



Pinellas County

September 19th, 2024
Delegated Log

333 Chestnut Street
Palm Room
Clearwater, Florida

| | File ID | Title | Requesting Department | Dollar Value | Approved Date |
|----|----------|---|--------------------------------|--------------|---------------|
| 1. | 24-0246D | Lease with The Fessler Center, LLC. for temporary office space located at 3165 McMullen Booth Road, Building B, Clearwater, to be occupied by the Clerk of the Circuit Court during the construction of the new North County Service Center. | Administrative Services | \$216,470.43 | 08/14/2024 |
| 2. | 24-0610D | Contract for Exhibition Participation with IMEX America Ltd., for booth space at 2024 IMEX America, including indemnification provisions. | Convention and Visitors Bureau | \$76,800.00 | 08/12/2024 |
| 3. | 24-0775D | Payment request related to the Lealman Community Redevelopment Area Home Investment Program contract with Habitat for Humanity. <ul style="list-style-type: none"> 6434 29th Street North, St. Petersburg, FL 33702 | County Administrator | \$40,000.00 | 08/16/2024 |
| 4. | 24-0719D | Payment request for Lealman Community Redevelopment Area Residential Improvement Program contract. <ul style="list-style-type: none"> 3920 42nd Avenue North, Lealman, FL 33714 | County Administrator | \$15,000.00 | 08/14/2024 |

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| 5. | 24-0720D | <p>Payment Request for Lealman Community Redevelopment Area Residential Improvement Program.</p> <ul style="list-style-type: none"> 4703 50th Avenue North, Lealman, FL 33714 | County Administrator | \$13,857.85 | 08/09/2024 |
| 6. | 24-0717D | <p>Change order for the grant agreement for Lealman Community Redevelopment Area Residential Improvement Program.</p> <ul style="list-style-type: none"> 3930 53rd Avenue North, Lealman, FL 33714 | County Administrator | \$12,976.00 | 08/01/2024 |
| 7. | 24-0739D | <p>Employment Sites Program Funding Agreement for a sum of not-to-exceed \$1,903,500.00 to AlloCyte LLC for the rehabilitation of an existing 25,560 square foot medical manufacturing building.</p> | Economic Development | <p>Funding for the renovation of the 25,560 square foot medical manufacturing building in the amount of \$1,903,500.00 was approved by the Board at its June 11, 2024, meeting, and delegated authority was given to the County Administrator to negotiate and execute all agreements and documentation.</p> | 08/07/2024 |
| 8. | 24-0686D | <p>Tenth Amendment to the Lease Agreement with Janus Research Group, Inc. at the Young-Rainey STAR Center.</p> | Economic Development Authority | <p>Annual revenue will increase from \$24,197.60 to \$26,373.00 in the Star Center Fund. This is an increase in annual revenue of \$2,175.40.</p> | 08/14/2024 |

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| 9. | 24-0781D | Extension and Amendment Letter dated August 8, 2024 (the "Extension and Amendment Letter") amending that certain Financing Agreement dated as of May 1, 2023 (the "Financing Agreement"), by and among Pinellas County Industrial Development Authority (d/b/a Pinellas County Economic Development Authority) (the "Issuer"), Racetrack 430, LLC (the "Borrower"), and Wells Fargo Bank, National Association (the "Purchaser"), as sole purchaser and owner of the Pinellas County Industrial Development Authority Industrial Development Revenue Bond (O.L. Products Project) Series 2023A (the "Bond"), and that certain Continuing Covenant Agreement dated May 4, 2023 (the "Continuing Covenant Agreement"), by and between the Borrower and the Purchaser, each relating to the above-referenced Bond. | Economic Development Authority | The amendments extend the project completion date to March 31, 2025. | 08/09/2024 |
| 10. | 24-0632D | Third Amendment to Lease Agreement with Epsilon Systems Solution, Inc. to add an additional 2,188 square feet at the Young-Rainey STAR Center located at 7887 Bryan Dairy Road, Largo. | Economic Development Authority | The Fiscal Impact for this agreement will be an increase in revenue to the STAR Center of \$11,328.36 for Fiscal Year 2024 and \$45,313.44 for Fiscal Year 2025. | 07/30/2024 |
| 11. | 24-0747D | First Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement with Community Action Stops Abuse, Inc., for CDBG funded facility improvements. | Housing and Community Development | This First Amendment extends the term of the agreement three months to December 31, 2024, to provide additional time for project completion due to unforeseen delays in bidding the project and extends the term of the Restricted Period three months to January 1, 2033, restricting the use of the property to serving as an emergency shelter for survivors of domestic violence and their children. | 08/14/2024 |

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| 12. | 24-0752D | Second Amendment to the Community Development Block Grant Program Subaward Specific Performance Agreement with Young Men's Christian Association of the Suncoast, Inc. d/b/a YMCA of the Suncoast, Inc., for Community Development Block Grant funded facility improvements. | Housing and Community Development | This second amendment extends the term of agreement three months to December 31, 2024, to provide additional time for project completion. | 08/14/2024 |
| 13. | 24-0755D | First Amendment to the Community Development Block Grant Program Subaward Specific Performance Agreement with Young Men's Christian Association of the Suncoast, Inc. d/b/a YMCA of the Suncoast, Inc. for Community Development Block Grant funded facility rehabilitation. | Housing and Community Development | This first amendment extends the term of agreement three months to December 31, 2024, to provide additional time for project completion. | 08/14/2024 |
| 14. | 24-0745D | First Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement with Boys & Girls Clubs of the Suncoast, Inc., for Community Development Block Grant funded facility improvements. | Housing and Community Development | This first amendment extends the term of agreement three months to December 31, 2024, to provide additional time for project completion due to unforeseen delays in the bidding of the project and extends the term of the restricted period three months to January 1, 2031, restricting the use of the property to serving community youth. | 08/08/2024 |

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| 15. | 24-0582D | First Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement with PARC Housing, Inc. for Community Development Block Grant funded facility improvements at the Bert Mueller Group Home. | Housing and Community Development | <p>This first amendment revises the scope of work for the project to remove replacement of the fire alarm system and include the removal and replacement of all interior doors.</p> <p>This first amendment also extends the term of the agreement three months to December 31, 2024, to provide additional time for project completion, and extends the term of the restricted period three months to January 1, 2032, restricting the use of the property to serving individuals with intellectual and developmental disabilities.</p> | 07/24/2024 |

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| 16. | 24-0655D | First Amendment to the Community Development Block Grant (CDBG) Program Subaward Specific Performance and Land Use Restriction Agreement with PARC Housing, Inc. for Community Development Block Grant funded facility improvements at the Bert Mueller Group Home. | Housing and Community Development | <p>This first amendment provides an additional \$22,888.50 in CDBG funding, for a total CDBG investment of \$343,327.50, to cover a portion of the costs associated with unforeseen construction issues (steel deck and bedroom wall repairs, relocation of watermain and junction box, rerouting of condensate pipe) resulting in an expansion in the scope of work and increased renovation costs totaling \$45,777.00.</p> <p>This first amendment extends the term of agreement three months to December 31, 2024, to provide additional time for project completion, and extends the term of the restricted period three months to January 1, 2044, restricting the use of the property to serving individuals with intellectual and developmental disabilities.</p> <p>Authority for the County Administrator to execute this agreement is granted Resolution No. 23-56.</p> | 07/24/2024 |

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| 17. | 24-0680D | Affordable Housing Funding Agreements with Green Mills Group for Burlington Post 2 Apartments. | Housing and Community Development | <p>The project's total funding amount is not to exceed \$3.75M.</p> <p>Authority for the County Administrator to execute the Land Use Restriction Agreement, Agency Agreement and Subordination Agreements is granted by Board action on May 9, 2023, Agenda Item # 23-0455A.</p> | 07/26/2024 |
| 18. | 24-0740D | Certification of Low-Income Pool Charity Costs with the State of Florida Agency for Health Care Administration. | Human Services | <p>This attestation is required per the Laws of Florida Chapter 2024-228 Section 14, Page 11, which reads "In addition, for each entity included in the distribution model, a signed attestation must be provided that includes the charity care cost upon which the Low Income Pool payment is based and an acknowledgment that should the distribution result in an overpayment based on the Low Income Pool cost limit audit, the entity is responsible for returning that overpayment to the agency for return to the federal Centers for Medicare and Medicaid Services. This section expires July 1, 2025."</p> <p>The attestation by itself does not have a fiscal impact. The funding referenced in the attestation is included in the Fiscal Year 2025 Proposed Budget.</p> | 08/16/2024 |

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| 19. | 24-0597D | Grant agreement with Florida's Office of the Attorney General for the Fiscal Year 2024 Crime Stoppers Trust Fund Award on behalf of the Pinellas County Sheriff's Office. | Human Services | Not to exceed \$196,862.12 County match not required | 07/30/2024 |
| 20. | 24-0690D | Grant application to the Health Resources and Services Administration Fiscal Year 2025 Expanded Hours funding opportunity. | Human Services | Requested grant funds Not to exceed \$999,996.00 Over a two-year period December 1, 2024, through November 30, 2026 County match not required | 07/22/2024 |
| 21. | 24-0584D | Assignment of Pinellas Park City/County Funds from the Opioid Litigation to the Pinellas County City/County Fund. | Human Services | There is no direct cost or expense associated with entering into this assignment. Pinellas County is eligible to receive a 5% administrative fee for supporting the administration and oversight of the Pinellas Park allocation as we do with the other city assignments. | 07/30/2024 |

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| 22. | 24-0787D | Administrative Budget Amendment No. 5 to realign appropriations in the Fiscal Year 2024 Adopted Budget in the General Fund. | Management and Budget | <p>Realigns \$130,000.00 within the General Fund from Business Retention, Expansion, and Attraction Program to the Small Business Assistance Program</p> <p>Authority for the County Administrator to sign this Administrative Amendment is granted under Florida Statutes. In accordance with Section 129.06, F.S., the Board of County Commissioners (Board) may establish procedures by which the designated Budget Officer may authorize certain budget amendments. The Board approved delegation of this authority to the County Administrator with Resolution No. 04-62 on April 13, 2004.</p> | 08/16/2024 |
| 23. | 24-0743D | Renewal of the County's participation in the State of Florida Division of Emergency Management's Florida Recovery Obligation Calculation Program designed to accelerate the efficient delivery of disaster relief funds from the Federal Emergency Management Agency in the aftermath of a Presidential Disaster Declaration. | Management and Budget | <p>There is no fiscal impact dollar amount associated with this agreement. The program decreases the length of time between a potential disaster and the receipt of federal Public Assistance funds by the County. Signing up for the program will allow a minimum of 20% of expenditures and funds to bypass additional review for expedited reimbursement.</p> | 08/01/2024 |

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| 24. | 24-0695D | Administrative Budget Amendment No. 3 to realign appropriations in the Fiscal Year 2024 Adopted Budget in the General Fund. | Management and Budget | <p>Realigns \$335,000.00 within General Government for the delayed City of Gulfport Community Redevelopment Area Fiscal Year (FY) 2023 invoice.</p> <p>Realigns \$483,570.00 in Human Services due to the County's Medicaid contribution being higher than anticipated in FY24.</p> <p>Authority for the County Administrator to sign this Administrative Amendment is granted under Florida Statutes. In accordance with Section 129.06, F.S., the Board of County Commissioners (Board) may establish procedures by which the designated Budget Officer may authorize certain budget amendments. The Board approved delegation of this authority to the County Administrator with Resolution No. 04-62 on April 13, 2004.</p> | 07/30/2024 |

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| 25. | 24-0723D | Administrative Budget Amendment No. 4 to realign appropriations in the Fiscal Year 2024 Adopted Budget in the Solid Waste Revenue and Operating Fund. | Management and Budget | <p>Realigns \$300,000.00 within Solid Waste Revenue and Operating Fund to provide adequate funding in the transfer account for the interfund loan proposed in 24-0667A.</p> <p>Authority for the County Administrator to sign this Administrative Amendment is granted under Florida Statutes. In accordance with Section 129.06, F.S., the Board of County Commissioners (Board) may establish procedures by which the designated Budget Officer may authorize certain budget amendments. The Board approved delegation of this authority to the County Administrator with Resolution No. 04-62 on April 13, 2004.</p> | 07/30/2024 |
| 26. | 24-0691D | Technical Correction to change the earmark language for the Fiscal Year 2022 United States Environmental Protection Agency State and Tribal Assistance Grant for the Tide Check Valve Project to replicate language of the Fiscal Year 2023 Anclote Road Stormwater and Roadway Improvement Project. | Public Works | Technical correction to reallocate funds that were earmarked for the Tide Check Valve to the Anclote Road Stormwater and Roadway Improvement project. | 07/24/2024 |
| 27. | 23-0209D | Memorandum of Understanding (MOU) regarding a Joint Regional Next Generation 9-1-1 routing project between Citrus County Board of County Commissioners, Hernando County Board of County Commissioners, Hillsborough County Board of County Commissioners, Manatee County Board of County Commissioners, Pasco County Board of County Commissioners, Pinellas County Board of County Commissioners, Polk County Board of County Commissioners, Sarasota County Board of County Commissioners, and Sumter County Board of County Commissioners. | Safety and Emergency Services | <p>This agreement provides a mechanism for improve 9-1-1 call routing, transfers, and related interoperability at a regional level.</p> <p>There is no fiscal impact to Pinellas County associated with this MOU.</p> | 04/09/2023 |

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| 28. | 24-0713D | Notice of Liens for the months of April, May, and June 2024. | Utilities | N/A | 07/22/2024 |
| 29. | 24-0714D | Release of Liens for the month of April, May, and June 2024. | Utilities | Liens Paid in Full | 07/22/2024 |