

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; BCC Minutes; Clerk's Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 01-09-2007 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated November 20 & 27 and December 4 & 11, 2006; and Payroll Approval Lists dated November 16 & 30, 2006.
2. BCC Minutes dated November 28 and December 12, 2006.
3. Clerk's "Received and Filed" - for information only.

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Reviewed by:	_____
Co. Att	_____
OMB	_____
Other	_____
DCM	_____
CM	_____

CLERK'S REPORT
JANUARY 9, 2007

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated November 20 and 27 and December 4 and 11, 2006; and Payroll Approval Lists dated November 16 and 30, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated November 28 and December 12, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Development Order for Wekiva Springs Road Rezone, as approved by the BCC on May 23, 2006.
2. Conditional Utility Agreements for Water and Sewer Service with Universal Autobody of Orlando LLC, Lake Monroe Development LLC and HKI, LLC.
3. Conditional Utility Agreements for Water and Sewer Service and Customer Agreement for Reclaimed Water Rates with Heathrow 4, LLC.
4. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Ruth's Chris Steakhouse.
5. Development Orders for the following: David Long, Golfview Avenue, Lot 1, Block 5; Hesham Abudaif and Mona Abdelmlak, 4391 Weeping Willow Circle; Steven Kerr, 917 Stillwell Lane; Joseph Tamulonis, 124 Sandy Oaks Place; Clay E. Knight,

800 Morse Street; Frances & T.H. Simpson, 257 Whitesand Court; Daniel Gerola, 812 Fairview Avenue; James & Elia Thompson, 103 Elizabeth Avenue; Mike & Shannon Akerson, 1418 Arbitus Circle; Robert Isaac, 2011 Lake Drive; Jeffrey & Lisa Jones, 853 Shell Lane; Rebecca Quade, 617 Brightview Drive; Mary Sullivan, 2460 Westwood Drive; Robert & Vanessa Groner, 187 Lake Boulevard; and David Kosich, 3060 Harbor Lake Court.

6. Change Order #1 to BD-1367-06, Advanced Building & Design.
7. Certificates of No Recall for the Sanford-Orlando Kennel Club, Inc. and Collins & Collins Partnership, dba CCC Racing.
8. Work Order #22 to CC-1267-05, KMG Fence, LLC
9. Work Order #2 to PS-5186-05, GMB Engineers and Planners, Inc.
10. Work Order #52 to CC-1262-05, JCB Construction, Inc.
11. Second Amendment to Term Contract IFB-3073-03, Don Reid Ford.
12. Title Opinion and Performance Bond in the amount of \$73,973 for Island Club.
13. Title Opinion and Performance Bonds in the amount of \$956,279 and \$107,845.95 for Clayton Crossing.
14. Amendment #1 to Basic Contract #M-0639-06, Hughes Associates, Inc.
15. Change Order #4 to CC-0455-06, Prime Construction Group, Inc.
16. Maintenance Agreement and Letter of Credit in the amount of \$2,497.60 for Lutheran Haven Nursing Home and Assisted Living Facility.
17. Amendment #6 to Term Contract RFP-4242-05, Part B, Asphalt Recycling, Inc.

18. Work Orders #19 and #20 to PS-5174-04, Connect Consulting, Inc.
19. Work Orders #10 and #11 to PS-5124-02, PBS&J.
20. Certification of Completion for Work Order #48 to CC-1262-05, Central Florida Environmental.
21. Vehicle Purchase Agreement, RFP-600068-06, with Don Reid Ford.
22. First Amendment to RFP-0863-06, Serco, Inc.
23. Work Order #37 to RFP-4214-04, Site Secure, Inc.
24. Change Order #5 to CC-0455-06, Prime Construction Group, Inc.
25. Amendment #4 to CC-1188-02, One Source Roofing, Inc.
26. Renewal letter for dental insurance benefits with CompBenefits dated Nov. 16, 2006.
27. Certificate of Completion for Work Order #49 to CC-1262-05, APEC.
28. Certificate of Completion for Work Order #48 to CC-1212-03, Unipark Construction Corp., Inc.
29. First Amendment to RFP-4224-04, Quest Counseling Centre.
30. Fourth Amendment to Term Contract IFB-3078-03, Anixter.
31. Change Order #2 to CC-1236-04, Schuller Contractors, Inc.
32. Change Order #1 to Work Order #30 for CC-1262-05, American Persian Engineers & Contractors, Inc.
33. Change Orders #4 and #5 to CC-1268-05, Central Florida Environmental Corp.

34. Amendment #5 to Term Contract IFB-3050-02, Helena Chemical.
35. Notice from the Florida Public Service Commission of continuation of hearing regarding Dockets No. 060001-EI, Fuel and Purchased Power Cost Recovery Clause; No. 060362-EI, Petition to Recover Natural Gas Storage Project Costs; and No. 041291-EI, Petition for Authority to Recover Prudently Incurred Storm Restoration Costs.
36. Certificate of Completion for Work Order #25 to CC-1262-05, JCB Construction, Inc.
37. Work Orders #61, #62 and #63 to PS-5165-04, HDR Engineering, Inc.
38. Work Order #45 to CC-1220-03, TLC Diversified.
39. Term Contract RFP-600093-06, Mac Trailer Mfg.
40. Work Order #44 to PS-5150-03, Water & Air Research, Inc.
41. Denial Development Orders as follows: Carolyn Vogt & Michael Tornow, 213 Sunland Drive; Larry Johnson, 113 West Ridge Drive; Cesar & Margaret Baro, 9800 Bear Lake Road; and Mary Sullivan, 2460 Westwood Drive.
42. Certificate of Completion for Work Order #23 to CC-1262-05, JCB Contractors.
43. Certificate of Completion for Work Order #33 to CC-1262-05, APEC, Inc.
44. Work Order #3 to RFP-0225-05, MACTEC Engineering and Consulting, Inc.
45. Term Contract IFB-600101-06, Battery Zone, Inc.
46. Non-Certified Tennis Pro Agreements with Eleanor M. Bailey, Helen Belanger, and Brittany Ann Collins.

47. Notice from the Florida Public Service Commission regarding Docket No. 060368-WS, application of Aqua Utilities Florida, Inc.
48. Memorandum to Liz Parkhurst from Sandy McCann regarding outstanding Planning & Development documents.
49. Amendment #7 to RFP-4242-05, Part B, Asphalt Recycling, Inc.
50. Change Order #1 to CC-1095-06, Air Ideal, Inc.
51. Work Order #46 to PS-5150-03, Water & Air Research, Inc.
52. Work Order #33 to RFP-4214-04, Site Secure, Inc.
53. Change Order #1 to Work Order #50 for CC-1262-05, APEC, Inc.
54. Change Order #3 to CC-0348-05, Quality Roof Systems.
55. Development Order for the Diocese of Central Florida, Inc., dated November 14, 2006.
56. Conditional Utility Agreements for Water and Sewer Service with Janet L. Stone, Trustee, for the projects known as CA Stone PCD - Bank; CA Stone PCD - Restaurant A; CA Stone PCD - Restaurant B; and CA Stone PCD - Restaurant C.
57. Conditional Utility Agreements for Potable and Reclaimed Water and Sewer Service with CWC Investments, LTD.
58. Letter of acceptance and Bill of Sale for the water system within the project known as Lutheran Haven.
59. Amendment #1 to CC-1209-03.
60. Work Order #8 to PS-0381-06.
61. First Amendment to M-232-05, Motorola, Inc.

62. Work Order #2 to PS-1020-06.
63. Change Orders #7, #8 & #9 to CC-1243-04.
64. Work Order #56 to PS-5165-04.
65. Work Order #60 to PS-5165-04.
66. Work Order #64 to PS-5165-04.
67. First Amendment to IFB-600016-06.
68. Performance and Payment Bonds for CC-1055-06.
69. Change Order #2 to CC-0349-06.
70. Satisfaction of Lien for Case 05-88-CEB, Robert Smith and Mercerdees Murrell.
71. Assignment of Utility Agreements for water and sewer service with Gary Randall-Trustee and BSP/Carrigan Alafaya, LLC.
72. Conditional Utility Agreements for water and sewer services with Sanford Bay, Inc., General Partner of Sanford Bay, L.P., for the project known as Rec Warehouse.
73. Conditional Utility Agreements for water and sewer service with CRF-Sanford, LLC for the project known as Westwood Village.
74. Notice of Commission Hearing and Prehearing from the Florida Public Service Commission to Progress Energy Florida, Inc., Dept. of Community Affairs, Dept. of Environmental Affairs and All Other Interested Persons re: Docket #060642-EI.
75. Work Order #47 to PS-5150-03.
76. Maintenance Bond #41078268 in the amount of \$29,289 for the project known as Buckingham Estates Ph. 3 & 4.
77. Performance Bond #103919216 in the amount of \$278,088.79 for the project known as Oakhurst Reserve.

78. Work Order #5 to RFP-0013-06.
79. Work Order #22 to RFP-4241-05.
80. Work Order #71 to PS-556-00.
81. Bids as follows: PS-1529-06; RFP-1438-06; RFP-600106-06; IFB-600108-06; PS-1501-06; RFP-600104-06; and CC-1472-06.