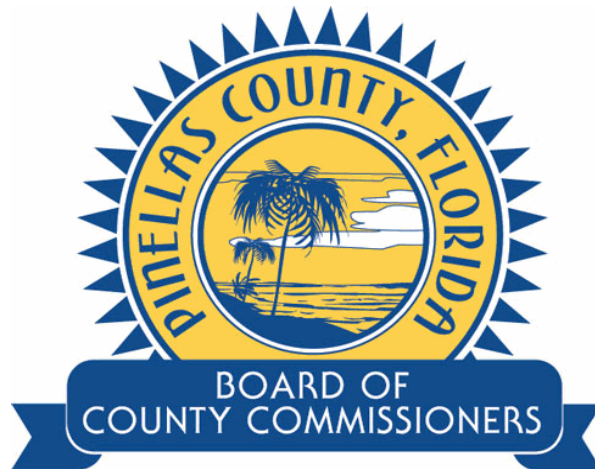


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, April 12, 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

INVOCATION by Reverend Erick Ashley, Clearview United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [22-0255A](#) Water Conservation Month Proclamation:
Business and Customer Service Division, Utilities
- Cara McCown, Water Conservation Compliance Officer
- Cassidy Fritts, Water Conservation Compliance Officer
2. [22-0256A](#) National Community Development Week Proclamation:
Housing and Community Development
- Joe Riddle, Grants Section Manager
- Maggie Miles, Community Development Specialist
3. [22-0410A](#) Child Abuse Prevention and Volunteer Appreciation Month Proclamation:
Pinellas County Guardian ad Litem Program
- Mariela Ollsen, Esq., Circuit 6 Director
- Rachel Villarreal, Volunteer Recruiter
4. [22-0278A](#) Employee Recognition Award:
- Jamie Frank, Project Coordinator, Public Works
- Elisa DeGregorio, Section Manager, Human Services

PUBLIC HEARINGS

THERE ARE NO PUBLIC HEARINGS SCHEDULED

CITIZENS TO BE HEARD

5. [22-0257A](#) Citizens To Be Heard - Public Comment

CONSENT AGENDA - Items 6 through 18**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

6. [22-0528A](#) Minutes of the regular meetings held January 11 and 25, 2022.

7. [22-0529A](#) Vouchers and bills paid from February 13 through March 19, 2022.

Reports received for filing:

8. [22-0530A](#) Dock Fee Report for the month of February 2022.
9. [22-0531A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-02 dated February 21, 2022 - Audit of Existing Bank Accounts for the Board of County Commissioners and the Clerk of the Circuit Court and Comptroller.
10. [22-0532A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the year ending December 31, 2021.
11. [22-0533A](#) Quarterly Donation Listing of \$1,000 or more for the quarter ended December 31, 2021.

Miscellaneous items received for filing:

12. [22-0534A](#) Independent Audit of the St. Petersburg-Clearwater International Airport Enterprise Fund, Schedule of Passenger Facility Charges Collected and Expended (as reported to the Federal Aviation Administration) and related compliance requests dated September 30, 2021.
13. [22-0535A](#) City of Largo Community Redevelopment Agency Fiscal Year 2021 Annual Report.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

14. [22-0284A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for water quality improvements at the Starkey M10 Stormwater Facility.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for water quality improvements at the Starkey M10 Stormwater Facility, located near 126th Avenue and Starkey Road.

- * Agreement provides \$324,000.00 in SWFWMD funding.
- * County match of \$324,000.00 is programed in the Penny for Pinellas Capital Improvement Program six-year plan.
- * Funding will be allocated for construction, construction engineering inspection, geographical information systems data, and as-built survey for construction of a fixed weir and excavation of one and construction of another stormwater pond.
- * Work under this Agreement is part of the water quality improvements at the Starkey M10 Stormwater Facility expected to advertise for bid in early summer 2022.

SWFWMD Agreement No. 22CF0003715 and SWFWMD Project No. W106; County Project No. 003900A; Agreement provides \$324,000.00 in SWFWMD funding; Agreement expires June 21, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

15. [22-0495A](#) Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

Recommendation: Approval of a Joint Funding Agreement with the United States Geological Survey (USGS), Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

- * USGS has constructed and installed data gathering stations at various locations throughout the County to collect continuous monitoring data, including flood stages, discharge, and rainfall.
- * Data is utilized to meet County's National Pollution Discharge Elimination System (NPDES) stormwater permit water quality requirements.
- * USGS will manage and gather data for the project at a cost of \$270,200 for one-year period of May 1, 2022 to April 30, 2023.
- * County will contribute \$198,474 (funded in the Surface Water Utility) and the USGS will contribute \$71,726.

Total project cost is \$270,200 for the period May 1, 2022 to April 30, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [21-2059A](#) Ranking of firms and agreements with the top five ranked firms for the requirements of continuing land surveying and mapping, subsurface utility locating and geographic information system services.

Recommendation: Approval of the ranking of firms and agreements with the top five ranked firms for the requirements of continuing land surveying and mapping, subsurface utility locating and geographic information system services.

- 1.) Cumbey & Fair, Inc.
- 2.) George F. Young, Inc.
- 3.) ECHO UES, Inc.
- 4.) DRMP, Inc.
- 5.) McKim & Creed, Inc.

* The purpose of this continuing contract is to provide professional surveying and mapping, subsurface utility locating, and geographic information system services on an assignment-by-assignment basis as part of the County's design and construction of certain capital projects or other operational needs on a multiple year/multiple work assignment basis.

* Award recommendation with the five firms per the Consultant Competitive Negotiation Act (CCNA) requirements, Florida Statute 287.055, with an upset limit over the five-year term of \$700,000.00 for each firm and a total combined upset limit for all firms of \$3,500,000.00.

* Cumbey & Fair, Inc. and ECHO UES are both Pinellas County certified small business enterprise (SBE) firms; DRMP, George F. Young, and McKim & Creed have all committed to utilizing SBE subconsultants for individual work assignments issued under this contract; percentage goals are not established for CCNA continuing contracts. When the County utilizes a firm for an individual work assignment, the requesting department working with Economic Development will ensure SBEs are utilized.

Contract No. 22-0059-CN(VG); the upset limit over the five-year term is \$700,000.00 for each firm for a total of \$3,500,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

17. [22-0159A](#) Award of bid to Evoqua Water Technologies, LLC for odor control unit preventative maintenance and repair.

Recommendation: Approval of the award of bid with Evoqua Water Technologies, LLC for odor control unit preventative maintenance and repair.

* This contract is for odor control unit preventative maintenance and repair for Pinellas County Utilities South Cross Bayou Advanced Water Reclamation Facility.

* Award in the amount of \$1,312,260.00 for 60-months.

* One bid was received with Evoqua Water Technologies, LLC deemed as the only responsive and responsible bidder.

* The proposed bid will replace Contract No. 167-0188-B(LN) with Evoqua Water Technologies, LLC that will expire on May 22, 2022.

Contract No. 22-0014-B(TFR) with estimated average annual expenditure of \$262,452.00 for a 60-month term expenditure not to exceed \$1,312,260.00.

18. [21-1911A](#) Award of bid to Thatcher Chemical of Florida, Inc. for aluminum sulfate-liquid, a Tampa Bay Area Cooperative contract.

Recommendation: Approval of the award of bid with Thatcher Chemical of Florida, Inc. for aluminum sulfate-liquid, a Tampa Bay Area Cooperative (Cooperative) contract.

* This is a five-year Cooperative agreement for aluminum sulfate-liquid, administered by the Pinellas County Purchasing and Risk Management Division to be Utilized by the Utilities Department, the Department of Public Works, the Cities of St. Petersburg and Tarpon Springs, and Hillsborough County on an as needed basis.

* Aluminum sulfate-liquid is used for nutrient removal during the wastewater and stormwater treatment processes.

* Award of bid to Thatcher Chemical of Florida, Inc. for aluminum sulfate-liquid in the amount of \$4,732,800.00 for the County and \$2,395,980.00 for Hillsborough County, the Cities of Tarpon Springs and St. Petersburg; for a total combined bid amount of \$7,128,780.00.

* Cooperative participants Hillsborough County, the Cities of Tarpon Springs and St. Petersburg are responsible for issuance of their own award and funding.

* The bid process resulted in two bidders with the recommendation of award to Thatcher Chemical of Florida, Inc. as the lowest responsive and responsible bidder.

* Proposed contract to replace contract no.167-0128-B(LN) aluminum sulfate-liquid (Cooperative) with Chemtrade Chemicals US, LLC which will expire on June16, 2022.

Contract No. 22-0025-B-BW estimated County annual expenditure of \$946,560.00 with a five-year expenditure not to exceed \$4,732,800.00 on the basis of the lowest responsive and responsible bid received meeting specifications; 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

Convention and Visitors Bureau

19. [22-0400A](#) Second Amendment to the Capital Project Funding Agreement with the Florida Holocaust Museum, Inc. for an extension to the project commencement and completion dates, including a waiver of the Capital Project Funding Program Guidelines.

Recommendation: Approval of the Second Amendment to the Capital Project Funding Agreement with the Florida Holocaust Museum, Inc. (Museum) for an extension to the project timeline, which requires a waiver of the Capital Project Funding Program Guidelines (Guidelines) as to section III.E.

* Second Amendment extends project commencement date by two years to no later than April 30, 2024, and completion date to no later than March 31, 2025.

* This Amendment requires a waiver of the Guidelines since it extends the project completion beyond three years from the agreement execution date of June 2, 2020.

* Museum requested the extension due to the continuation of delays brought on by COVID-19.

* Capital Funding Agreement is for \$350,000.00 and supports a new lobby entrance that will address security concerns, ADA access and a separate entrance for school groups.

* Payments through the Capital Project Funding Program are made on a reimbursement basis at project completion.

County Administrator

20. [22-0362A](#) Community Service Association Palm Harbor Parks and Recreation Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

Recommendation: Approval of the Municipal Services Taxing Unit special projects funding request made by the Community Service Association Palm Harbor Parks and Recreation (CSA PHP&R) for the construction of concrete bins for the storage of bulk clay and soil material.

* This project will allow CSA PHP&R to construct two sets of two concrete block storage bins which will enable them to safely store bulk clay and soil material. This bulk material is needed to repair and restore the Little League baseball and co-ed softball fields at Putnam Park and the Sunderman Complex.

* CSA PHP&R is the home of Palm Harbor Little League and one of the few organizations offering co-ed softball. Funding for the requested project will increase its ability to provide these recreation opportunities to the Community.

* The project funding request is in an amount not to exceed \$17,000.00.

21. [22-0363A](#) Palm Harbor Library Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

Recommendation: Approval of the Municipal Services Taxing Unit special projects funding request made by the Palm Harbor Library for the installation of new flooring in the Youth Services area of the library.

* This funding request will completely replace the existing flooring in the Youth Services Department.

* The library welcomes annual foot traffic of 340,000 library users. As such, the carpeted flooring has been heavily used and is exhibiting many signs of wear.

* Carpeting attenuates sound better than other flooring surfaces and is preferred in libraries.

* Funding this request will make the youth services area more conducive to learning and will bring added value and serviceability to this County owned facility.

* The project funding request is in an amount not to exceed \$20,000.00. Costs exceeding the maximum award will be paid for through the Palm Harbor Library's capital fund budget.

Economic Development

22. [22-0409A](#) Three applications for funding under the Penny for Pinellas Employment Sites program.

Recommendation: Conditional approval and funding of the three projects presented here following the successful completion of due diligence to comply with program guidelines as determined by the County Administrator.

It is further recommended that the Board delegate authority to the County Administrator to negotiate and execute all agreements and documentation associated with the Employment Sites Program project funding.

A total of three applications were received and evaluated. Based on scoring evaluations and the determination of these projects' readiness to proceed, all three applications are recommended for conditional funding at this time.

* Coryn Investment Group Ltd, in the amount of \$137,500.00 to assist with infrastructure costs associated with a 9,285 square foot manufacturing expansion and loading dock reconfiguration for Dairy Mix Inc. in the Lealman Community Redevelopment Area.

* Florida Seating, Incorporated in the amount of \$606,940.00 to assist with infrastructure costs associated with a 18,387 square foot manufacturing expansion in unincorporated Largo.

* Edge Central Development Partners, LLC in the amount of \$3,000,000.00 to assist with infrastructure and development costs of a 50,000 square foot Class A office space in downtown St. Petersburg.

Public Works

23. [21-2194A](#) Award of bid to Kamminga & Roodvoets, Inc. for the North Highland Avenue Road and Drainage Improvement Project Phase I.

Recommendation: Approval of the award of bid with Kamminga & Roodvoets, Inc. for the North Highland Avenue Road and Drainage Improvement Project Phase I.

* This project consists of roadway, drainage, and utility improvements. Project limits are North Highland Avenue from Morrow Road to East Lake Road North. The improvements consist of roadway reconstruction and milling and resurfacing of the existing road, construction of a storm sewer system, and upgrades to existing water and sanitary sewer utility lines.

* Work is expected to be completed within 550 consecutive calendar days.

* There were three responsive bids received with Kamminga & Roodvoets, Inc. recommended for award as the lowest responsive and responsible bidder in the amount of \$2,898,260.50.

* Phase I of North Highland Avenue Improvements is comprised of two Capital Improvement Program projects, 001333A - North Highland Ave Road and Drainage Improvements Phase I and 001333B - North Highland Avenue Water and Sewer Improvements Phase I.

* Funding is derived from the Local Infrastructure Sales Tax (Penny for Pinellas) and the Pinellas County Utilities Water and Sewer Renewal and Replacement Funds.

* Like several other projects recently, the project cost is higher than anticipated due to cost escalations reflective of the current market conditions and is consistent with the recent bid results and latest engineers' estimates. Additional funding proposals of \$383,000 from Penny for Pinellas and \$174,000 from Water and Sewer Funds will be included in the FY23 Proposed Capital Plan.

* The Small Business Enterprise program commitment for this contract is 13%.

Contract No. 22-0092-CP(AJM): County PID No. 001333A; in the amount of \$2,898,260.50 as the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 550 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

24. [22-0266A](#) Change Order No. 1 with Kamminga & Roodvoets, Inc. for 131st Street North at 82nd Avenue North and 86th Avenue North intersection improvements project.

Recommendation: Approval of Change Order No. 1 for additional construction services associated beyond the 131st Street North at 82nd Avenue North and 86th Avenue North intersections to complete sidewalk and drainage improvements along 86th Avenue North.

* The original scope of this project was to improve roadway, traffic, and pedestrian movement at the 131st Street North intersections with 86th Avenue North and 82nd Avenue North.

* Change Order No. 1 increases the contract by \$267,404.60 and adds 90 days for the construction of additional drainage and sidewalk improvements adjacent to the project on 86th Avenue North:

a.) During construction a request was made to construct drainage improvements and sidewalk segments on 86th Avenue North, west of 131st Street North intersection.

b.) The contractor agreed to the change for construction of additional sidewalk and drainage improvements, using current contract unit pricing.

c.) Benefits are time and cost savings; the contractor is already mobilized and established Maintenance of Traffic (MOT) through working relationships with schools and neighborhoods.

d.) The improvements are high priority due to proximity of multiple schools in the area. The drainage needs along 86th Avenue North were identified when construction started on the 131st Street North Project. The additional sidewalk will fill in short gaps on 86th Avenue North, providing full connectivity and accessibility to the schools.

* There are sufficient funds (Penny IV and Stormwater Infrastructure Program) within the CIP Project to fund the \$267,404.60 change order.

* This contract was awarded by the Board of County Commissioners on June 23, 2020, in the amount of \$5,651,295.28 for a duration of 435 consecutive calendar days from issuance of notice to proceed.

Contract No. 190-0126-CP(PLU); increase in the amount of \$267,404.60 for a revised contract amount of \$5,918,699.88 and extending the contract duration by 90 consecutive calendar days for a total duration of 525 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

25. [22-0320A](#) Change Order No. 1 (final) with Preferred Materials, Inc. for the Fiscal Year 2020 Countywide Resurfacing, Restoration and Rehabilitation Paving project.

Recommendation: Approval of Change Order No. 1 (final) with Preferred Materials, Inc. for the Fiscal Year 2020 Countywide Resurfacing, Restoration and Rehabilitation Paving project.

* This contract consisted of the resurfacing, restoration, and rehabilitation of multiple roadways throughout Pinellas County.

* Change Order No. 1 (final) increases the contract amount by \$401,469.67 and accepts the contract as complete.

* The increase to the contract is primarily attributed to additional work required in the Harbor Bluffs Subdivision due to existing roadway grades that contributed to ponding after resurfacing and required reconstruction of existing asphalt curbs.

* The project was awarded by the Board of County Commissioners on September 10, 2020, with substantial completion achieved on September 30, 2021.

* There is sufficient funding for the change order in the Penny for Pinellas Paving Renewal and Replacement CIP Project.

Contract No. 190-0462-CP(PLU); PID No. 003873A; increase the contract amount by \$401,469.67 for a revised total amount of \$7,971,397.87; agreement term increases by 39 consecutive calendar days for a revised total duration of 403 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [21-2555A](#) Florida Shared-Use Nonmotorized Trail Network Agreement, including associated Resolution, and Maintenance Memorandum of Agreement with the Florida Department of Transportation for funding to complete design services for the Pinellas Trail Loop, (Phase 4) from 126th Avenue North to Ulmerton Road.

Recommendation: Approval of the Florida Shared-Use Nonmotorized Trail Network Agreement (Agreement), including associated Resolution, and Maintenance Memorandum of Agreement (MMA) with the Florida Department of Transportation (FDOT) for funding to complete design services for the Pinellas Trail Loop, Phase 4 from 126th Avenue North to Ulmerton Road.

* Agreement provides a maximum amount of \$293,627 for design of the Pinellas Trail Loop, FDOT Phase 4, from 126th Avenue to Ulmerton Road.

* This location, which is 0.82 mile, is part of the Pinellas Trail Loop South Gap and referred to by the County and reflected in the Overall Segment Map as Phase I of the Pinellas Trail South Gap Project (red segment).

* FDOT requires a construction MMA, to be signed in conjunction with the Agreement as it is anticipated the County will also receive construction funding from FDOT in the future.

* The Board of County Commissioners is required to approve the Agreement by Resolution.

* Total design services for this segment are estimated to be \$564,944. The County has the difference of \$271,317 budgeted in the CIP, funded by Penny for Pinellas Local Infrastructure Sales Tax.

PID No. 003883A; FDOT Agreement No. 440093 3 34 01 for a total of \$293,627; Agreement term is through June 30, 2023; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the agreements.

27. [22-0415A](#) Grant application to the United States Department of Transportation for the National Infrastructure Investments under the Infrastructure Investment and Jobs Act - Rebuilding American Infrastructure with Sustainability and Equity 2022 Grant Program for the Joe's Creek Greenway Trail and Channel Restoration Project.

Recommendation: Approval of the grant application to the United States Department of Transportation for the National Infrastructure Investments under the Infrastructure Investment and Jobs Act - Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for the Joe's Creek Greenway Trail and Channel Restoration Project.

* Grant funding is for the design and construction of the Joe's Creek Greenway Trail and Channel Restoration Project within the Lealman Community Redevelopment Area and Town of Kenneth City.

* Total project cost is estimated at approximately \$51M for design, construction, and inspection phase services. Should the full grant request (\$25M) be awarded, it will combine with the following additional grant funds and reduce need for Penny for Pinellas funds down to approximately \$5.4M:

- a.) Community Development Block Grant-Mitigation (CDBG-MIT) award of \$17.1M;
- b.) American Recovery Plan Act funding of \$3.1M; and
- c.) Southwest Florida Water Management District funding of \$360,000.00.

* In alignment with the \$17.1M funding recently awarded from the CDBG-MIT program, RAISE funds may be used to meet matching local share requirement from other federal funding programs.

* The project is currently programmed for future funding within the Local Option Infrastructure Sales Surtax (Penny for Pinellas).

* This action authorizes the Director of Public Works to electronically submit the RAISE grant application by the submission deadline of April 14, 2022.

PID 004116A in the project total amount of \$51M; grant authorization request of \$25M; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28. [22-0238A](#) Agreement with the Property Appraiser Office for levying a non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

Recommendation: Approval of the agreement with the Property Appraiser Office for levying a non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

* The first public hearing held and Board Resolution No. 21-114 was adopted on October 12, 2021 approving the use of State Uniform Non-Ad Valorem collection method to fund restoration of the retention pond and directing staff to estimate project costs and develop assessment methodology for the two property owners who have agreed to participate in the assessment.

* The agreement with the Property Appraiser Office implements the provisions of Section 197.3632, Florida Statutes, governing the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, for the purpose of levying a non-ad valorem assessment on two parcels in the Hidden Cove II Oak Street Subdivision for dredging a stormwater pond owned by such parcels.

* Pursuant to section 197.3632(2), Florida Statutes, and Section 12D-18.004(2), Florida Administrative Code, the Board must enter into a written agreement with the Property Appraiser providing for the Property Appraiser to assist in implementing the Assessment and be compensated for same.

Amount not to exceed \$34,000.00 to be paid by the property owners to County over the Agreement period; Assessment is scheduled to be levied upon agreement execution through December 31, 2031; Authorize the Clerk of the Circuit Court to attest.

29. [22-0243A](#) Agreement with the Tax Collector's Office to collect and be compensated for collection of the non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

Recommendation: Approval of the agreement with the Tax Collector's Office to collect and be compensated for collection of the non-ad valorem special assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

* The first public hearing held, and Board Resolution No. 21-114 was adopted October 12, 2021, approving the use of State Uniform Non-Ad Valorem collection method to fund restoration of the retention pond, and directing staff to estimate project costs and develop assessment methodology for the two property owners who have agreed to participate in the assessment.

* The agreement with the Tax Collector's Office implements the provisions of Section 197.3632, Florida Statutes, governing the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, for the purpose of levying a non-ad valorem assessment on two parcels in the Hidden Cove II Oak Street Subdivision for dredging a stormwater pond owned by such parcels.

* Pursuant to section 197.3632(2), Florida Statutes, and Section 12D-18.004(2), Florida Administrative Code, the Board must enter into a written agreement with the Tax Collector providing for the Tax Collector to collect the assessment and be compensated for same.

The Tax Collector will collect an amount not to exceed \$34,000.00 (\$17,000.00 per homeowner) to be paid by the property owners to County over the Agreement period; Agreement shall commence upon execution and will expire after assessment has been fully collected by December 31, 2031; Authorize the Clerk of the Circuit Court to attest.

30. [22-0404A](#) Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

Recommendation:

Recommend the adoption of a resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

* Beckett Bridge is functionally obsolete and structurally deficient. A need exists for improved stormwater drainage east and west of the bridge on Riverside Drive and Spring Boulevard.

* The Board of County Commissioners (Board) is empowered under Chapters 73, 74 and 127 of the Florida Statutes to exercise eminent domain and acquire such property and property rights as deemed necessary for the public purpose of construction and future maintenance of the project.

* Resolution of Necessity will maintain the County's eligibility for federal funding opportunities.

* Resolution authorizes the Board to acquire specified interests in numerous properties described in Exhibits A-T, attached to the resolution, to construct the project.

* Attached right of way needs Memorandum details previous efforts associated with the improvements of Beckett Bridge.

* All efforts will be pursued to obtain the properties through voluntary acquisition.

PID 001037A Beckett Bridge replacement and PID 001037B Riverside Drive and Spring Boulevard drainage improvements; Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

31. [21-2534A](#) Road Transfer Interlocal Agreement and assignment of Easements and Right-of-Way with the City of Largo for the transfer of specific roadway segments.

Recommendation:

Approval of the Road Transfer Interlocal Agreement and assignment of Easements and Right-of-Way (Exhibit C) with the City of Largo (City) for the transfer and acceptance of specific roadway segment and easements.

* The County is partnering with municipalities to transfer right-of-way and maintenance responsibility for streets within, or partially within, municipal limits.

* Agreement transfers operation and maintenance responsibilities of various road segments to the City.

* Transfers includes maintenance responsibilities for stormwater facilities.

* Exhibit C assigns easements and right-of-way from County to City.

* Agreement includes County providing City partial funding for roadway improvements in the amount of \$370,047.96. Funding amount is based on useful life of the asset and timing of city annexation.

* Funding for the one-time payment is available in the Penny-funded Road Resurfacing and Rehabilitation Program Project.

PID No. 005076A; Declaration of Surplus for deeds and easements being transferred to the City; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest the Interlocal Agreement and Exhibit C, and record the Interlocal Agreement with Exhibits A, B and C, separately record Exhibit C (Easement Agreement), and separately record the corresponding right-of-way maps (Mylars), in the official records of the County.

Safety and Emergency Services

32. [22-0344A](#) Agreement with the City of Pinellas Park to provide reimbursement funding toward the construction of a new fire station.

Recommendation: Approval of the funding agreement between Pinellas County and the City of Pinellas Park toward construction of a new fire station.

- * Provides reimbursement funding of up to \$538,200.00 to construct a new fire station at 4050 80th Avenue North, Pinellas Park, Florida 33781.
- * Funding is approved within the current County Fiscal Year (FY) 2021-2022 and the proposed budget for FY22-23.
- * The actual cost to the County shall not exceed the proportionate share of the project cap of \$6,000,000.00 without an amendment to this agreement subject to the approval of the Board of County Commissioners.

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

33. [22-0388A](#) Increase the upset limit to the agreement with Frontier Communications of America, Inc. for 911 network services.

Recommendation: Approval of the increase to the upset limit with Frontier Communications, Inc. of America for 911 network services.

- * Frontier Communication of America, Inc. provides networks for interconnecting 911 Public Safety Answering Points throughout the County.
- * Increase to the contract is for payment of all invoices from February 2022 through the end of the contract duration - May 5, 2022.
- * The requested increase is primarily due to unexpected technical issues with Legacy firewalls that caused several months of delays in the cross-over from the old network to the new network and having to run both networks side by side for longer than anticipated; additionally, the price of services for the new network resulted in a higher cost than originally calculated by the department.
- * This contract was originally awarded by the Purchasing Director on February 6, 2017, in the amount of \$366,720.00 for a sixty-month term. Seven change orders have been processed increasing the contract to provide for additional services.

Contract No. 167-0161-Q(AJM) increase in the amount of \$146,725.55 for a revised total contract value of \$1,630,782.28, effective through May 5, 2022.

Utilities

34. [21-2206A](#) Award of bid to Granite Inliner, LLC for the Sanitary Sewer Rehabilitation in four areas; Ridgewood, Oakhurst, Belleair Beach, and North Lake Seminole.

Recommendation: Approval of the award of bid to Granite Inliner, LLC for the Sanitary Sewer Rehabilitation in four areas; Ridgewood, Oakhurst, Belleair Beach, and North Lake Seminole.

* The purpose of this project is to clean, video inspect, and install Cured-In-Place Pipe (CIPP) lining in existing small diameter (8"-15") gravity sewer mains in the areas of Ridgewood, Oakhurst, Belleair Beach, and North Lake Seminole. The rehabilitation process will include the installation of bypass-pumping systems, cleaning out existing sediment/debris, and the installation of small diameter CIPP liners.

* Work is expected to be completed within 480 consecutive calendar days.

* There were three submittals received through the bid process with Granite Inliner, LLC recommended for award as the lowest responsive and responsible bidder in the amount of \$2,771,079.25.

* The Small Business Enterprise commitment for this contract is 20%.

* The contract amount exceeds the budgeted amount by 7%. This increased cost is due to adding a significant number of assets for rehabilitation after condition assessments revealed defects near the Belleair Beach project location. Engineer estimates were updated prior to the bidding process and were aligned with the bid submitted by Granite Inliner, LLC.

* Depending on timing of work, we may have to reconcile the Sewer Renewal and Replacement Fund CIP for Fiscal Year 2023 with the contract.

Contract No. 22-0094-CP(AJM); PID No. 001933G; in the amount of \$2,771,079.25 on basis of the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 480 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

35. [22-0494A](#) First Renewal to Engagement Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and GrayRobinson, P.A. for legal counsel.

Recommendation: Approval of the First Renewal to Engagement Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and GrayRobinson, P.A. for legal counsel.

* Renewal of the Engagement Agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and GrayRobinson, P.A. effective December 1, 2021 through December 1, 2023.

* The renewal was approved by the CareerSource Pinellas Board of Directors on November 17, 2021.

COUNTY ATTORNEY

36. [22-0490A](#) Proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-005453-CI-11.

Recommendation: Consideration of the proposed settlement in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.

37. [22-0258A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

38. [22-0259A](#) County Administrator Reports.

COUNTY COMMISSION

39. [22-0134A](#) Appointment to the Local Planning Agency (Individual appointment by Commissioner Gerard).

Recommendation: Approve one appointment to the Local Planning Agency to fulfill the remaining term ending November 8, 2022, due to resignation.

* Stanley Cataldo nominated for appointment by Commissioner Gerard

40. [22-0045A](#) Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment for a Beach Community governmental Building Official to the Pinellas County Construction Licensing Board to fulfill the remainder of a current term, expiring on September 30, 2022.

* Approve one appointment.

* Applicant names can be viewed on the attached list

* Ballot/worksheet has been provided; however, the Clerk may request a verbal vote.

41. [22-0261A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Health Equity Resolution (Commissioner Flowers)
 - Pinellas County Tax Collector's Request for .GOV Domain (Commissioner Justice)
 - Bridge Illumination Resolutions (Commissioner Justice)

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.