

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists; Received and Filed List

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 01-24-2006 Regular  Consent  Work Session  Briefing

**MOTION/RECOMMENDATION**

Approval of Expenditure & Payroll Approval Lists

**BACKGROUND:**

1. Expenditure Approval Lists dated December 27, 2005, and January 3, 2006; and Payroll Approval List dated December 29, 2005
2. Clerk's "received and filed" - for information only

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

C-1

**CLERK'S REPORT**  
**JANUARY 24, 2006**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated December 27, 2005 and January 3, 2006, and Payroll Approval List dated December 29, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. RECEIVED AND FILED - For Information Only.

1. Performance and Payment Bonds in the amount of \$315,750 for Lake Club.
2. First Amendment to Agreement RFP-4258-05 with The Grove Counseling Center, Inc.
3. Work Order #3 to PS-5182-05, S2LI.
4. Work Orders #19 and #20 to CC-1262-05, Schuller Contractors.
5. Change Order #ES 003 to CC-1249-04, Southland Construction, Inc.
6. Head Tennis Pro Agreement with Alice Reen.
7. Non-certified Tennis Pro Agreements with Taryn Lamonettin, Emily Haylock, Jason Sullivan, John Gegenheimer, Brandon Pike, Deborah Coreil, Clint Ekelund, and Robyn Suto.
8. Certified Tennis Pro Agreements with Michael Custer, Mick Andrews, and Sergio Rivas.
9. Recorded Mortgage Deed for Deborah Cortes.
10. First Amendment to RFP-4172-02, Carolina Software, Inc.

11. Work Order #7 to RFP-4241-05, Guardian Equipment, Inc.
12. Work Orders #8 and #9 to PS-5174-04, Connect Consulting, Inc.
13. Third Amendment to IFB-3096-04, Active Lawn Care and Landscaping, Inc.
14. Mutual Termination of Term Contract RFQ-0195-05, Active Lawn Care and Landscaping, Inc.
15. Escheatment Tax Deed for Property Identification Number 25-21-31-300-0010-0000.
16. Notice from the Florida Public Service Commission regarding Electric Infrastructure Workshop to be held on January 23, 2006.
17. Satisfaction of Connection Fees for the project known as AmSouth Retail Shoppes @ Hunt Club.
18. Conditional Utility Agreements for Water and Sewer Service with the District Board of Trustees for the projects known as Seminole Community College Heathrow Campus, Phase 1 and Phase 2, and with Centex Homes for the project known as Walden Chase.
19. Letters of acceptance and Bills of Sale for the projects known as Hawthorne Glenn and Isola Retail Center.
20. Development Orders for Luis Munoz, 1060 Twin Lakes Road; and Daniel May, 700 Baywood Circle.
21. Work Orders #32, #33, and #34 to PS-5165-04, Inwood Consulting Engineers, Inc.
22. Satisfaction of Lien for Medford D. and Willie M. Lynd, Case No. 03-99-CEB.
23. Second Amendment to RFP-4213-04, Ronco Communications & Electronics, Inc.
24. Recorded Amended Mortgage Deed for Curtis and Jacalyn Watson.

25. Amendment #1 to Work Order #11 for PS-372-97, Camp Dresser & McKee, Inc.
26. Probation Division Community Service Supervising Agency Agreement with the Sanford State Farmers Market.
27. Proof of publication for Notice of Tax Impact of Value Adjustment Board for Tax Year 2005.
28. Letter to David Butler, Department of Revenue, from Sandy McCann forwarding a certified copy of the Notice of Tax Impact of the 2005 Value Adjustment Board advertisement and proof of publication.
29. Fourth Amendment to RFP-484-00, L. A. Consulting, Inc.
30. Memorandum from Kevin Grace to the BCC regarding Capital Project Fund Transfer for the Emergency Power at Critical Lift Stations project in the amount of \$300,000.
31. Three Change Orders #1 to CC-1262-05 with APEC for the projects Seminole Avenue (Florida Blvd. to North Street), North Street (Palm Springs Blvd. to I-4), and North Street (Palm Springs Blvd. to CR 427).
32. Work Order #10 to PS-5174-04, Connect Consulting, Inc.
33. Work Order #1 to PS-5183-05, HDR Construction Control Corp.
34. Pre-award Audit Package for PS-0147-05 from Metric Engineering, Inc.
35. Head Tennis Pro Agreement with Timothy Lynch.
36. Certified Tennis Pro Agreements with Daniel Keating, Matthew Steverson, Brian Morrissey, and Pysan Yenchai.
37. Non-certified Tennis Pro Agreements with Sarah Harkins, Donald McGinnis, and Virginia C. Reeter.

38. Development Orders for the following: Rodney Rapp, 303 Brantley Harbor Drive; Ivan Estrella, 309 Jacobs Trail; Craig Jones, Lots 14 and 15, Dunbar Street; Linda Mee, Lot 14, Ridgewood Street; American Home Corporation, 2201 Terrace Boulevard; Rhema Life Savers International Ministries, Lot 1, Blake Street; Gloria Jenrette, 2415 Florida Avenue; Gordon Harrison, 1685 Sunset Trail; Mark Muth, 1472 Brigham Loop; Kerry Pressley, 1221 Mullet Lake Park Road; Jorge Rodriguez, 628 Alpine Street; William & Anita Doyle, 5141 Goldenrod Place Road; Randy & Rita Terranova, 6313 Bordeaux Circle; Dave & Mervilee Riley, 646 Carrigan Woods Trail; Robert Wilson, 189 Austin Street; Alan T. Arthur, 1769 Blackmon Court; Alicia Burgos, 8475 Anson Court; and Myke & Jennifer Antoine, 18 Bayridge Court.

39. Bids #2131-05, PS-0369-05, and IFB-3132-06.