

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 01-10-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated December 5, 12 & 19, 2005; and Payroll Approval Lists dated December 1 & 15, 2005
2. Approval of BCC Minutes dated December 20, 2005
3. Clerk's "received and filed" - for information only

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

CLERK'S REPORT
JANUARY 10, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated December 5, 12, and 19, 2005; and Payroll Approval Lists dated December 1 and 15, 2005, 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 December 20, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #18 to CC-1262-05, Central Florida Environmental.
2. Memorandum to Sandy McCann from Chairman Henley regarding 2006 Liaison Appointments.
3. Work Order #1 to PS-5186-05, GMB Engineers and Planners, Inc.
4. Amendment #1 to Work Order #13 for PS-5116-02, Keith and Schnars.
5. Continuation Certificate for Performance Bond #1007985 for Florida Recycling Services, Inc., in the amount of \$954,000.
6. Work Orders #46 and #47 to CC-1212-03, Unipark Construction Corporation.
7. First Amendment to IFB-3073-03, Don Reid Ford.
8. Third Amendment to PS-595-01, Inwood Consulting Engineers.

9. First Amendment to RFP-4245-05, Nortrax Equipment Company Southeast, L.P.
10. Basic Contract #M-431-06, Pinel & Carpenter, Inc.
11. Basic Contract #M-0388-06, Universal Engineering Sciences.
12. Change Orders #2 and #3 to CC-1243-04, John Carlo, Inc.
13. Amendment #4 to Work Order #3 for PS-537-99, Bowyer-Singleton & Assoc.
14. Work Order #31 to PS-5165-04, PEC, Inc.
15. Certificates of No Recall for Collins & Collins Partnership, dba CCC Racing; Sanford-Orlando Kennel Club, Inc.; and Florida Jai-Alai, Inc.
16. Memorandum to Ann Colby, Assistant County Attorney, from Henry M. Brown, Assistant County Attorney, regarding Direct Pay Increase Request, Seminole County v. Veigle, et al.
17. Work Order #19 to PS-5166-04, Starmer Ranaldi Planning and Architecture.
18. Development Orders for the following: Jorge Torregrosa, 206 Wekiva Park Drive; Charles Mason, 303 Earl Street; Scott Kramer, 1823 Linden Road; Wal-Mart Stores, Inc., 355 East Semoran Blvd.; Edgar W. Bradley & Norman L. Krogstad, Pace/Brantley Hall, Inc.; William Meriona, Lot 10 and Lot 11, Overlook Drive; and James Propes, 1752 Stone Street.
19. Satisfaction of Lien for Steven K. Miles, Case No. 02-145-CEB.
20. Recorded Home Ownership Assistance Program Amended Mortgage Deed for Janice Jones.
21. Satisfactions of Connection Fees for the projects known as I-4 Park North, Lot 3A; Diversified Specialty Institutes; and Jornat Properties, Phase 3.
22. Conditional Utility Agreements for water and sewer service for Condev Corporation and Morrison Homes.

23. Development Orders for the following: John Whitener, 1717 Sunset Trail; Fanny Boles & Constanza Shepard, 501 Palm Springs Drive; Robert Mott, Lot 11, Block 3, Oak Avenue; Julio and Diana Rodriguez, 2428 Chantilly Terrace; Paul & Victoria Talmadge, 516 Oranole Road; Kenneth Grushka, 216 Laurel Park Court; Robert Heina, 5111 Lake Howell Road; Craig Rivers, 2775 Amaya Terrace; Richard Casselberry, Lot 10, Alpine Street; Ivan Estrella, 309 Jacobs Trail; Jeffery Brown, 3310 Sterling Lake Circle; and Ginger Howington, 2024 Green Cedar Road.
24. Memorandum to Ann Colby, Assistant County Attorney, from Al Schwarz, Assistant County Attorney, regarding Direct Pay Request for Lake Drive, Phase II, Seminole County v. Doogarsingh, et al.
25. Basic Contract #M-421-06, Pomeroy Appraisal Associates, Inc.
26. Memorandum to Sandra McCann from Debra Edge, Legal Assistant, regarding submission of recorded Temporary Construction Easement from Northland Church.
27. Work Orders #16, #17, and #18 to RFP-4214-04, Site Secure, Inc.
28. Work Order #13 to CC-1188-02, One Source Roofing, Inc.
29. Work Order #7 to PS-5174-05, Connect Consulting, Inc.
30. Work Order #18 to PS-5166-04, Starmer Ranaldi Planning and Architecture.
31. Work Order #2 to RFP-4196-03, Paradise Advertising & Marketing.
32. Work Orders #44 and #45 to PS-5129-02, Southeastern Surveying & Mapping.
33. Basic Contract #M-418-06, Lotspeich and Associates, Inc.
34. Memorandum to Sandra McCann from Kendra Curry, Legal Secretary, submitting the following

documents: General Warranty Deed granted by Robert J. Maksimowicz for Elder Creek/C-15 (Ponds) and General Warranty Deed granted by Susan Scott Gladwin and Title Insurance Policy #A81-0182051 for Jetta Point.

35. Development Orders for the following: Forest Lake Education Center, 1275 Learning Loop; Kathryn & Aime Gauvin, 180 Eileen Avenue; Imogene & James W. Co. Trs. Yarborough, Lot 2, Geneva Heights; Michael & Lori Robbins, 1201 Saratoga Lane; P & B Custom Homes, Inc., 3453 Peace Valley Way; Habitat for Humanity, Marker Street; Mary J. Bullard, Lot 12, West 23rd Street; Orlando Property Group, Inc., Parcel 66D, Ronald Reagan Blvd.; Robert Peterson, 200 Redwing Court; Marion & John Hunn, 1092 Amanda Kay Circle; Peter J. Behr, 1203 Roxboro Road; Constance Shields & Lisa Fulginiti, 412 Sand Pebble Cove; Diane Newton, 128 N. Shirley Avenue; Kent Riley, 1171 Lebanon; Tuskawilla Learning Center, 1625 Tuskawilla Road; Gary Desai, 4270 Aloma Avenue; and Orlando & Isabella Martinoli, 1339 Snug Harbor Drive.
36. Work Order #3 to CC-1198-02, CEM Enterprises, Inc.
37. Memorandum to Sandy McCann from Wendy Garrett, Risk Management, transmitting renewal letter for Dental Insurance benefits provided through CompBenefits.
38. Performance and Payment Bonds for Work Order #17 to CC-1262-05 in the amount of \$329,626.
39. Performance and Payment Bonds for Work Order #18 to CC-1262-05 in the amount of \$543,944.
40. Work Order #1 to RFP-4232-04, Land Design Innovations, Inc.
41. Amendment #1 to Work Order #2 for PS-5174-04, Connect Consulting, Inc.
42. Maintenance and Escrow Agreement in the amount of \$3,889 for Flagship Park (Rinehart Road).
43. Construction Contract Agreement, M-501-05, with State Side Services, Inc.

44. Amendment #2 to Work Order #11 for PS-594-01, Waste Energy Technology, LLC.
45. Maintenance Bond in the amount of \$11,626 for Upsala South Business Park Right-of-Way.
46. Performance Bond for Devon Place in the amount of \$529,559.82.
47. Memorandum to Ann Colby, Assistant County Attorney, from A. Herbert Schwarz, Assistant County Attorney, regarding Direct Pay Increase Request for Lake Drive, Parcel #137, Seminole County v. Doogarsingh, et al.
48. Consultant Services Agreement, RFP-4264-05, with Evergreen Solutions, LLC.
49. Fifteenth Amendment to Engineering Services Agreement, PS-332-96, with Bowyer, Singleton & Associates, Inc.
50. Maintenance Bonds for Hawthorne Glen in the amount of \$54,283.07 and for Isola Retail Center in the amount of \$979.
51. First Amendment to Agreement #CC-1252-04 with Parthenon Construction Co.
52. Third Amendment to RFP-4140-01, Coastal Courier, Inc.
53. Memorandum to Sandra McCann from Kendra Curry, Legal Secretary, submitting the following documents: Consumers Lake Hayes - Permanent Utility and Drainage Easement granted by Kathleen R. Yergler Trust and Title Insurance Policy #A81-0182055; Permanent Utility and Drainage Easement granted by Huntington Homeowners' Association and Title Insurance Policy #A81-0182060; Permanent Utility and Drainage Easement granted by John P., Suzanne P. and Michael Tesinsky and Title Insurance Policy #A81-0182054; Permanent Utility and Drainage Easement granted by John P. and Michael Tesinsky and Title Insurance Policies #A81-0182052 and #A81-0182053; Permanent Utility and Drainage Easement granted by George Jakubcin, Jr., & Mildred L. Jakubcin and Title Insurance Policy #A81-0182057; Permanent Utility and Drainage Easement granted by Will L. and Agnes

Roger and Title Insurance Policy #A81-0182056;
Bunnell Road - General Warranty Deed granted by Elizabeth Lucey-Hearld and Title Insurance Policy #A81-0182049; General Warranty Deed granted by Troy Campbell and Title Insurance Policy #A81-0182061; Temporary Construction Easement granted by Hans Hoeh; Temporary Construction Easement granted by R. Neal and Christina K. Mumbert; Temporary Construction Easement granted by Rodney A. and Kimberly J. Powell; and Temporary Construction Easement granted by Ruth Creamer;
Eden Park Avenue - General Warranty Deed granted by Randall and Norma Jean DeMott and Title Insurance Policy #A81-0182058; Corporate Warranty Deed and Temporary Construction Easement granted by Arco International, Inc.; Title Insurance Policy #A81-0182059; and Temporary Construction Easement granted by Noe N. and Isabel Alvarez;
Cross Seminole Trail - Recreational Trail Easement granted by Kathleen K. and John M. Chenet and Title Insurance Policy #A81-0182050; **SR 46A, Phase III** - Quit-Claim Deed granted by CSX Transportation, Inc. and Title Insurance Policy #A81-0182062.

54. Certificate of Completion for Work Order #15 to CC-1262-05, Schuller Contractors, Inc.
55. Term Contract for IFB-3128-05, A-1 Orange Cleaning Service Co., Inc.
56. Financial and Federal Single Audit Report No. 2006-067 of the Seminole County District School Board for Fiscal Year ended June 30, 2005 from William O. Monroe, Auditor General.
57. Work Order #25 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
58. Work Order #3 to M-461-04, Urban Dynamics, Inc.
59. Work Order #8 to RFP-4241-05, Guardian Equipment, Inc.
60. Bids as follows: CC-0256-05; IFB-3129-05; RFP-4260-05; PS-5192-05; PS-0219-05; CC-0295-05; #2130-05; IFB-3130-05; CC-0348-05; and PS-0381-06.