

Item 3234

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

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

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 02-13-2007 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Lists
Approval of BCC Minutes dated January 9, 2007

BACKGROUND:

1. Expenditure Approval Lists dated January 8, 16, & 22, 2007; and Payroll Approval List dated January 11, 2007.
2. BCC Official Minutes dated January 9, 2007.
3. Clerk's "Received and Filed" - for information only.

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

CLERK'S REPORT
FEBRUARY 13, 2007

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated January 8, 16, and 22, 2007; and Payroll Approval List dated January 11, 2007, 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 January 9, 2007.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Head Tennis Pro Agreement with Timothy Lynch.
2. Certified Tennis Pro Agreements with Michael Custer and Thomas Tyler.
3. RFP-600104-06 Consultant Services Agreement with Allied Group Insurance Services.
4. Legal Services Consultant Agreement/Code Enforcement with De Beaubien, Knight, Simmons, Mantzaris & Neal, LLP.
5. Amendment #1 to Work Order #59 to PS-5130-02.
6. Work Order #21 to PS-5174-04.
7. Amendment #1 to Work Order #3 to PS-573-00.
8. Proofs of publication for Notice of 2006 Tax Impact of Value Adjustment Board.
9. Notice of 2006 Tax Impact of Value Adjustment Board.

10. Certificate of Completion for Work Order #22 to CC-1262-05.
11. Work Order #5 to M-401-03.
12. Certified Tennis Pro Agreements with Jon Erik Turnquist and Mick Andrews.
13. Work Order #56 to CC-1212-03.
14. Work Order #54 to CC-1212-03.
15. Annual Budget Book for Fiscal Year 2006/2007.
16. Work Order #56 to PS-5129-02.
17. Work Order #22 to PS-5174-04.
18. Work Order #38 to RFP-4214-04.
19. First Amendment to IFB-3123-05.
20. Maintenance Bond for water and sewer facilities for the project known as Island Club in the amount of \$15,942.70.
21. Maintenance Bond for water and sewer facilities and Ryder for the project known as Walden Chase in the amount of \$37,911.50.
22. Maintenance Bond for water and sewer facilities and Ryder for the project known as Lakeview at Heathrow in the amount of \$63,508.
23. Work Order #66 to PS-5165-04.
24. Certificate of Completion for CC-1143-06.
25. Certified Tennis Pro Agreement for Chelsea Maratta and Head Tennis Pro Agreement for Alice Reen.
26. Non-Certified Tennis Pro Agreement for Morgan Mitchel.
27. Satisfaction of Connection Fees for the projects known as Aloma Jancy Animal Hospital, Sunshadow Professional Plaza, and Vantage Pointe.

28. Amendment to Conditional Utility Agreement for water service for the project known as Copper Chase.
29. Bill of Sale accepting water and sewer system within the project known as Clifton Park.
30. Work Order #14 to PS-5190-05.
31. RFP-600094-06 Term Contract for Roadway Landscape and Mowing Maintenance, Nanak's Landscaping Grounds Maintenance, Inc.
32. Work Order #1 to CC-1075-06.
33. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney, re: Direct Pay Request for Case #99-CA-2431-13-K, Parcel #123.
34. Certificate of Completion for Work Order #30 to CC-1262-05.
35. Recorded Resolution #2005-R-193 vacating and abandoning right-of-way for William H. & Bonnie Compton.
36. Drainage Easement for John and Ruth Farina.
37. Sidewalk Easement Subject to Defeasance for Orlando & Isabelle Hicks.
38. First Amendment to IFB-3129-05.
39. Work Order #13 to PS-5190-05.
40. Work Order #1 to PS-1167-06.
41. Fifth Amendment to RFP-4140-01.
42. Work Order #53 to CC-1262-05.
43. Certificate of Completion for Work Order #44 to CC-1262-05.
44. Work Order #9 to PS-0381-06.
45. Work Order #26 to CC-1267-05.

46. Memorandum from Judith Hearn, Public Risk Management of Florida, submitting an Affidavit and Intergovernmental Cooperative Agreement for the City of Lake Mary, City of Longwood, and City of Oviedo for the purpose of providing insurance through Public Risk Management of Florida.
47. Amendment #1 to Work Order #5 to PS-5131-02.
48. Work Order #2 to PS-0722-06.
49. Work Order #6 to PS-567-00.
50. Letter to Records Custodian of Seminole County from Board and Cassel, Attorneys at Law, re: Public Records Request pursuant to Florida Statutes 119.07.
51. Memorandum to Sandy McCann, Commission Records, from Liz Parkhurst, Planning & Development, re: P&D Outstanding Documents.
52. Non-certified Tennis Pro Agreement with Christian Douglas.
53. DB-0577-06 Contract, American Bridge Company, as approved by the Board on November 7, 2006.
54. M-1720-06 Agreement, TLC Diversified, Inc.
55. Change Order #1 to CC-0588-06.
56. Maintenance Bond for water and sewer facilities for the project known as Clifton Park in the amount of \$87,783.96.
57. Work Order #18 to CC-1198-02.
58. Work Order #50 to PS-5150-03.
59. Work Order #62 to PS-5130-02.
60. Work Order #3 to PS-5111-01.
61. Work Order #11 to PS-5175-04.
62. M-1700-06 Contract, Pinel & Carpenter, Inc.
63. M-1699-06 Contract, DeRango, Best & Associates.

64. Non-Certified Tennis Pro Agreements with Michael Koslik and Robyn Suto.
65. Exhibit A to Ordinance 2005-53 as adopted by the Board on December 20, 2005.
66. Work Order #10 to PS-0381-06.
67. Amendment #1 to Work Order #52 to PS-5129-02.