is further recommended that the Board of County Commissioners authorize the Clerk to record the resolution in the public records of Pinellas County; authorize the County Administrator to execute the legal instruments necessary for the conveyance; authorize the Chair to sign and the Clerk of the Circuit Court to record the County deed in the public records of Pinellas County.

- 34.** [20-439A](#) Purchase Authorization with Ring Power Corporation to purchase a Caterpillar 800KW generator.

Recommendation: Approval of the purchase authorization with Ring Power Corporation to purchase a Caterpillar 800KW generator per the pricing of the Florida Sheriff's Association (FSA) cooperative contract.

- * This generator will create a shelter location at Building A on the Lealman Campus during a possible natural disaster for County citizens.
- * Funding for this purchase is derived from the Emergency Management Department budget; the intent is to install the generator as soon as possible in the event of hurricane activity.
- * Pricing is per FSA cooperative contract providing government organizations in Florida savings through economy of scale.

Contract No.190-0340-PB(AJM) in the amount of \$307,547.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

35. [20-435A](#) Change Order No. 1 to the contract with Kamminga & Roodvoets, Inc. for the McKay Creek water quality improvement project.

Recommendation: Approval of Change Order No. 1 to the contract with Kamminga & Roodvoets, Inc. for the McKay Creek water quality improvement project.

- * Change Order No. 1 is required due to unforeseen underground lime stone and clay encountered during construction and requires items of work and additional time to construct redesigned plans for the weir structure and pond.
- * This change order increases the contract in the amount of \$145,114.65; the agreement term is increased by 170 consecutive calendar days.
- * County staff is addressing financial obligations for the additional work effort with the engineer of record.
- * This project consists of construction of two water quality treatment ponds within the McKay Creek watershed.
- * Contract was originally awarded on March 12, 2019 by the Board of County Commissioners in the amount of \$898,074.50.

Contract No. 189-0112-CP(PLU); PID 002424A; in the amount of \$145,114.65, for a revised total of \$1,043,189.15, and extending the agreement term through July 5, 2020. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

36. [20-255A](#) First Amendment to the agreement with Cone and Graham, Inc. for design-build professional services pertaining to the Pinellas Trail Loop North Segment-Shared Use Non-Motorized Trail program.

Recommendation: Approval of the First Amendment for the project scope and guaranteed maximum price (GMP) Amendment with Cone and Graham, Inc. for professional design build services pertaining to the Pinellas Trail Loop North segment-Shared Use Non-Motorized Trail program.

- * This Amendment will initiate Phase Two of the project for a GMP of \$9,347,046.69.
- * The Board of County Commissioners approved the original award (Phase One - Design) on March 20, 2018 for \$1,599,461.80.
- * Phase One and Two total contract value is \$10,946,508.49 without contingency.
- * Phase Two Owner Contingency is \$1,300,000.00 for a total contract value of \$12,246,508.49.
- * This project consists of two phases - Phase One included the design development which is inclusive of design and sixty percent construction documents and GMP. Phase two will initiate the construction phase. Actual construction is anticipated to commence by June 1, 2020 with anticipated completion on July 21, 2022.
- * Trail segment extends from John Chesnut Sr. Park to Enterprise Road.

Contract No.167-0071-NC (SS), PID Numbers 000967A and 003628A in the amount of \$9,347,046.69 from the construction notice to proceed date for seven hundred and eighty consecutive calendar days to substantial completion. Phase One and Two total contract value is \$12,246,508.49, inclusive of owner contingency. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

37. [20-436A](#) Change Order No. 3 to the contract with Caladesi Construction Co., PCL Construction, Inc., and TLC Diversified, Inc. for the Job Order Contract pertaining to waste water treatment plant and water plant repair, maintenance, minor construction and underground utilities.

Recommendation: Approval of Change Order No. 3 to the contract with Caladesi Construction Co., PCL Construction, Inc., and TLC Diversified, Inc. for the Job Order Contract (JOC) pertaining to waste water treatment plant and water plant repair, maintenance, minor construction and underground utilities.

* This contract provides, on an as needed basis, JOC services for the installation and repair of utility piping systems, including industrial mechanical construction and repair of water and wastewater treatment and pumping facilities under the purview of the Utilities Department.

* Change Order No. 3 is to increase the contract \$1,000,000.00 for three of four original awarded vendors, for a total of \$3,000,000.00.

* The increase is required to complete work orders through contract completion. and one of the original awarded contractors, WPC Industrial Contractors, LLC, is no longer utilized as they have proven to be non-responsive.

* The Board of County Commissioners awarded this contract on January 26, 2016.

Contract No. 156-0013-CP(PLU); increase in the amount of \$3,000,000.00, for a revised total of \$23,000,000.00; through March 2, 2021.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

38. [19-2194A](#) Amendment No. 7 and Master Agreement with Environmental Systems Research Institute, Inc. for geographic information systems software.

Recommendation: Approval of Amendment No. 7 and Master Agreement with Environmental Systems Research Institute, Inc for geographic information systems software.

* This contract provides for Geographic Information Systems (GIS) software, maintenance, training and support services approved by the Board of County Commissioners on April 24, 2012.

* This Amendment No. 7 in the amount of \$4,725,000.00 for a term of five years right sizes growth incurred by the County for its expanded adoption, application and use of GIS in support of County business and citizen engagement and is inclusive of evolving products, capabilities, premium support, and advanced consultancy and continued.

* Adopted via Amendment 4, Amendment 7 also provides for an unlimited license model with a fixed payment schedule. Amendment No. 4 was approved in anticipation of significant growth (doubling) of GIS infrastructure. Amendment 7 reflects this rightsizing.

* With support and guidance from our Enterprise GIS Steering Committee, the County's use of GIS has grown immensely over the last 5 years.

* Growth includes users and infrastructure supporting 20 County departments and agencies.

* GIS is the foundation for the County's Enterprise Asset Management program which leverages all asset and spatial-related information.

* Using GIS, County staff and its citizens have been able to leverage authoritative, enterprise GIS data along with over 70 GIS applications to make better data-driven decisions and become a smart community.

Contract No. 112-0313-N (JJ); increase in the amount of \$4,725,000.00 for a revised total contract amount of \$9,970,800.00, with an annual amount of \$945,000.00 for the five-year term; effective through April 23, 2025. Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Prior approvals by the BCC:

* Approved the non-competitive purchase of an ESRI, Enterprise License Agreement (ELA) on April 24, 2012;

* Approved Amendment No. 2 to modify verbiage on March 12, 2013; and

* Approved Amendment No. 4 to modify the renewal term on February 9, 2016;

Prior approvals by the County Administrator:

* Approved Amendment No. 1 on October 1, 2012 to add online account subscriptions, signed an agreement to add a community maps program on December 12, 2012, and approved a change order for an increase for learning credits on March 20, 2014;

* Approved Amendment No. 3 to increase users on April 25, 2014;

* Approved an increase in the amount of \$70,000 for the cost of ArcGIS Online Surge licenses on August 11, 2018; and

* Approved Amendment No. 6 in the amount of \$225,000 to provide for building and sharing of 2D and 3D content to create a Countywide 3D base map.

On October 27, 2017, BTS approved Amendment No. 5 to add Insights for ArcGIS software.

CareerSource Pinellas

39. [20-483A](#) Extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.
- Recommendation:** Approval of the extension of Designation as Direct Provider of Workforce Services as requested by WorkNet Pinellas Inc, d/b/a CareerSource Pinellas (CSPN).
- * The extension of the Designation request adheres to instructions issued by the Florida Department of Economic Opportunity as updated on December 21, 2017.
 - * The extension of the Designation is effective July 1, 2020 through June 30, 2023.
 - * The extension of the Designation was approved by the CSPN Board on March 18, 2020.

COUNTY ATTORNEY

40. [20-517A](#) Proposed initiation of litigation in the case of Pinellas County v. Duke Energy, Florida, LLC. - action to recover damages.
- Recommendation:** Approval of authority for the County Attorney to initiate litigation in the case of Pinellas County v. Duke Energy, Florida, LLC., and other potential defendants determined during discovery.
41. [20-307A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

42. [20-308A](#) County Administrator Reports.

COUNTY COMMISSION

43. [20-200A](#) Appointment to the Citizen Advisory Committee for the South St. Petersburg Community Redevelopment Area (Board of County Commissioners as a whole).
- Recommendation:** Approve one appointment to fill a current vacancy on the Citizen Advisory Committee for the South St. Petersburg Community Redevelopment Area (CRA) which will expire on January 31, 2021.
- * Appointment to the South St. Petersburg CRA Advisory Board (resident, business owner, or stakeholder).
 - * Multiple applicants to select for one appointment.
 - * Names of all the applicants can be found on the attached ballot/worksheet.
 - * Chair has the ballots.
44. [20-176A](#) Appointment to the Citizen Advisory Committee for the Lealman Community Redevelopment Area (Board of County Commissioners as a whole).
- Recommendation:** Approve one appointment to fill a current vacancy on Citizen Advisory Committee for the Lealman Community Redevelopment Area (CRA) which will expire on December 31, 2020.
- * Appointment to the Lealman CRA Advisory Board.
 - * Multiple applicants to select for one appointment.
 - * Names of all the applicants can be found on the attached ballot/worksheet.
 - * Chair has the ballots.
45. [20-528A](#) Appointment of the City of Clearwater's representative to the Tourist Development Council (Board of County Commissioners as a whole).
- Recommendation:** Approve the appointment of the City of Clearwater's representative of Mayor Frank Hibbard to fulfill the existing term, vacated by the former Mayor George Cretkos. The term will expire October 31, 2020.
- * The municipality with the greatest percentage of bed tax revenue generated in Pinellas County is in Clearwater.
 - * Frank Hibbard, as Mayor of the City of Clearwater.
 - * No ballots are necessary.
46. [20-309A](#) County Commission New Business Items:
- MSTU Fund Proposal (Commissioner Justice)

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.