

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Approval Lists and Approval of BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 02-22-2005 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure Approval Lists
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated January 24 & 31, 2005
2. Official Minutes dated January 25, 2005
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 22, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated January 24 and 31, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated January 25, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Legal Services Agreement with Cobb & Cole per Board approval on December 14, 2004.
2. Basic Contract M-475-04 with Crom Engineering & Construction.
3. Work Order #9 to RFP-4123-01, Atlas Scientific Technologies, Inc.
4. Work Order #1 to PS-5169-04, Bowyer-Singleton & Associates, Inc.
5. Memorandum to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfer in the amount of \$336,478 for the Criminal Justice Center Project.
6. Satisfactions of Connection Fees for the following projects: Monroe Commerce Center West, Phase 3; Wayside Estates; Bear Gully

Forest; and Heathrow Tract 8 - Clubside @ Heathrow.

7. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Sanford Cadillac - Sonic Development LLC.
8. Letter of acceptance and Bill of Sale for water and sewer for the project known as Astor Farm, Phase 3.
9. Amended Notes and Mortgages submitted to the Record for the following: Flossie M. Ward, Eulace P. Carter, Frances M. Richardson, Edna M. Gordon f/k/a Edna M. Harris, Jose Charon & Isabel Charon, Patricia R. Holiday, and Juanita Collins.
10. Basic Contract M-476-05 with Connect Consulting, Inc.
11. Change Order #1 to CC-1233-04, Cathcart Contracting Company.
12. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Walgreens - K&B Associates XII, LLC.
13. Conditional Utility Agreement for Water Service with Dix Ventures, Inc.
14. Conditional Utility Agreements for Water and Sewer Service with BW Plaza, LLC and Suncor Properties, Inc. (Regal Point Park, Lots 3 and 4).
15. Letter of acceptance, Bill of Sale and Warranty Deed for the project known as AK Business Center.
16. Amendment #1 to Work Order #10 for PS-5150-03, Water & Air Research, Inc.

17. Work Order #27 and #28 to PS-5130-02, Nodarse & Associates, Inc.
18. Second Amendment to Agreement CC-1188-02 with One Source Roofing, Inc.
19. Private Road Maintenance Bonds in the amount of \$14,311.89 for Lake Forest Section 13A and in the amount of \$92,966.80 for Lake Forest Section 14.
20. Private Road Maintenance Agreement and Letter of Credit in the amount of \$61,778 for Hill Top Subdivision, Phase 2, (Mills Cove).
21. Maintenance Bonds for water and sewer in the amount of \$23,311 for AK Business Center, Phase 1 & 2, and in the amount of \$59,120 for Colonial Town Park, Phase 1 & 2.
22. Basic Contract M-471-04, No-Abuse, Inc.
23. Amendment #1 to Work Order #6 for RFP-484-00, LA Consulting, Inc.
24. Work Order #5 to Change Order #1 for CC-1215-03, Gibbs & Register, Inc.
25. Term Contract, RFP-4228-04, with Mansfield Oil Company.
26. Memorandum to Jerry McCollum, County Engineer, from Henry M. Brown, Assistant County Attorney, regarding Direct Pay Request, Seminole County v. 7-Eleven, et al.
27. Amendment #1 to Work Order #9 for RFP-4123-01, Atlas Scientific Technologies, Inc.
28. Bids as follows: RFP-4234-04 Best and Final Offers; #2011-05; #2112-05; IFB-3099-05; and IFB-3102-05.