

Pinellas County



Follow-up Agenda

Tuesday, May 5, 2020

9:30 A.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 9:30 A.M.

MOMENT OF SILENCE

**CONSENT AGENDA - Items 1 through 7
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

1. Minutes of the emergency meetings held March 19 and March 25 and the regular meetings held April 2 and April 7, 2020.
2. Vouchers and bills paid from March 29 through April 11, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

3. Quarterly report of claim settlements for the period of January 1, 2020 through March 31, 2020.

Public Works

4. Award of bid to Highway Safety Devices, Inc. for the ATMS Phase 3 Expansion project.

Utilities

5. Award of bid to Tamco Electric, Inc. for repairs, electrical-industrial equipment and related services.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

6. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2020.

7. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2020.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

8. Local State of Emergency.

Resolution ratifying, restating, readopting, and extending the local state of emergency established in Resolution No. 20-16, as well as all resolutions and orders issued pursuant thereto, unless expressly rescinded by another action of the Board, until 3:00 P.M. on May 15, 2020.

APPROVED

Economic Development

9. Resolution approving C0040838316 as a qualified applicant for the Qualified Target Industry Tax Refund program.

APPROVED

Management and Budget

10. Resolution to supplement the Fiscal Year 2020 Budget in various funds for unanticipated revenue from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Coronavirus Preparedness and Response Supplemental Appropriations Act, and the Tampa Bay Resiliency Fund.

APPROVED

Public Works

11. Change Order No. 1 to the contract with Pepper Contracting Services, Inc. for the Forest Lakes Boulevard Phase II project (west of Pine Avenue to west of Race Track Road).

APPROVED

12. Grant application to the United States Department of Transportation for the National Infrastructure Investments under the Consolidated Appropriations Act, 2020 - Better Utilizing Investments to Leverage Development program.

APPROVED

Safety and Emergency Services

13. Attestation to accept Coronavirus Aid, Relief, and Economic Security Act funding, and comply with outlined terms and conditions associated with the United States of America Department of Health and Human Services' distribution of the initial \$30.0B to healthcare system providers.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

14. Appointment to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ATTORNEY

15. Proposed settlement in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7.

APPROVED

16. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

17. County Administrator Reports.

Indicating that May 3 through May 9 is Public Service Recognition Week, Mr. Burton thanked all public employees for their hard work and dedication during the Coronavirus Pandemic.

COUNTY COMMISSION

18. County Commission New Business Items.

The Commissioners discussed various issues. No votes were taken.

ADJOURNMENT - 10:41 A.M.