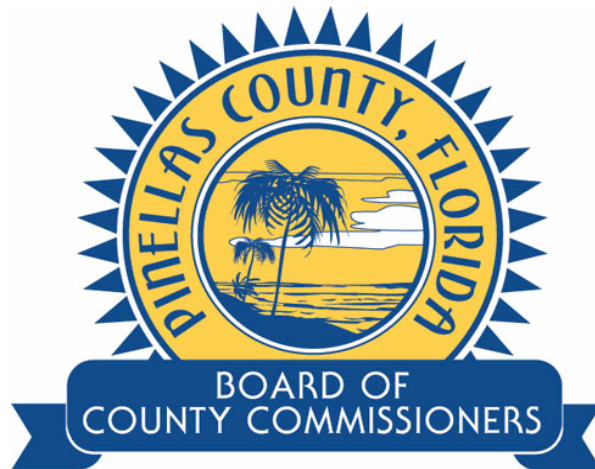


Pinellas County Board of County Commissioners

www.pinellascounty.org



Virtual Regular Meeting Agenda

Tuesday, April 21, 2020

2:00 P.M.

Virtual Regular Meeting

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****PUBLIC HEARINGS****AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

1. [20-651A](#) 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. (Deferred from the April 7, 2020 BCC meeting)

* 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.

BOARD OF COUNTY COMMISSIONERS

2. [20-644A](#) 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.

CONSENT AGENDA - Items 3 through 12

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. [20-652A](#) Minutes of the regular meeting held March 10 and the emergency meeting held March 13, 2020.
4. [20-653A](#) Vouchers and bills paid from March 8 through March 28, 2020.

Reports received for filing:

5. [20-654A](#) City of Largo Community Redevelopment Agency Fiscal Year 2018-2019 Annual Report.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

6. **20-505A** Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize the sale of equipment and vehicles (rolling stock) on the attached lists.

Approve distribution of the proceeds from the sale of vehicles sold from governmental funds to the Fleet Management Fund to offset the replacement cost of future vehicles.

* This action declares the listed items as surplus and authorizes their sale to the highest bidder.

* The usefulness of the identified equipment and vehicles has been exhausted.

* Unlike other surplus items, surplus rolling stock is not available for donation because the proceeds are owed the Fleet Management Fund.

* Qualified non-profit agencies are given advance auction notice of the surplus rolling stock items.

County Administrator

7. [20-417A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2020.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

8. [20-244A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2020.

Recommendation: Accept the receipt and file report of purchasing items delegated to the County Administrator.

Public Works

9. [19-2122A](#) Award of bid to American Empire Builders, Inc. for the Westwinds and Crosswinds Drive Bridges Replacement project.

Recommendation: Approval of the award of bid to American Empire Builders, Inc. (AEB, Inc.) for the Westwinds and Crosswinds Drive Bridges Replacement project.

* This project consists of replacement of the Crosswinds Drive Bridge over Crosswinds Canal and replacement of the Westwinds Drive Bridge over Westwinds Canal.

* Proposed construction includes roadway transition from the existing roadway typical section to the new typical section through the bridges; sidewalk, utility relocations, driveway reconstruction, and temporary traffic control.

* Three bids were received with award recommendation to the lowest responsive responsible bid AEB, Inc. in the amount of \$4,435,138.50.

* All work is expected to be completed within 780 consecutive calendar days.

* The Small Business Enterprise goal for this project is 10%.

Bid No. 190-0109-CP(PLU) PID Nos. 000700A and 000702A, in the amount of \$4,435,138.50 based on the lowest responsive responsible bid received meeting specifications; all work is expected to be completed within 780 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

10. [19-2039A](#) Award of bid to MTM Contractors, Inc. for the Sunset Point Sidewalk project - Alternate U.S. Highway 19 to the Pinellas Trail.

Recommendation: Approval of the award of bid to MTM Contractors Inc. (MTM) for the Sunset Point Sidewalk project - Alternate (Alt.) U.S. Highway 19 to the Pinellas Trail. The Board of County Commissioners approved this as a planned project to connect Alt. U.S. Highway 19 with existing sidewalk along Sunset Point Road.

* This project consists of constructing a continuous sidewalk along Sunset Point Road and minor road improvements to provide pedestrians with a safe route from Alt. U.S. Highway 19 to the Pinellas Trail.

* Seven bids were received with award recommendation to the lowest, responsive responsible bidder, MTM, in the amount of \$752,735.10.

* All work is expected to be completed within 270 consecutive calendar days.

* MTM is a certified Small Business Enterprise firm and the prime contractor.

Bid No. 190-0095-CP(PLU); PID No. 002926A; in the amount of \$752,735.10 as the lowest responsive responsible bid received meeting specifications; all work is expected to be completed within 270 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

11. [19-2086A](#) Award of bid to Ajax Paving Industries of Florida, LLC for asphalt overlay and patching services for Fiscal Years 2020-2023.

Recommendation: Approval of the award of bid to Ajax Paving Industries of Florida, LLC (Ajax) for asphalt overlay and patching services for Fiscal Years 2020-2023.

* This is a work order contract for maintenance of asphalt for local and arterial collector roadways to include street asphalt overlays, patching of potholes, milling, utility cuts, and edge repairs.

* Two bids were received with award recommendation to the lowest, responsive responsible bidder Ajax in the amount of \$2,998,725.00.

* The Small Business Enterprise goal is 10% for this contract.

* All work is expected to be completed within 1095 consecutive calendar days (Fiscal Years 2020-2023) by work orders, as needed.

Bid No. 190-0086-CP(PLU); in the amount of \$2,998,725.00 based on being the lowest responsive and responsible bid received meeting specifications; all work is expected to be completed within 1095 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

12. [19-1324A](#) Ranking of firms and agreement with Engineering Design Technologies Corp. for professional engineering services pertaining to the North Water Booster Station Variable Frequency Drives Modifications project at the North Keller Plant.

Recommendation: Approval of the ranking of firms and agreement with Engineering Design Technologies Corp. (EDT) for professional engineering services for the North Water Booster Station Variable Frequency Drives Modification project at the North Keller Plant.

* The contract is for professional engineering services to provide preliminary engineering, design development, permitting, bid phase assistance, construction administration services and all other professional engineering services.

* Award recommendation is to the number one ranked firm EDT, per the Consultants Competitive Negotiation Act in the amount of \$265,999.50.

* EDT and their subconsultant are certified through the County's small business enterprise program.

Contract No. 189-0497-NC (SS); in the amount of \$265,999.50. The design, permitting, bidding and construction administration process are expected to be completed within 756 calendar days. 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

13. 20-731A Local State of Emergency.Administrative Services**14. [20-568A](#)** Change Order No. 8 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

Recommendation: Approval of Change Order No. 8 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

* This contract is for enterprise wide janitorial services.

* Change Order No. 8 includes the addition of the following locations: Public Works Building 9, Sheriff's Operations Warehouse and additional buildings at the Lealman Exchange Campus (Buildings A, B, and C) adding \$116,947.55 annually to the contract.

* This contract is administered by the Facilities and Real Property Division of the Administrative Services Department with a current total contract amount of \$15,041,340.00.

* The Board of County Commissioners (Board) approved the award of this contract on March 20, 2018 in the amount of \$10,073,604.20.

* Prior change orders to this contract added additional locations not included in the original contract award, primarily the St. Pete-Clearwater International Airport (\$3.5 million), various locations for the Sheriff, Lealman Community Center, and various other locations as identified on the attached spreadsheet.

* This contract is established as a maintenance, repair and operating contract of which the Board must approve any increase exceeding 50% of the original award amount. Contract No. 167-0450-B(RO) increase in the amount of \$116,947.55, for a revised total contract value of \$15,158,287.55 with an annual amount of \$3,031,657.51 through June 30, 2023.

Airport

15. [20-510A](#) Florida Department of Transportation Public Transportation Grant Agreement for the purchase of Exit Lane Anti-Pass Back Technology at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Florida Department of Transportation Public Transportation Grant Agreement to replace passenger exit lane portals at the St. Pete-Clearwater International Airport.

* The Transportation Security Administration requires airports to secure passenger exit lanes by either staffing the lane or implementing approved technology that deters individuals from entering the passenger exit lane from a non-secured area.

* Passenger exit lane anti-pass back technology ensures that no person enters the secured area of the airport.

* The maximum amount of this grant agreement is \$400,000.00.

* Total project cost is estimated at \$850,000.00.

Planning

16. [20-630A](#) Resolution approving the required 5-year update and adoption of the 2020 Pinellas County Local Mitigation Strategy, also known as the All Hazards Mitigation Plan.

Recommendation: Approval of the Resolution approving the required 5-year update and adoption of the 2020 Pinellas County Local Mitigation Strategy (LMS), also known as the All Hazards Mitigation Plan.

* The Federal Emergency Management Agency (FEMA) and the State of Florida require a comprehensive update to the LMS every five years.

* Adoption of the 2020 LMS the County ensures the ability of Pinellas County and its 24 municipalities to apply for and receive various Federal hazard mitigation grants.

* The LMS also serves as the County's Floodplain Management Plan, required for participation in the Community Rating System program.

* The LMS establishes an ongoing multi-jurisdictional process that identifies plans, programs, policies and ordinances, and studies/reports to augment hazard mitigation efforts at the local level.

* The LMS includes a description of the types of hazards that may impact Pinellas County, their probability of occurrence, the geographic areas that are most vulnerable, and an estimate of potential losses from various hazards.

* The Florida Division of Emergency Management has reviewed the 2020 update to the LMS and has determined that the Pinellas County LMS plan is compliant with federal standards related to hazard mitigation and is ready for adoption by the County and municipalities (see attached letter dated March 17, 2020).

* A draft of the Executive Summary for the 2020 LMS is attached and may also be viewed at <http://www.pinellaslms.org> .

* A full draft of the 2020 LMS Plan, can be provided upon request to the Pinellas County Planning Department.

* New for this Plan, a GIS storyboard of the Local Mitigation Strategy is available through the County's public facing GIS application:

<https://egis.pinellas.gov/apps/egis/#intro> .

Public Works

17. [20-445A](#) Change Order No. 1 to the contract with Granite Inliner, LLC for storm sewer cured-in-place pipelining services.

Recommendation: Approval of Change Order No. 1 to the contract with Granite Inliner, LLC (Granite) for storm sewer cured-in-place pipelining services.

* The purpose of this contract is to clean, televise and rehabilitate storm water pipe.

* Change Order No. 1 increases the contract by \$2,100,000.00 due to unanticipated pipelining work on Keene Road, Belcher Road, and 113th Street North that was not included in the original procurement of this contract; the addition of this change order results in a revised contract amount of \$9,417,845.00.

* The funding increase is required to complete work originally scheduled and awarded as part of this contract.

* The Board of County Commissioners awarded this contract to Layne Inliner, LLC on February 27, 2018.

Contract No. 167-0513-CP(PLU); increase in the amount of \$2,100,000.00, for a revised total of \$9,417,845.00; completion date is through February 2021.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

18. [19-2257A](#) Sole source purchase Agreement with Atos IT Solutions and Services, Inc., as requested by the Business Technology Services Department, for Voice Over Internet Protocol telecommunications equipment and services.

Recommendation: Approval of the sole source purchase Agreement with Atos IT Solutions and Services, Inc. as requested by the Business Technology Services Department, (BTS) for Voice Over Internet Protocol (VOIP) telecommunications equipment and services.

- * Notice of intent to sole source was advertised by the Purchasing Department on April 17, 2019 resulting in no responses received that met the specification requirements.
- * The County Telephone system supported by BTS is comprised of hardware, software licensing, and professional services.
- * Maintenance and support services provided under this agreement includes day-to-day "break-fix" support of hardware and software; Software support which includes, but is not limited to, the Automatic Call Distribution and Interactive Voice Response systems.
- * Software assurance under this agreement provides upgrades to core software which are critical to maintaining current and future functionality of the phone system.
- * Professional service engagements under this agreement is to assist BTS staff with implementing benefits and enhancements of current and future functionality available via software assurance.
- * The existing Enterprise Telephone System was implemented in 2009 and requires End-of-Life replacement of backend ATOS OEM Hardware.
- * Upgrading to the latest version of software ensures continuity of systems and interfaces currently in place.
- * Estimated savings of this agreement are projected to be \$118,000.00 over 5 years due to reduced support costs associated with the current VOIP telephone system maintenance and extending the agreement for a 5-year term.
- * The intent to sole source this purchase was advertised by the Purchasing Department on April 17, 2019; no responses were received that met County requirements.
- * Estimated Expenditures over a 5-Year Term:
 - 1.) Functional Area 1: \$2,155,130.00; Includes estimated End-of-Life Replacement of Hardware and Software Fiscal Year 2021 and moderate growth over a 5-year term.
 - 2.) Functional Area 2: \$1,546,340.00; Includes Year 1-5 maintenance per agreement for Support and Software Assurance estimated average of \$309,267.00 annually.
 - 3.) Functional Area 3: \$303,190.00; Includes professional services estimated at \$60,638.00 annually.
- * Total estimated 5-Year expenditures: \$4,004,660.00.

Contract No. 190-0127-SS(JJ); for a 5-year term total of \$4,405,126.00 with annual estimated expenditures not to exceed the BTS adopted budget for this purpose. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

CareerSource Pinellas

19. [20-481A](#) 2020 - 2024 Local Workforce Services Plan as submitted by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

Recommendation: Approval of the 2020 - 2024 Local Workforce Services Plan as submitted by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (CSPIN), including the Memoranda of Understanding with the One Stop Partners.

* The Federal Workforce Innovation and Opportunity Act of 2014 requires CSPIN, in partnership with the Board of County Commissioners, to submit a four-year Local Workforce Services Plan to the Governor for inclusion in the State Workforce Development Strategic Plan.

* State procedures require the Board of County Commissioners to approve this Local Plan prior to submission to the Governor.

* The Local Plan was approved by the CSPIN Board on March 18, 2020.

* Upon filing with the State, the Local Plan will be effective July 1, 2020 through June 30, 2024.

COUNTY ATTORNEY

20. [20-523A](#) Proposed settlement in the case of Lisa Ferrel v. Pinellas County; Circuit Civil Case No. 19-006260-CI-8 - allegations of negligence resulting in personal injuries.

Recommendation: Consideration of the proposed settlement in the case of Lisa Ferrel v. Pinellas County.

21. [20-418A](#) County Attorney Reports.

COUNTY ADMINISTRATOR REPORTS

22. [20-419A](#) County Administrator Reports.

COUNTY COMMISSION

23. [20-381A](#) Appointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Pinellas Opportunity Council to fulfill the remainder of a term, ending 12/31/2023.

* Public sector appointment to fill the vacated position due to Darryl Henderson's resignation.

* Applicants can be viewed on the attached Ballot.

* The Chair has the ballots.

24. [20-420A](#) County Commission New Business Items.

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.