

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; Satisfaction; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Robert L. Wilson CONTACT: Sandy McCann EXT. 7662  
Director

Agenda Date 02-08-2005 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists  
Approval of Satisfaction of Judgment  
Approval of BCC Official Minutes

### BACKGROUND:

1. Expenditure Approval Lists dated January 10 & 18, 2005; and Payroll Approval List dated January 13, 2005
2. Satisfaction of Judgment/Public Defender Application Fee
3. Official Minutes dated January 11, 2005
4. Clerk's "received and filed" – for information only

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

**CLERK'S REPORT**  
**FEBRUARY 8, 2005**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated January 10 & 18, 2005; and Payroll Approval List dated January 13, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/PUBLIC DEFENDER APPLICATION FEE

Ronald Brooks, Jr., #99-3463-MMA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated January 11, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #27 to PS-574-01, The Colinas Group.
2. Change Order #1 to Work Order #17, CC-1212-03, Chad Willhite Construction.
3. Work Orders #21 and #22 to CC-1222-03, Central Florida Environmental Corp.
4. Change Order #1 to Work Order #8, CC-1222-03, APEC, Inc.
5. Work Order #4 to PS-5166-04, Starmer Randaldi Planning and Architecture.

6. Amendment #3 to Work Order #44, PS-556-00, DCR Engineering Services, Inc.
7. Work Order #3 to PS-5165-04, Inwood Consulting Engineers.
8. Letter to the Clerk of Court, Land Records, from Attorney Claudio Riedi making a public records request on behalf of the Village of Wellington, Palm Beach County, Florida.
9. Memorandums to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfers for CR 46A, Phase III, in the amount of \$100,000 and for Soldiers Creek Baseball Improvements Project in the amount of \$130,000.
10. Amendment #2 to Work Order #62, PS-590-01, Transportation Engineering, Inc. dba TEI.
11. Memorandum to Sandy McCann from Deputy County Attorney Stephen Lee transmitting the following documents for submission: General Releases of Claims by Robert and Elaine Kring; Faramarz Raymond and Vida Khoshnou; and Rodney Vermilio, per Settlement approved by the BCC on Dec. 14, 2004.
12. Final Change Order to Work Order #6, CC-1222-03, Central Florida Environmental Corp.
13. Certificates of Substantial and Final Completion to Work Order #7, CC-1222-03, American Persian Engineers & Contractors, Inc.
14. Work Order #3 to PS-5166-04, Bentley Architects & Engineers.
15. Amendment #1 to Basic Contract M-464-04, Murdiak Engineering.
16. Basic Contract M-472-04 with the Criminal Justice Office and Diocese of Orlando.
17. Work Order #26 to PS-5130-02, Ardaman & Associates, Inc.
18. Work Order #10 to RFP-489-00, Diversified Property Specialist, Inc.

19. Work Orders #6 and #7 to RFP-4214-04, Site Secure, Inc.
20. Work Order #3 to PS-5103-01, Environmental Research & Design, Inc.
21. Change Order #2 to Work Order #58, FC-1139-00, CFE Corporation.
22. Work Order #7 to CC-1188-02, Sunshine Roofing & Consulting, Inc.
23. Basic Contract M-477-05, EJM, Inc. dba KeyInSites.
24. Bids as follows: RFP-4235-04 and IFB-3098-05.