

## SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists; BCC Minutes; Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 02-14-2006 Regular  Consent  Work Session  Briefing

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### MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists; and  
Approval of Official BCC Minutes dated January 10, 2006

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### BACKGROUND:

1. Expenditure Approval Lists dated January 9, 17 & 23, 2006; and Payroll Approval List dated January 12, 2006.
2. BCC Official Minutes dated January 10, 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**  
**FEBRUARY 14, 2006**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated January 9, 17 and 23, 2006; and Payroll Approval List dated January 12, 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 January 10, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Copy of memorandum to Don Fisher, Acting County Manager, from Sandy McCann, Commission Records Supervisor, regarding Outstanding BCC Documents.
2. Term Contract IFB-3130-05 with Compserve, Inc.
3. Basic Contract #M-0483-06 with The Colinas Group, Inc.
4. Work Order #20 to PS-5166-04, Starmer Ranaldi Planning and Architecture.
5. Copy of memorandum to Suzy Goldman, Director of Library and Leisure Services, from Joe Gasparini, Manager, Parks and Recreation Division, regarding Head Pro Address Change.
6. Letter of Engagement for Legal Services for Labor and Related Matters with Akerman Senterfitt, Attorneys at Law, as approved by the BCC on December 20, 2005.
7. Memorandum to Ann Colby, Assistant County Attorney, from Al Schwarz, Assistant County

Attorney, regarding Direct Pay Increase Request, Seminole County v. Suero, et al.

8. Basic Contract #M-0398-06 with Alpine Software Corp.
9. Consultant Services Agreement, RFP-0225-05, with MacTec Engineering and Consulting, Inc.
10. Work Order #28 to PS-5120-02, PBS&J.
11. Work Order #12 to CC-1252-04, Parthenon Construction Co.
12. Work Order #25 to PS-5165-04, PEC, Inc.
13. Work Order #1 to PS-5181-05, RW Beck, Inc.
14. Performance Bond in the amount of \$25,000 for TBCOM Properties, LLC.
15. Petition for Writ of Certiorari regarding Anne Rufiange v. Value Adjustment Board of Seminole County.
16. W.O. #2 to RFP-4250-05/AJR, The Triage Co.
17. M-502-06/BJC Service & Support Agreement with Principal Decision Systems International.
18. RFP-4127-01/BJC Assignment of Emergency Debris Management Agreement.
19. Presentation handouts for PS-0006-05/DRR, Red Bug Lake & Tuskawilla Roads.
20. Private Road Maintenance Bond for Carriage Homes at Dunwoody Commons in the amount of \$227,035.37.
21. W.O. #19 to PS-594-01, Waste Energy Technology.
22. Copy of Memo from Al Schwarz, Assist. Co. Attorney re: Direct Pay Request for Lake Drive Phase I, Elliott, Parcel #168/768.
23. Amendment to Contract M-0168-05, Peninsula Engineering, Inc.
24. Letter of Credit for Trails Unit 2B in the amount of \$177,951.82.

25. Corrected Ordinance #2005-19 for the Red Bug Road/Cooper Townhomes Rezone, as adopted by the BCC on May 10, 2005.
26. W.O. #29 to PS-5120-02/BJC, PBS&J.
27. W.O. #26 to PS-5150-03/AJP, Water & Air Research, Inc.
28. Contract #M-0574-06, ReTech, Inc.
29. Satisfaction of Lien for Case #03-23-CEB, Thomas Madden, as approved by the BCC on November 15, 2005.
30. Corrective Development Order #4-23000003, Diocese of Orlando.
31. First Amendment to Seminole County Closing Agent Services Agreement, RFP-4173-02/BJC, American Acquisition Title, Inc.
32. Letter accepting water & sewer within the project of Curley Med Staff Solutions.
33. Notice of Satisfaction of Connection Fees for Tuskawilla Professional Office Ph. 2.
34. Assignment of Conditional Utility Agreement for water with Sofran Tuskaloma, Ltd. for the Trinity Retail Center.
35. Assignment of Conditional Utility Agreement for sewer with Sofran Tuskaloma, Ltd. for the Trinity Retail Center.
36. Amendment to Conditional Utility Agreement for water with Maronda Homes Inc. for Maronda Systems.
37. Amendment to Conditional Utility Agreement for sewer with Maronda Homes Inc. for Maronda Systems.
38. Bill of Sale with Wedgebroke Heathrock, LLC for Curley Medical Office Building.
39. W.O. #1 to PS-5187-05, Bowyer-Singleton & Associates, Inc.

40. Fourth Amendment to 911 Digital Recording Equipment Purchase Agreement, RFP-4132-01/JVP, with Exacom, Inc.
41. W.O. #1 to CC-1267-05 with KMG Fence, LLC.
42. W.O. #10 to PS-5135-02, GMB Engineering & Planners, Inc.
43. W.O. #22 to RFP-4173-02/BJC, American Acquisition Title, Inc.
44. Cash Maintenance Bond in the amount of \$935 for Curley Med Staffing Solutions.
45. Greenway Point PUD Final Master Plan Developer's Commitment Agreement, Buckley, as approved by the BCC on November 9, 2004.
46. Bill of Sale and Utility Easement for water & sewer lines for Tuskawilla Retail.
47. Notice of Satisfaction of Connection Fees Relating to Conditional Utility Agreements for Regal Pointe Park Lot 3.
48. Conditional Utility Agreement for water with Edgefield Corp., Inc. for Hidden Creek.
49. Conditional Utility Agreement for sewer with Edgefield Corp., Inc. for Hidden Creek.
50. Conditional Utility Agreement for water with K.B. Home Orlando, LLC, for Copper Chase Townhomes.
51. Conditional Utility Agreement for sewer with K.B. Home Orlando, LLC, for Copper Chase Townhomes.
52. Certified Tennis Pro Agreement with Chelsea Maraha.
53. Fire Station #42 Roof Removal Agreement, CC-0348-05/BLH.
54. W.O. #36 to PS-5165-04/AJR, PEC, Inc.
55. Certified Tennis Pro Agreement with Chase Rivas.

56. Bids as follows: PS-0410-06, RFQ-1012-06, 2129-05, IFB-3134-06, IFB-3131-06, CC-0349-06, and CC-0376-05.