

Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, August 10, 2021
9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel

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

ROLL CALL**INVOCATION by Pastor Randall Morris, Gulf Coast Church, Largo.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [21-1162A](#) Purple Heart Day Proclamation:
 - Mal Clingan, Commander, Military Order of the Purple Heart - Dunedin Chapter JFK 1963
 - Marc Brill
 - Patrick Kennedy
 - Rich Weltz
 - Chaplain Stan Beach
 - Father Bob Swick
2. [21-1163A](#) Partner Presentation:
 - Steve Cleveland, Chief Executive Officer, Florida Dream Center

CITIZENS TO BE HEARD

3. [21-1477A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 4 through 18**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. [21-1482A](#) Minutes of the in-person and virtual regular meeting held May 11, 2021.
5. [21-1483A](#) Minutes of the in-person and virtual regular meeting held May 25, 2021.
6. [21-1484A](#) Vouchers and bills paid from June 13 through July 10, 2021.

Reports received for filing:

7. [21-1485A](#) Dock Fee Report for the month of June 2021.
8. [21-1486A](#) Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 to June 30, 2021.

Miscellaneous items received for filing:

9. [21-1487A](#) Juvenile Welfare Board Quarterly Financial Statement for the period ended June 30, 2021.

10. [21-1488A](#) City of South Pasadena Comprehensive Annual Financial Report for the year ended September 30, 2020.
11. [21-1489A](#) City of Madeira Beach Notices of Public Hearings held on July 12 and 14 regarding a proposed development agreement.
12. [21-1490A](#) City of Madeira Beach Notice of Public Hearing held on July 14 regarding proposed Ordinance No. 2021-01.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [21-1358A](#) Quarterly report of claim settlements for the period of April 1 through June 30, 2021.

Recommendation: Acceptance of the receipt and file quarterly report of claim settlements for the period of April 1 through June 30, 2021.

Public Works

14. [20-578A](#) Ranking of firms and agreement with Applied Sciences Consulting, Inc. for engineering, planning, and environmental services for the Klosterman Bayou Watershed Management Plan.

Recommendation: Approval of the ranking of four firms for engineering, planning, and environmental services for the Klosterman Bayou Watershed Management Plan and award of Agreement with the top ranked firm Applied Sciences Consulting, Inc.

* This contract is for professional engineering services to develop an updated watershed management plan for the Klosterman Bayou Watershed.

* The project is critical for determining and prioritizing capital improvement projects for the respective watershed.

* The award recommendation is to the number one ranked firm Applied Sciences Consulting, Inc. per the Consultants Competitive Negotiation Act in the amount of \$349,946.00.

* Southwest Florida Water Management District and the City of Tarpon Springs will be contributing \$149,973.00 and \$16,055.59, respectively for the work. The balance of \$133,971.41 will be paid by the County from the Stormwater Fund.

* Applied Sciences Consulting Inc. and both of their subconsultants are Small Business Enterprise certified for engineering, planning, and environmental services for 100% of the total award amount.

Contract No. 190-0353-NC (SS), in the amount of \$349,946.00. The Klosterman Bayou Watershed Management Plan is expected to be completed within thirty-six consecutive calendar months from the issuance of the notice to proceed. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

15. [20-2221A](#) Ranking of firms and agreements for professional engineering services pertaining to environmental and stormwater engineering services.

Recommendation: Approval of the ranking of firms and agreements with each of the eight highest ranked firms, as listed below, for professional engineering services pertaining to environmental and stormwater engineering services:

- 1.) Applied Sciences Consulting, Inc.
- 2.) Atkins North America, Inc.
- 3.) Environmental Science Associates Corporation
- 4.) Geosyntec Consultants, Inc.
- 5.) Jacobs Engineering Group, Inc.
- 6.) Jones Edmunds & Associates, Inc.
- 7.) Singhofen & Associates, Inc.
- 8.) Wood Environment & Infrastructure Solutions, Inc.

* The purpose of the continuing Consultant Competitive Negotiation Act (CCNA) agreements is to have available professional engineering services for environmental and stormwater projects programmed in operating funds and/or the Capital Improvement Program funds.

* Award recommendation with eight firms per CCNA requirements; the upset limit over the five -year term is \$1,700,000.00 for each firm for a total of \$13,600,000.00.

* All eight recommended firms have committed to utilizing multiple certified Small Business Enterprises (SBE) for individual work assignments resulting from these agreements.

* SBE percentage goals are not established until a firm is engaged for a specific project or work assignment. At the time firms are engaged, the requesting department, working with Economic Development, develops a scope and ensures SBE's are utilized and monitored for participation.

Utilities

16. [20-1204A](#) Award of bid to Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co. for a five-year contract providing flow meters, parts, repairs, and recalibration service for the Utilities Department.

Recommendation: Approval of the award of bid to Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co. for flow meters, parts, repairs, and recalibration service for the Utilities Department.

* This five-year contract provides flow meters, parts, repairs, and recalibration service for the Utilities Department.

* The total estimated expenditure for the five-year term is \$9,731,881.76.

* Two bids were received with an award recommendation to Gossamer Bay, Inc. d/b/a Universal Controls Instrument Service Co., the lowest responsive, responsible bidder.

* This contract will replace the current contract for flow meters, parts, repairs, and recalibration service, which has a five-year term expiring on September 12, 2021.

Contract No. 190-0445-B-(JA) flow meters parts, repairs with an estimated annual amount of \$1,946,376.35 for a sixty-month term total of \$9,731,881.76. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

17. [21-147A](#) Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair and improvement contract for Fiscal Years 2021-2024.

Recommendation: Approval of the award to bid with TLC Diversified, Inc. for Fiscal Years 2021-2024 sanitary sewer pump station repair and improvement projects.

- * The purpose of this project is to provide repair, rehabilitation, and improvements to sanitary sewer pump stations at various locations throughout the County.
- * Pump station repair and rehabilitation is essential for the prevention of sanitary sewer overflows.
- * Work is expected to be completed within 1,095 consecutive calendar days.
- * Six bids were received with TLC Diversified, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$6,398,777.00.
- * The Small Business Enterprise program commitment for this contract is 10%.

Bid No. 21-0283-CP(AJM) PID No. 000964A in the estimated average annual expenditure of \$2,132,925.67 for a three-year total of \$6,398,777.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

18. [20-2349A](#) Award of bid to Five Rivers IT, Inc. and Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC for Rubrik backup solutions: hardware, software, and services.

Recommendation: Approval of the award of bid to Five Rivers IT, Inc., and Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC (Presidio), as requested by the Business Technology Services Department (BTS) for Rubrik backup solutions: hardware, software, and services.

- * This contract provides for requirements of Rubrik products, support, and professional services.
- * BTS manages Rubrik products and services in support of backup, archive, disaster recovery, and data management platforms in support of critical County systems, Cloud Platforms, and applications.
- * This contract provides business critical support to all BTS Enterprise Services such as the County's criminal justice system, Enterprise Resources Planning system, and Geographical Information Systems.
- * Two responsive bids were received with award recommendation to Five Rivers IT, Inc., and Presidio by line item as the lowest responsive, responsible bids:
 - a.) Five Rivers IT, Inc. - lines 1, 2, 5 and 6 recommended for award in the amount of \$2,562,500.00 and \$238,500.00 for unspecified, totaling \$2,801,000.00.
 - b.) Presidio - lines 3 and 4 recommended for award in the amount of \$617,500.00 and \$238,500.00 for unspecified, totaling \$856,000.00.

Bid No. 21-0041-B(AJM) in the estimated average annual amount of \$731,400.00 for a five-year total of \$3,657,000.00. Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

19. [21-1353A](#) Award of bid to Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laux Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for construction services.

Recommendation: Approval of the award of bid to Centennial Contractors Enterprises Inc., Harbour Construction Inc., Johnson Laux Construction, and New Vista Builders Group LLC for requirements of Job Order Contracting (JOC) for construction services.

* This contract is designed to be utilized by Administrative Services for construction projects.

* Award in the amount of \$6,000,000 upset limit to each contractor for a total award of \$24,000,000.00 based on the lowest responsive, responsible price multipliers received meeting specifications.

* Duration of the contracts shall be for five years with price multipliers fixed for the term of the contract.

* JOC contracting has been very successful to date, delivering small to medium size construction related projects in an expedited and efficient manner.

* The utilization of JOC as a delivery process provides an average of 4-5-month time savings per project as compared to other construction delivery processes.

Contract No. 21-0324-CP(MJ), in the amount of \$24,000,000.00 for five years with fixed price multipliers for the term of the contract. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Housing & Community Development20. [21-1234A](#) Resolution adopting the 2021 Community Redevelopment Area Policy.**Recommendation:**

Approval of a resolution adopting the 2021 Community Redevelopment Area (CRA) Policy, which accomplishes the following objectives:

- * Updates policy governing the creation, reporting and allowable expenditures by Community Redevelopment Agencies to be consistent with Florida House Bill 9 (2019).
- * Establishes reporting requirements that allow Pinellas County to track measurable progress on key issues and evaluate the return on investment.
- * Aligns the County Tax Increment Finance (TIF) contributions with priorities as identified by the Board in the County's Comprehensive Plan, Strategic Plan and other policy documents and statements.

The 2021 CRA Policy will apply to all new CRAs as well as extensions and expansions moving forward. Summary of the changes included within the 2021 CRA Policy:

- * Reduction of potential term for an Urban Revitalization CRA from 30-years to 20-years.
- * Updated scoring and updated CRA designation types to increase transparency in the process and provide clearer guidance to the Board of County Commissioners.
- * Each CRA type will now have a recommended base County contribution level based on scoring.
- * Contributions above the base will be determined through a priority match which will be tied to CRA commitments to County priorities.
 - a.) Priorities are identified as general categories not specific projects.
 - b.) Priorities are Affordable Housing, Mobility, and Economic Development
- * Requirement to create an Advisory Committee for all new CRAs, extensions, and expansions.
- * Midpoint review process will now be the same for all CRAs moving forward and will be based on performance measures and project accomplishments.
- * The list of eligible expenditures is proposed to only apply to County TIF. All expenditures must meet statutory requirements but only expenditures with County TIF will be limited by the CRA Policy.

Public Works

21. [21-1305A](#) Change Order No. 2 (final) with Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North drainage improvements.

Recommendation: Approval of Change Order No. 2 (final) with Kamminga and Roodvoets, Inc. in the amount of \$22,528.16.

* The purpose of this contract was for the construction of flood control measures to improve the flood protection level of service for structures and roads for a 255-acre sub-basin that ultimately discharges into the Gulf of Mexico.

* Change Order No. 2 (final) increases the contract amount by \$22,528.16 for additional costs associated with unforeseen utility conflicts during construction and accepts the contract as complete.

* Change Order No. 1 was approved by the County Administrator on December 10, 2020. The project was awarded by the Board of County Commissioners on November 12, 2019 with substantial completion in December 2020.

Contract No. 189-0262-CP(JJ); PID No. 000183A; Change Order No 2 increases the contract amount by \$22,528.16 for a revised total amount of \$3,257,729.27. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

22. [21-1421A](#) Fifth Amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the Fifth Amendment to the agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

* This contract provides ambulance services throughout Pinellas County for the Safety & Emergency Services Department.

* The Fifth Amendment is for a revised three-year agreement to provide for the stabilization of workforce salary increases for the Contractor's Paramedics and Emergency Medical Technicians, and emergency measures to reduce the use of mandatory overtime.

* The Contractor is experiencing pressure to increase wages due to uncontrollable circumstances creating high turnover rate and shortage of staffing: Paramedics and EMTs both locally and nationally are leaving for higher wages.

* Increased responsibilities, stress and risk caused by COVID-19 is causing healthcare workers, including paramedics, to leave the industry; COVID-19 is expected to remain in the United States for the foreseeable future which is causing a "new normal" for healthcare workers as they pursue work/life balance.

* Provides funding by the Authority to the Contractor for the express purpose of increasing the wages of its operations and support positions (see summary). Such funds shall not be used to provide Senior Management salary increases, benefit increases or bonuses.

* The Fifth Amendment would commence on October 1, 2021 through September 30, 2024 with provision for one additional two-year extension upon no less than a twelve-month written notice from Authority to Contractor.

* The Board of County Commissioners (Board) approved the final negotiated contract with Paramedics Plus, LLC on May 19, 2015 in the amount of \$246,443,154.00 for a five-year term. Additionally, the Board approved the first amendment on November 22, 2016 and the second amendment on March 20, 2018 at no cost. On May 27, 2020, the County Administrator approved the third amendment, removing Tactical Emergency Medical Services from the Agreement at no additional cost. The Fourth Amendment was approved by the Board to exercise the first of two, three-year term extensions and increase on June 23, 2020.

Contract No. 134-0452-P(JJ), in the amount of \$68,159,187 for a revised total contract amount of \$527,399,382; effective October 1, 2021 through September 30, 2024.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

23. [21-1405A](#) Proposed initiation of litigation in the case of Allan Powell v. Royal Stewart Arms Condominium #6, Inc.; HUD Case No. 04-21-4997-8; PC Case No. 21-001 - alleged housing discrimination.

Recommendation: Approval and authorization for the County Attorney to initiate litigation on behalf of Allan Powell through outside counsel retained for these legal services.

24. [21-1164A](#) County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

25. [21-1165A](#) County Administrator Reports.

COUNTY COMMISSION

26. [21-980A](#) Appointment to the Historic Preservation Board (Individual appointment by Commissioner Justice).

Recommendation: Approve the appointment of Rachel Velardi to the Historic Preservation Board to fill a current vacancy. This current term is set to expire on December 31, 2021. This is an individual appointment by Commissioner Charlie Justice.

* Appointment of Ms. Velardi by Commissioner Justice to fill a current position on the Historic Preservation Board.

* No ballots are necessary. A motion can be made to approve the appointment of Ms. Velardi to the Historic Preservation.

27. [21-1059A](#) Appointments to the Pinellas County Redistricting Board (Individual Commissioners and Board of County Commissioners as a whole).

Recommendation: Approve 11 appointments, seven of which are nominees by each of the seven individual Commissioners, and four of which are applicants to be appointed by the Board of County Commissioners as whole.

* Each County Commissioner has nominated an individual who resides within their district and is a registered voter in Pinellas County to be appointed to the Pinellas County Redistricting Board. The County Commission, as a whole, will also appoint four At-Large members to the Redistricting Board. These members shall reside in Pinellas County and be a registered voter.

* Nominees by each commissioner are listed by District below:

- District 1 - Mark Weinkrantz (Commissioner Janet Long)
- District 2 - Mary Louise Ambrose (Commissioner Pat Gerard)
- District 3 - Allison Nall (Commissioner Charlie Justice)
- District 4 - Ron Schultz (Commissioner Dave Eggers)
- District 5 - Christian D. Ruppel (Commissioner Karen Seel)
- District 6 - James P. Everett (Commissioner Kathleen Peters)
- District 7 - Esther Eugene (Commissioner Rene Flowers)

* Applicants to fill the four At-Large Appointment positions can be viewed on the attached ballot/worksheet. All applications and resumes are attached to the agenda item.

* The Clerk will call each Commissioner by name and the Commissioner will state their four choices for the four At-Large positions. The Clerk will tally the votes. If another voice vote is required, the process will be repeated until the four At-Large appointments are filled by a majority vote.

28. [21-1076A](#) Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Pinellas County Housing Finance Authority to fulfill the remaining portion of a four-year term expiring February 1, 2022 due to a resignation.

* Candidates can be viewed on the attached list.

* A worksheet/ballot may be provided or the Clerk may request a verbal vote.

29. [21-1167A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

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 accommodations@pinellascounty.org 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 person - by preregistering at pinellascounty.org/comment or by filling out a comment card with the County staff person in the meeting room; or,

Virtually - in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk 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. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

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.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided 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.