

Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, FL 33756
www.pinellascounty.org*



Hybrid In-Person and Virtual Regular Meeting Agenda

Thursday, April 7, 2022
9:30 A.M.

Charlie Justice, Chairman
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Pat Gerard
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

1. [21-1707A](#) Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for the State Road 55/U.S. Highway 19 project from State Road 580 to Northside Drive.

Recommendation: Approval of the Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation (FDOT) for the State Road 55/U.S. Highway 19 project from State Road 580 to Northside Drive.

* Agreement includes work for relocation of underground water transmission and water distribution infrastructure to accommodate roadway and drainage improvements by FDOT within its right-of-way. Work also includes removal of one 36" water valve, replacement of three 36" water valves, and one 42" water valve.

* Anticipated maximum total project cost for utility work, contingencies, construction engineering inspection and staff time is \$10,177,944.00.

* An amount of \$8,889,040.00 will be placed in escrow no later than fourteen days prior to FDOT bid advertisement for the anticipated total cost of construction.

* Funding for this project is derived from the Water Renewal and Replacement Fund, over two fiscal years, including FY 2023, as detailed in the Fiscal Impact section of this report.

* The planned date for FDOT's contractor to begin construction work is September 2022.

* The agreement is effective upon full execution and will remain in effect until project completion,

County PID No. 001522A and FDOT Financial Project ID No. 256774-2-52-01 for an amount not to exceed \$9,777,944.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

2. [21-1708A](#) Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for the State Road 55/U.S. 19 project, from Northside Drive to County Road 95.

Recommendation: Approval of the Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation (FDOT) for the State Road 55/U.S. 19 project, from Northside Drive to County Road 95.

* Agreement includes work for relocation of underground water transmission and distribution infrastructure to accommodate roadway and drainage improvements by FDOT within their US 19 right-of-way.

* County's anticipated total project cost for utility work is \$6,432,525.00 with a not-to-exceed amount of \$7,075,777.50, including contingencies.

* An escrow agreement is established for payment by FDOT to the contractor for the County's utility relocation work, separate from their construction contract. An amount of \$6,432,525.00 will be placed in escrow by the County no later than fourteen (14) days prior to FDOT bid advertisement for the anticipated total cost of construction.

* The County is seeking approval for FDOT's contractor to complete the utility work while performing the state project based on cost and efficiency savings.

* Planned date for FDOT's contractor to begin construction is September 2022.

* These agreements are effective upon full execution and will remain in effect until project completion.

County PID No. 001523A and FDOT Financial Project ID No. 256774-3-56-02 for an amount not-to-exceed \$7,075,777.50; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

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.