

LWDB 14 – WorkNet Pinellas d/b/a CareerSource Pinellas | 2017 - 2018 Related Party Contracts

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CONTRACT INFORMATION FORM

This form is to seek approval of a contract valued at \$25,000 or more involving a conflict of interest of board members or employees. All requested information is required. Failure to provide complete information may result in disapproval of the contract.

I, Aundre Green, hereby certify the following information regarding a contract that was approved by a two-thirds (2/3) vote of a quorum of CareerSource Pinellas (LWDB 14) (local board) and will be executed and implemented immediately after approval by CareerSource Florida.

Identification of all parties to the contract: CareerSource Pinellas and BayCare Health System

Contractor Name & Address: BayCare Health System; 2985 Drew St., Clearwater, FL, 33759

Contractor Contact Phone Number: 727-519-1317

Contract Number or Other Identifying Information, if any: _____

Contract Term: Date of Contract Execution - June 30, 2018

Value of the Contract/Renewal/Extension: \$ 275K

Description of goods and/or services to be procured: Workforce Training Services

Name of board member or employee whose conflict of interest required the board's approval of the contract by two-thirds (2/3) vote: Kyle Barr

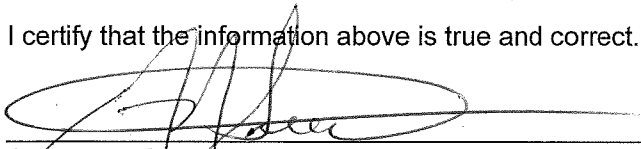
The nature of the conflicting interest in the contract: Chief Team Resources Officer

The board member with the conflict of interest did did not (check one) attend the meeting at which the board voted to approve the contract.

I further attest that the following is being provided with this form:

- A certified board membership roster listing all members on the board at the time of the vote on the approval of the contract with a vote tally indicating attendance or absence at the meeting and for those in attendance, the affirmative and negative votes and abstentions for each member.
- Consistent with the procedures outlined in section 112.3143, Florida Statutes, the dated and executed conflict of interest form that was submitted at or before the board meeting in which a voted related to the contract took place, for board member(s)/employee(s) who have any relationship with the contracting vendor (as defined in paragraph I(f) of the CSF contracting policy).

I certify that the information above is true and correct.


Signature of Board Chair / Vice Chair*

Aundre A. Green
Print Name

07/20/2017
Date

* Must be certified and attested to by the board's Chair or Vice Chair.



DISCLOSURE AND CERTIFICATION OF CONFLICT OF INTEREST IN A CONTRACT

I, Kyle Barr a board member an employee of the board (circle one) hereby disclose that:

I, myself (my employer) / my business / my organization/ OR "Other" (describe) _____ (circle one or more) could benefit financially from the contract described below:

Local Workforce Development Board: CareerSource Pinellas / LWDB 14

Contractor Name & Address: BayCare Health System; 2985 Drew Street ; Clearwater, FL, 33759

Contractor Contact Phone Number: 727-519-1317

Description or Nature of Contract: Workforce Training Services (OJT/ Work Expeerie; EWT)

Description of Financial Benefit*: Employee of Business

For purposes of the above contract the following disclosures are made:

The contractor's principals**/owners***: (check one)

have no relative who is a member of the board; OR
 have a relative who is a member of the board, whose name is: _____

The contractor's (principals)**/owners*** is Kyle Barr is not (check one) a member of the board. If applicable, the (principal's)owner's name is: _____

Kyle Barr
Signature of Board Member/Employee

Kyle Barr
Print Name

7/18/17
Date

* "Benefit financially from a contract" means the special private financial gain to a member, a special private financial gain to any principal which retains the member, the special private financial gain of the parent organization or subsidiary of a corporate principal which retains the member or the special private financial gain to any member's relatives or business associate or to a board employee and such benefit is not remote or speculative.

** "Principal" means an owner or high-level management employee with decision-making authority.

*** "Owner" means a person having any ownership interest in the contractor.

NOTICE: CONFLICTS OF INTEREST REGARDING BOARD MEMBERS AND BOARD EMPLOYEES MUST BE DISCLOSED PRIOR TO THE BOARD'S VOTING TO APPROVE THE CONTRACT; BOARD MEMBERS WHO BENEFIT FINANCIALLY OR WHO HAVE A RELATIONSHIP WITH THE CONTRACTING VENDOR MUST ABSTAIN FROM THE VOTE, AND THE CONTRACT MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE BOARD WHEN A QUORUM HAS BEEN ESTABLISHED. COMPLETION OF THIS FORM DOES NOT IN ANY WAY SUPERCEDE OR SUBSTITUTE FOR COMPLIANCE WITH CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS OF SECTION 112.3143, F.S. OR SECTION 101(f), WIOA.

Board of Directors of
WorkNet Pinellas, Inc. dba CareerSource Pinellas (RWB 14)
 June 21, 2017

Record of Vote

Related Party: BayCare Health Systems

Type: OJT/ Work Experience; EWT; Leases

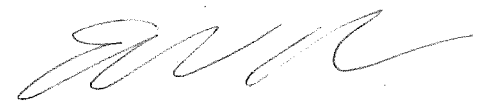
2/3rd Vote Count at quorum: 16

F. Name	L. Name	Company	At Mtg?	Yes	No	Abstain
Robert	Arnold	Psicore Consulting Inc./The Brain Enhancement Institute of Florida	NO			
Kyle	Barr	BayCare Health System	NO			
Tom	Bedwell	International Brotherhood of Electrical Workers	YES	1		
Lounell	Britt	James B. Sanderlin Neighborhood Family	YES	1		
Scott	Callison	Suncoast Credit Union	YES	1		
Sondra	Cranford	Central Florida Institute	YES	1		
Celeste	Fernandez	Department of Children and Families	YES	1		
David	Fetkenher	Crown Automotive Group	YES	1		
David	Fries	University of South Florida	YES	1		
Jack	Geller	Harper, Kynes, Geller, Greenleaf, P.A.	YES	1		
Audre	Green	General Dynamics Ordnance and Tactical System	YES	1		
Michael	Grego	Pinellas County Schools	NO			
William	Griffiths	Veteran Liaison	YES	1		
Sharon	Hayes	Palms of Pasadena	YES	1		
Sandy	Ho	Great Bay Distributors	NO			
John	Howell	Division of Vocational Rehabilitation	YES	1		
Jack	Jarrell	Iron Workers Local 397	YES	1		
Debra	Johnson	Pinellas County Housing Authority	YES	1		
Carolyn	King	Pinellas Opportunity Council, Inc.	YES	1		
Kelly	Kirschner	Eckerd College	NO			
Samuel	Kolapo	JobCorps	YES	1		
Anne	LaMaire	Sea Sub Systems Offshore Services, Inc.	NO			
Bill	Law	St. Petersburg College	NO			
Karla	Leavelle	Human Capital Advisors	YES	1		
Russell	Leggette	Florida Pipe Trades	NO			
Mike	Meidel	Pinellas County Economic Development	YES	1		
Mike	Mikurak	MGM Consulting	YES			1
Lenne	Nicklaus-Ball	Nicklaus of Florida	YES	1		
Debbie	Passerini	Goodwill- Suncoast, Inc.	YES	1		
William	Price	PDR Certified Public Accountants	YES	1		
Charlyn	Shelton	CharlynShelton Inc.	NO			
Paul	Toomey	Geographic Solutions, Inc.	NO			
Mark	Van Dame	Structall Building Systems	YES	1		
Marlene	Velez	Power Design	NO			
Kenneth	Welch	Pinellas County Board of County Commissioners	YES	1		
Totals			24	23	0	1

I certify that the information above is true and correct.

June 21, 2017

Date Filed



Signature of Board Chair or designee



CONTRACT INFORMATION FORM

This form is to seek approval of a contract valued at \$25,000 or more involving a conflict of interest of board members or employees. All requested information is required. Failure to provide complete information may result in disapproval of the contract.

I, Aundre Green, hereby certify the following information regarding a contract that was approved by a two-thirds (2/3) vote of a quorum of CareerSource Pinellas (LWDB 14) (local board) and will be executed and implemented immediately after approval by CareerSource Florida.

Identification of all parties to the contract: CareerSource Pinellas and Crown Automotive Group

Contractor Name & Address: Crown Automotive Group; 6001 34th Street North, St. Petersburg, FL, 33714

Contractor Contact Phone Number: 727-527-5731

Contract Number or Other Identifying Information, if any: _____

Contract Term: _____ Date of Contract Execution - June 30, 2018

Value of the Contract/Renewal/Extension: \$75K

Description of goods and/or services to be procured: Workforce Training Services

Name of board member or employee whose conflict of interest required the board's approval of the contract by two-thirds (2/3) vote: David Fetkenher

The nature of the conflicting interest in the contract: as Chief Financial Officer

The board member with the conflict of interest did did not (check one) attend the meeting at which the board voted to approve the contract.

I further attest that the following is being provided with this form:

- A certified board membership roster listing all members on the board at the time of the vote on the approval of the contract with a vote tally indicating attendance or absence at the meeting and for those in attendance, the affirmative and negative votes and abstentions for each member.
- Consistent with the procedures outlined in section 112.3143, Florida Statutes, the dated and executed conflict of interest form that was submitted at or before the board meeting in which a voted related to the contract took place, for board member(s)/employee(s) who have any relationship with the contracting vendor (as defined in paragraph l(f) of the CSF contracting policy).

I certify that the information above is true and correct.

Signature of Board Chair / Vice Chair*

Aundre A. Green
Print Name

07/20/2017
Date

* Must be certified and attested to by the board's Chair or Vice Chair.



DISCLOSURE AND CERTIFICATION OF CONFLICT OF INTEREST IN A CONTRACT

I, David Fetkenher, a board member an employee of the board (circle one) hereby disclose that:

I, myself / my employer / my business / my organization/ OR "Other" (describe) (circle one or more) could benefit financially from the contract described below:

Local Workforce Development Board: CareerSource Pinellas / LWDB 14

Contractor Name & Address: Crown Automotive Group; 6001 34th Street North, St. Petersburg, FL, 33714

Contractor Contact Phone Number: 727-527-5731

Description or Nature of Contract: Workforce Training Services (OJT/ Work Expeiece; EWT)

Description of Financial Benefit*: Employee of Business

For purposes of the above contract the following disclosures are made:

The contractor's principals**/owners***: (check one)

X have no relative who is a member of the board; OR have a relative who is a member of the board, whose name is:

The contractor's principals**/owners*** X is is not (check one) a member of the board. If applicable, the principal's/owner's name is: David Fetkenher

Handwritten signature of David Fetkenher

Signature of Board Member/Employee

David Fetkenher Print Name

7/19/2017 Date

* "Benefit financially from a contract" means the special private financial gain to a member, a special private financial gain to any principal which retains the member, the special private financial gain of the parent organization or subsidiary of a corporate principal which retains the member or the special private financial gain to any member's relatives or business associate or to a board employee and such benefit is not remote or speculative.

** "Principal" means an owner or high-level management employee with decision-making authority.

*** "Owner" means a person having any ownership interest in the contractor.

NOTICE: CONFLICTS OF INTEREST REGARDING BOARD MEMBERS AND BOARD EMPLOYEES MUST BE DISCLOSED PRIOR TO THE BOARD'S VOTING TO APPROVE THE CONTRACT; BOARD MEMBERS WHO BENEFIT FINANCIALLY OR WHO HAVE A RELATIONSHIP WITH THE CONTRACTING VENDOR MUST ABSTAIN FROM THE VOTE, AND THE CONTRACT MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE BOARD WHEN A QUORUM HAS BEEN ESTABLISHED. COMPLETION OF THIS FORM DOES NOT IN ANY WAY SUPERCEDE OR SUBSTITUTE FOR COMPLIANCE WITH CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS OF SECTION 112.3143, F.S. OR SECTION 101(f), WIOA.

Board of Directors of
WorkNet Pinellas, Inc. dba CareerSource Pinellas (RWB 14)
 June 21, 2017

Record of Vote

Related Party: Crown Automotive Group

Type: OJT/ Work Experience; EWT; Leases

2/3rd Vote Count at quorum: 16

F. Name	L. Name	Company	At Mtg?	Yes	No	Abstain
Robert	Arnold	Psicore Consulting Inc./The Brain Enhancement Institute of Florida	NO			
Kyle	Barr	BayCare Health System	NO			
Tom	Bedwell	International Brotherhood of Electrical Workers	YES	1		
Lounell	Britt	James B. Sanderlin Neighborhood Family	YES	1		
Scott	Callison	Suncoast Credit Union	YES	1		
Sondra	Cranford	Central Florida Institute	YES	1		
Celeste	Fernandez	Department of Children and Families	YES	1		
David	Fetkenher	Crown Automotive Group	YES			1
David	Fries	University of South Florida	YES	1		
Jack	Geller	Harper, Kynes, Geller, Greenleaf, P.A.	YES	1		
Aundre	Green	General Dynamics Ordnance and Tactical System	YES	1		
Michael	Grego	Pinellas County Schools	NO			
William	Griffiths	Veteran Liaison	YES	1		
Sharon	Hayes	Palms of Pasadena	YES	1		
Sandy	Ho	Great Bay Distributors	NO			
John	Howell	Division of Vocational Rehabilitation	YES	1		
Jack	Jarrell	Iron Workers Local 397	YES	1		
Debra	Johnson	Pinellas County Housing Authority	YES	1		
Carolyn	King	Pinellas Opportunity Council, Inc.	YES	1		
Kelly	Kirschner	Eckerd College	NO			
Samuel	Kolapo	JobCorps	YES	1		
Anne	LaMaire	Sea Sub Systems Offshore Services, Inc.	NO			
Bill	Law	St. Petersburg College	NO			
Karla	Leavelle	Human Capital Advisors	YES	1		
Russell	Leggette	Florida Pipe Trades	NO			
Mike	Meidel	Pinellas County Economic Development	YES	1		
Mike	Mikurak	MGM Consulting	YES	1		
Lenne	Nicklaus-Ball	Nicklaus of Florida	YES	1		
Debbie	Passerini	Goodwill- Suncoast, Inc.	YES	1		
William	Price	PDR Certified Public Accountants	YES	1		
Charlyn	Shelton	CharlynShelton Inc.	NO			
Paul	Toomey	Geographic Solutions, Inc.	NO			
Mark	Van Dame	Structall Building Systems	YES	1		
Marlene	Velez	Power Design	NO			
Kenneth	Welch	Pinellas County Board of County Commissioners	YES	1		
Totals			24	23	0	1

I certify that the information above is true and correct.

June 21, 2017

Date Filed



Signature of Board Chair or designee



CONTRACT INFORMATION FORM

This form is to seek approval of a contract valued at \$25,000 or more involving a conflict of interest of board members or employees. All requested information is required. Failure to provide complete information may result in disapproval of the contract.

I, Aundre Green, hereby certify the following information regarding a contract that was approved by a two-thirds (2/3) vote of a quorum of CareerSource Pinellas (LWDB 14) (local board) and will be executed and implemented immediately after approval by CareerSource Florida.

Identification of all parties to the contract: CareerSource Pinellas and Palms of Pasadena

Contractor Name & Address: Palms of Pasadena; 1501 Pasadena Avenue South, St. Petersburg, FL, 33707

Contractor Contact Phone Number: 727-341-7577

Contract Number or Other Identifying Information, if any: _____

Contract Term: Date of Contract Execution - June 30, 2018

Value of the Contract/Renewal/Extension: \$75K

Description of goods and/or services to be procured: Workforce Training Services

Name of board member or employee whose conflict of interest required the board's approval of the contract by two-thirds (2/3) vote: Sharon Hayes

The nature of the conflicting interest in the contract: as CEO

The board member with the conflict of interest did did not (check one) attend the meeting at which the board voted to approve the contract.

I further attest that the following is being provided with this form:

- A certified board membership roster listing all members on the board at the time of the vote on the approval of the contract with a vote tally indicating attendance or absence at the meeting and for those in attendance, the affirmative and negative votes and abstentions for each member.
- Consistent with the procedures outlined in section 112.3143, Florida Statutes, the dated and executed conflict of interest form that was submitted at or before the board meeting in which a voted related to the contract took place, for board member(s)/employee(s) who have any relationship with the contracting vendor (as defined in paragraph I(f) of the CSF contracting policy).

I certify that the information above is true and correct.

Signature of Board Chair / Vice Chair*

Aundre A. Green
Print Name

07/20/2017
Date

* Must be certified and attested to by the board's Chair or Vice Chair.



DISCLOSURE AND CERTIFICATION OF CONFLICT OF INTEREST IN A CONTRACT

I, Sharon Hayes a board member / an employee of the board (circle one) hereby disclose that:

I, myself / my employer / my business my organization / OR "Other" (describe) _____ (circle one or more) could benefit financially from the contract described below:

Local Workforce Development Board: CareerSource Pinellas / LWDB 14

Contractor Name & Address: Palms of Pasadena; 1501 Pasadena Ave. South, St. Petersburg, FL, 33707

Contractor Contact Phone Number: 727-341-7577

Description or Nature of Contract: Workforce Training Services (OJT/ Work Experience; EWT)

Description of Financial Benefit*: Employee of Business

For purposes of the above contract the following disclosures are made:

The contractor's principals**/owners***: (check one)

have no relative who is a member of the board; OR
 have a relative who is a member of the board, whose name is: _____

The contractor's principals**/owners*** is is not (check one) a member of the board. If applicable, the principal's/owner's name is: Sharon Hayes

Sharon Hayes
Signature of Board Member/Employee

Sharon Hayes
Print Name

7-24-17
Date

* "Benefit financially from a contract" means the special private financial gain to a member, a special private financial gain to any principal which retains the member, the special private financial gain of the parent organization or subsidiary of a corporate principal which retains the member or the special private financial gain to any member's relatives or business associate or to a board employee and such benefit is not remote or speculative.

** "Principal" means an owner or high-level management employee with decision-making authority.

*** "Owner" means a person having any ownership interest in the contractor.

NOTICE: CONFLICTS OF INTEREST REGARDING BOARD MEMBERS AND BOARD EMPLOYEES MUST BE DISCLOSED PRIOR TO THE BOARD'S VOTING TO APPROVE THE CONTRACT; BOARD MEMBERS WHO BENEFIT FINANCIALLY OR WHO HAVE A RELATIONSHIP WITH THE CONTRACTING VENDOR MUST ABSTAIN FROM THE VOTE, AND THE CONTRACT MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE BOARD WHEN A QUORUM HAS BEEN ESTABLISHED. COMPLETION OF THIS FORM DOES NOT IN ANY WAY SUPERCEDE OR SUBSTITUTE FOR COMPLIANCE WITH CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS OF SECTION 112.3143, F.S. OR SECTION 101(f), WIOA.

Board of Directors of
WorkNet Pinellas, Inc. dba CareerSource Pinellas (RWB 14)
 June 21, 2017

Record of Vote

Related Party: Palms of Pasadena

Type: OJT/ Work Experience; EWT; Leases

2/3rd Vote Count at quorum: **16**

F. Name	L. Name	Company	At Mtg?	Yes	No	Abstain
Robert	Arnold	Psicore Consulting Inc./The Brain Enhancement Institute of Florida	NO			
Kyle	Barr	BayCare Health System	NO			
Tom	Bedwell	International Brotherhood of Electrical Workers	YES	1		
Lounell	Britt	James B. Sanderlin Neighborhood Family	YES	1		
Scott	Callison	Suncoast Credit Union	YES	1		
Sondra	Cranford	Central Florida Institute	YES	1		
Celeste	Fernandez	Department of Children and Families	YES	1		
David	Fetkenher	Crown Automotive Group	YES	1		
David	Fries	University of South Florida	YES	1		
Jack	Geller	Harper, Kynes, Geller, Greenleaf, P.A.	YES	1		
Aundre	Green	General Dynamics Ordnance and Tactical System	YES	1		
Michael	Grego	Pinellas County Schools	NO			
William	Griffiths	Veteran Liaison	YES	1		
Sharon	Hayes	Palms of Pasadena	YES			1
Sandy	Ho	Great Bay Distributors	NO			
John	Howell	Division of Vocational Rehabilitation	YES	1		
Jack	Jarrell	Iron Workers Local 397	YES	1		
Debra	Johnson	Pinellas County Housing Authority	YES	1		
Carolyn	King	Pinellas Opportunity Council, Inc.	YES	1		
Kelly	Kirschner	Eckerd College	NO			
Samuel	Kolapo	JobCorps	YES	1		
Anne	LaMaire	Sea Sub Systems Offshore Services, Inc.	NO			
Bill	Law	St. Petersburg College	NO			
Karla	Leavelle	Human Capital Advisors	YES	1		
Russell	Leggette	Florida Pipe Trades	NO			
Mike	Meidel	Pinellas County Economic Development	YES	1		
Mike	Mikurak	MGM Consulting	YES	1		
Lenne	Nicklaus-Ball	Nicklaus of Florida	YES	1		
Debbie	Passerini	Goodwill- Suncoast, Inc.	YES	1		
William	Price	PDR Certified Public Accountants	YES	1		
Charlyn	Shelton	CharlynShelton Inc.	NO			
Paul	Toomey	Geographic Solutions, Inc.	NO			
Mark	Van Dame	Structall Building Systems	YES	1		
Marlene	Velez	Power Design	NO			
Kenneth	Welch	Pinellas County Board of County Commissioners	YES	1		
Totals			24	23	0	1

I certify that the information above is true and correct.

June 21, 2017

Date Filed



Signature of Board Chair or designee



CONTRACT INFORMATION FORM

This form is to seek approval of a contract valued at \$25,000 or more involving a conflict of interest of board members or employees. All requested information is required. Failure to provide complete information may result in disapproval of the contract.

I, Aundre Green, hereby certify the following information regarding a contract that was approved by a two-thirds (2/3) vote of a quorum of CareerSource Pinellas (LWDB 14) (local board) and will be executed and implemented immediately after approval by CareerSource Florida.

Identification of all parties to the contract: CareerSource Pinellas and PDR Certified Public Accountants

Contractor Name & Address: PDR Certified Public Accountants; 4023 Tampa Road, Suite 2000, Oldsmar, FL, 34677

Contractor Contact Phone Number: 727-785-4447

Contract Number or Other Identifying Information, if any: _____

Contract Term: Date of Contract Execution - June 30, 2018

Value of the Contract/Renewal/Extension: \$75K

Description of goods and/or services to be procured: Workforce Training Services

Name of board member or employee whose conflict of interest required the board's approval of the contract by two-thirds (2/3) vote: William Price

The nature of the conflicting interest in the contract: as President

The board member with the conflict of interest did did not (check one) attend the meeting at which the board voted to approve the contract.

I further attest that the following is being provided with this form:

- A certified board membership roster listing all members on the board at the time of the vote on the approval of the contract with a vote tally indicating attendance or absence at the meeting and for those in attendance, the affirmative and negative votes and abstentions for each member.
- Consistent with the procedures outlined in section 112.3143, Florida Statutes, the dated and executed conflict of interest form that was submitted at or before the board meeting in which a voted related to the contract took place, for board member(s)/employee(s) who have any relationship with the contracting vendor (as defined in paragraph I(f) of the CSF contracting policy).

I certify that the information above is true and correct.


Signature of Board Chair / Vice Chair*

Aundre A. Green
Print Name

07/20/2017
Date

* Must be certified and attested to by the board's Chair or Vice Chair.



DISCLOSURE AND CERTIFICATION OF CONFLICT OF INTEREST IN A CONTRACT

I, William Price, a board member an employee of the board (circle one) hereby disclose that:

I, myself / my employer / my business / my organization / OR "Other" (describe) (circle one or more) could benefit financially from the contract described below:

Local Workforce Development Board: CareerSource Pinellas / LWDB 14

Contractor Name & Address: PDR Certified Public Accountants; 4023 Tampa Road, Suite 2000, Oldsmar, FL,34677

Contractor Contact Phone Number: 727-785-4447

Description or Nature of Contract: Workforce Training Services (OJT/ Work Experience; EWT)

Description of Financial Benefit*: Employee of Business

For purposes of the above contract the following disclosures are made:

The contractor's principals**/owners***: (check one)

X have no relative who is a member of the board; OR have a relative who is a member of the board, whose name is:

The contractor's principals**/owners*** X is is not (check one) a member of the board. If applicable, the principal's/owner's name is: William Price

Signature of Board Member/Employee

William Price Print Name

2/26/17 Date

* "Benefit financially from a contract" means the special private financial gain to a member, a special private financial gain to any principal which retains the member, the special private financial gain of the parent organization or subsidiary of a corporate principal which retains the member or the special private financial gain to any member's relatives or business associate or to a board employee and such benefit is not remote or speculative.

** "Principal" means an owner or high-level management employee with decision-making authority. *** "Owner" means a person having any ownership interest in the contractor.

NOTICE: CONFLICTS OF INTEREST REGARDING BOARD MEMBERS AND BOARD EMPLOYEES MUST BE DISCLOSED PRIOR TO THE BOARD'S VOTING TO APPROVE THE CONTRACT; BOARD MEMBERS WHO BENEFIT FINANCIALLY OR WHO HAVE A RELATIONSHIP WITH THE CONTRACTING VENDOR MUST ABSTAIN FROM THE VOTE, AND THE CONTRACT MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE BOARD WHEN A QUORUM HAS BEEN ESTABLISHED. COMPLETION OF THIS FORM DOES NOT IN ANY WAY SUPERCEDE OR SUBSTITUTE FOR COMPLIANCE WITH CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS OF SECTION 112.3143, F.S. OR SECTION 101(f), WIOA.

Board of Directors of
WorkNet Pinellas, Inc. dba CareerSource Pinellas (RWB 14)
 June 21, 2017

Record of Vote

Related Party: PDR Certified Public Accountants

Type: OJT/ Work Experience; EWT; Leases

2/3rd Vote Count at quorum: 16

F. Name	L. Name	Company	At Mtg?	Yes	No	Abstain
Robert	Arnold	Psicore Consulting Inc./The Brain Enhancement Institute of Florida	NO			
Kyle	Barr	BayCare Health System	NO			
Tom	Bedwell	International Brotherhood of Electrical Workers	YES	1		
Lounell	Britt	James B. Sanderlin Neighborhood Family	YES	1		
Scott	Callison	Suncoast Credit Union	YES	1		
Sondra	Cranford	Central Florida Institute	YES	1		
Celeste	Fernandez	Department of Children and Families	YES	1		
David	Fetkenher	Crown Automotive Group	YES	1		
David	Fries	University of South Florida	YES	1		
Jack	Geller	Harper, Kynes, Geller, Greenleaf, P.A.	YES	1		
Audre	Green	General Dynamics Ordnance and Tactical System	YES	1		
Michael	Grego	Pinellas County Schools	NO			
William	Griffiths	Veteran Liaison	YES	1		
Sharon	Hayes	Palms of Pasadena	YES	1		
Sandy	Ho	Great Bay Distributors	NO			
John	Howell	Division of Vocational Rehabilitation	YES	1		
Jack	Jarrell	Iron Workers Local 397	YES	1		
Debra	Johnson	Pinellas County Housing Authority	YES	1		
Carolyn	King	Pinellas Opportunity Council, Inc.	YES	1		
Kelly	Kirschner	Eckerd College	NO			
Samuel	Kolapo	JobCorps	YES	1		
Anne	LaMaire	Sea Sub Systems Offshore Services, Inc.	NO			
Bill	Law	St. Petersburg College	NO			
Karla	Leavelle	Human Capital Advisors	YES	1		
Russell	Leggette	Florida Pipe Trades	NO			
Mike	Meidel	Pinellas County Economic Development	YES	1		
Mike	Mikurak	MGM Consulting	YES	1		
Lenne	Nicklaus-Ball	Nicklaus of Florida	YES	1		
Debbie	Passerini	Goodwill- Suncoast, Inc.	YES	1		
William	Price	PDR Certified Public Accountants	YES			1
Charlyn	Shelton	CharlynShelton Inc.	NO			
Paul	Toomey	Geographic Solutions, Inc.	NO			
Mark	Van Dame	Structall Building Systems	YES	1		
Marlene	Velez	Power Design	NO			
Kenneth	Welch	Pinellas County Board of County Commissioners	YES	1		
Totals			24	23	0	1

I certify that the information above is true and correct.

June 21, 2017

Date Filed



Signature of Board Chair or designee



CONTRACT INFORMATION FORM

This form is to seek approval of a contract valued at \$25,000 or more involving a conflict of interest of board members or employees. All requested information is required. Failure to provide complete information may result in disapproval of the contract.

I, Aundre Green, hereby certify the following information regarding a contract that was approved by a two-thirds (2/3) vote of a quorum of CareerSource Pinellas (LWDB 14) (local board) and will be executed and implemented immediately after approval by CareerSource Florida.

Identification of all parties to the contract: CareerSource Pinellas and Geograpic Solutions, Inc.

Contractor Name & Address: Geographic Solutions Inc. 1001 Omaha Circle, Palm Harbor, FL, 34683

Contractor Contact Phone Number: 727-786-7955

Contract Number or Other Identifying Information, if any: _____

Contract Term: Date of Contract Execution - June 30, 2018

Value of the Contract/Renewal/Extension: \$75K

Description of goods and/or services to be procured: Workforce Training Services

Name of board member or employee whose conflict of interest required the board's approval of the contract by two-thirds (2/3) vote: Paul Toomey

The nature of the conflicting interest in the contract: as President

The board member with the conflict of interest did did not (check one) attend the meeting at which the board voted to approve the contract.

I further attest that the following is being provided with this form:

- A certified board membership roster listing all members on the board at the time of the vote on the approval of the contract with a vote tally indicating attendance or absence at the meeting and for those in attendance, the affirmative and negative votes and abstentions for each member.
- Consistent with the procedures outlined in section 112.3143, Florida Statutes, the dated and executed conflict of interest form that was submitted at or before the board meeting in which a voted related to the contract took place, for board member(s)/employee(s) who have any relationship with the contracting vendor (as defined in paragraph I(f) of the CSF contracting policy).

I certify that the information above is true and correct.


Signature of Board Chair / Vice Chair*

Aundre A. Green
Print Name

07/20/2017
Date

* Must be certified and attested to by the board's Chair or Vice Chair.



DISCLOSURE AND CERTIFICATION OF CONFLICT OF INTEREST IN A CONTRACT

I, Paul Toomey, a board member an employee of the board (circle one) hereby disclose that:

I, myself / my employer / my business / my organization / OR "Other" (describe) (circle one or more) could benefit financially from the contract described below:

Local Workforce Development Board: CareerSource Pinellas / LWDB 14

Contractor Name & Address: Geographic Solutions Inc., 1001 Omaha Circle, Palm Harbor, FL, 34683

Contractor Contact Phone Number: 727-786-7955

Description or Nature of Contract: Workforce Training Services (OJT/ Work Experiiece; EWT)

Description of Financial Benefit*: Employee of Business

For purposes of the above contract the following disclosures are made:

The contractor's principals**/owners***: (check one)

X have no relative who is a member of the board; OR have a relative who is a member of the board, whose name is:

The contractor's principals**/owners*** X is is not (check one) a member of the board. If applicable, the principal's/owner's name is: Paul Toomey

Signature of Board Member/Employee

Paul Toomey Print Name

7/19/2017 Date

* "Benefit financially from a contract" means the special private financial gain to a member, a special private financial gain to any principal which retains the member, the special private financial gain of the parent organization or subsidiary of a corporate principal which retains the member or the special private financial gain to any member's relatives or business associate or to a board employee and such benefit is not remote or speculative.

** "Principal" means an owner or high-level management employee with decision-making authority.

*** "Owner" means a person having any ownership interest in the contractor.

NOTICE: CONFLICTS OF INTEREST REGARDING BOARD MEMBERS AND BOARD EMPLOYEES MUST BE DISCLOSED PRIOR TO THE BOARD'S VOTING TO APPROVE THE CONTRACT; BOARD MEMBERS WHO BENEFIT FINANCIALLY OR WHO HAVE A RELATIONSHIP WITH THE CONTRACTING VENDOR MUST ABSTAIN FROM THE VOTE, AND THE CONTRACT MUST BE APPROVED BY A TWO-THIRDS VOTE OF THE BOARD WHEN A QUORUM HAS BEEN ESTABLISHED. COMPLETION OF THIS FORM DOES NOT IN ANY WAY SUPERCEDE OR SUBSTITUTE FOR COMPLIANCE WITH CONFLICT OF INTEREST DISCLOSURE REQUIREMENTS OF SECTION 112.3143, F.S. OR SECTION 101(f), WIOA.

Board of Directors of
WorkNet Pinellas, Inc. dba CareerSource Pinellas (RWB 14)

June 21, 2017

Record of Vote

Related Party: Geographic Solutions, Inc.

Type: OJT/ Work Experience; EWT; Leases

2/3rd Vote Count at quorum: 16

F. Name	L. Name	Company	At Mtg?	Yes	No	Abstain
Robert	Arnold	Psicore Consulting Inc./The Brain Enhancement Institute of Florida	NO			
Kyle	Barr	BayCare Health System	NO			
Tom	Bedwell	International Brotherhood of Electrical Workers	YES	1		
Lounell	Britt	James B. Sanderlin Neighborhood Family	YES	1		
Scott	Callison	Suncoast Credit Union	YES	1		
Sondra	Cranford	Central Florida Institute	YES	1		
Celeste	Fernandez	Department of Children and Families	YES	1		
David	Fetkenher	Crown Automotive Group	YES	1		
David	Fries	University of South Florida	YES	1		
Jack	Geller	Harper, Kynes, Geller, Greenleaf, P.A.	YES	1		
Aundre	Green	General Dynamics Ordnance and Tactical System	YES	1		
Michael	Grego	Pinellas County Schools	NO			
William	Griffiths	Veteran Liaison	YES	1		
Sharon	Hayes	Palms of Pasadena	YES	1		
Sandy	Ho	Great Bay Distributors	NO			
John	Howell	Division of Vocational Rehabilitation	YES	1		
Jack	Jarrell	Iron Workers Local 397	YES	1		
Debra	Johnson	Pinellas County Housing Authority	YES	1		
Carolyn	King	Pinellas Opportunity Council, Inc.	YES	1		
Kelly	Kirschner	Eckerd College	NO			
Samuel	Kolapo	JobCorps	YES	1		
Anne	LaMaire	Sea Sub Systems Offshore Services, Inc.	NO			
Bill	Law	St. Petersburg College	NO			
Karla	Leavelle	Human Capital Advisors	YES	1		
Russell	Leggette	Florida Pipe Trades	NO			
Mike	Meidel	Pinellas County Economic Development	YES	1		
Mike	Mikurak	MGM Consulting	YES	1		
Lenne	Nicklaus-Ball	Nicklaus of Florida	YES	1		
Debbie	Passerini	Goodwill- Suncoast, Inc.	YES	1		
William	Price	PDR Certified Public Accountants	YES	1		
Charlyn	Shelton	CharlynShelton Inc.	NO			
Paul	Toomey	Geographic Solutions, Inc.	NO			
Mark	Van Dame	Structall Building Systems	YES	1		
Marlene	Velez	Power Design	NO			
Kenneth	Welch	Pinellas County Board of County Commissioners	YES	1		
Totals			24	24	0	0

I certify that the information above is true and correct.

June 21, 2017

Date Filed



Signature of Board Chair or designee