



Pinellas County

Staff Report

File #: 17-989D, Version: 1

Subject:

Release agreement with Tampa Contracting Services, Inc.; Circuit Civil Case No. 13-8168-CI-15.

Recommended Action:

Approval and execution by the County Administrator of the release agreement with Tampa Contracting Services, Inc., as approved by the Board of County Commissioners (Board) on July 18, 2017.

Strategic Plan:

N/A

Summary:

This was an action arising from a dispute regarding an agreement Pinellas County entered into with Tampa Contracting Services, Inc. (TCS) to construct the Lake Seminole alum injection project.

On July 18, 2017, the Board approved the settlement agreement reached in mediation by all parties in this case. That settlement agreement provided that the parties would execute mutual releases and upon the execution of this release agreement, TCS will pay to the Board the sum of \$25,000.00.

Background/Explanation:

The authority to proceed with the settlement of this matter was approved by the Board on July 18, 2017.

Fiscal Impact:

\$25,000.00 in settlement funds will be deposited in the Capital Projects Fund. These funds were not anticipated during development of the Fiscal Year 2018 Budget.

Delegated Authority:

Authority for the County Administrator to sign this release agreement is granted under Code Section 2-62(a)(1).

Staff Member Responsible:

Jewel White, County Attorney
John A. Powell, Jr., Sr. Assistant County Attorney

Partners:

N/A

Attachments:

Release agreement
July 18, 2017 staff report

Board approval
OMB contract review