

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 02-27-2007 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Lists
Approval of BCC Minutes dated January 23, 2007

BACKGROUND:

1. Expenditure Approval Lists dated January 29 & February 5, 2007; and Payroll Approval Lists dated January 25 & February 8, 2007.
2. BCC Official Minutes dated January 23, 2007.
3. Clerk's "Received and Filed" - for information only.

C-1

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

CLERK'S REPORT
FEBRUARY 27, 2007

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated January 29 and February 5, 2007; and Payroll Approval Lists dated January 25 and February 8, 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 23, 2007.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Work Orders #3 and #4 to PS-1020-06, SCS Engineers.
2. Non-certified Tennis Pro Agreement with Brandon Pike and Certified Tennis Pro Agreement with Matthew Steverson.
3. Work Order #42 to PS-5120-02, PBS&J.
4. Sole Source Hosted Global Services Agreement approved by the BCC on July 25, 2006.
5. Certificate of Completion for CC-1243-04, John Carlo, Inc.
6. Change Order #6 to CC-1268-05, CFE Corp.
7. Memorandum to the BCC from County Manager Cynthia Coto regarding Capital Project Fund Transfer in the amount of \$1,000,000 for the Pedestrian Overpass at Red Bug Elementary.

8. Contract M-600136-07, Public Resources Management Group, Inc.
9. Amendment #2 to IFB-3087-04, Naztec, Inc.
10. Letter of acceptance, Bill of Sale and Warranty Deed for potable and reclaimed water and sewer systems with liftstation within the project known as Lakeview @ Heathrow.
11. Letter of acceptance and Bill of Sale for potable and reclaimed water and sewer systems within the project known as Island Club f/k/a Lakeview Estates.
12. Letter of acceptance, Bill of Sale and Warranty Deed for water and sewer system with liftstation within the project known as Walden Chase.
13. Purchase Agreement with Maronda Systems, Inc. of Florida regarding CR 15 (Monroe Road), Parcel No. 124, approved per Binding Written Offer on December 12, 2006.
14. Purchase Agreement with Charley C. Hodge and Cynthia D. Tibbetts regarding CR 15 (Monroe Road), Parcel No. 142/742, approved per Binding Written Offer on December 12, 2006.
15. Addendum #3 to the Cloyce Commercial Center PCD Developer's Commitment Agreement.
16. SR 46/Lake Forest Boulevard Townhouses Developer's Commitment Agreement, approved by the BCC on February 28, 2006.
17. Amendment #1 to Work Order #3 to RFP-0013-05, The Colinas Group, Inc.
18. Work Order #55 to CC-1212-03, Unipark Construction Corp.
19. Work Order #3 to PS-0722-06, Inwood Consulting Engineers, Inc.
20. Work Orders #39 and #40 to RFP-4214-04, Site Secure, Inc.

21. Work Order #25 to CC-1267-05, KMG Fence, LLC.
22. Certificate of Completion for Work Order #43 to CC-1262-05, APEC.
23. Certificate of Completion for Work Order #28 to CC-1262-05, APEC.
24. Work Order #1 to PS-0977-06, DRMP.
25. Change Order #2 to CC-1262-05, CFE.
26. Development Orders for the following: Rodger & Kathy Addison, Sylvan Lakes Lots 193 & 194; Michael Robinson, 340 E. Oakhurst Street; Mahmoud Sabrkhani, 3759 Okeechobee Circle; Kenneth & Cindy Robinson, 230 Varsity Circle; Tamara M. Hasty, 1322 Flint Trail; Bernard & Jeanette Vann, 1810 Harding Ave.; David Demetree, Jr., 238 Nob Hill Circle; Eddie & Nilma Nieto, 2302 Driftwood Drive; James & Sandy Dunn, 3307 Foxcroft Circle; Raymond Krogman, 10032 Bear Lake Road; Cynthia H. & Dennis H. Greenwald, 1256 Bridlebrook Drive; Stephen & Raquel Wood, 572 Tall Oaks Terrace; Timothy Loughran, 1189 Amanda Kay Circle; Larry & Susan Sandstrom, 101 Foxridge Run; Stephen Timmons, 171 Lakeside Drive; Ruben & Florence Exantus, 1521 Bear Lake Road; Rachel & Todd Tucker, Charlotte Street Lots 16 through 22, Block B; Luis & Emily Hernandez, 1750 Laurel Brook Loop; and Raymond Krogman, 10026 Bear Lake Road.
27. Assignment of Utility Agreements for Water and Sewer Service with Adventist Health System and Beazer Homes, Inc. for the project known as Professional Medical Arts.
28. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Island Club.
29. Work Order #23 to PS-5166-04, Bentley Architects & Engineers.

30. Certificate of Completion for Work Order #45 to CC-1262-05, APEC.
31. Change Order #1 to CC-0256A-06, John Carlo, Inc.
32. Change Order #1 to CC-1262-05, CFE.
33. Work Order #15 to PS-5135-02, GMB Engineering & Planners, Inc.
34. Work Order #12 to PS-0381-06, Matern Professional Engineering, P.A.
35. Work Order #63, to PS-5130-02, Ardaman & Assoc.
36. Basic Contract #M-1851-07, Ardaman & Assoc.
37. Certified Tennis Pro Agreement with Larry W. Mack.
38. Letter of Understanding regarding IFB-3075-03, Plexus Inc.
39. Agreement RFP-1249-05 with Interclean Equipment, Inc.
40. Work Order #12 to PS-5175-04, Reiss Environmental, Inc.
41. Basic Contract #M-1870-07, Devo Seereeram, PhD, P.E.
42. Recorded Partial Release of Mortgage by Tuskawilla United Methodist Church, Inc. and The Florida United Methodist Foundation, Inc.
43. Notices of Case No. 06-37073-H3-7 (Chapter 7), Burr Wolff, L.P., Debtor.
44. Purchase Agreement regarding Parcel Nos. 121/721A/721B, CR 15 (Monroe Road) Improvement Project.
45. Work Order #10 to PS-5182-05, S2LI.
46. Cash Maintenance Bond and Escrow Agreement in the amount of \$3,945 for Ruth's Chris Steakhouse.

47. Certificate of Completion of CC-1266-05, Central Florida Tapping and Construction Services, Inc.
48. Second Amendment to RFP-4146-02, The Environmental Quality Company.
49. Certificates of Completion for Work Order #38 and #42 to CC-1212-03, Homes in Partnership, Inc.
50. Work Order #23 to PS-5174-04, Connect Consulting, Inc.
51. Title Insurance Policy No. A81-0182104, Recreational Trail Easement (Fleet Financial Center, Inc.), and Subordination, Consent and Joinder of Easement (Sun Life Financial Assurance Company of Canada) for Cross Seminole Trail Phase III, Parcel 107.
52. Title Insurance Policy No. A81-0182103, Recreational Trail Easement (Big Tree Self Storage, LLC), and Subordination, Consent and Joinder of Easement (JP Morgan Chase Bank, N.A. assigned to LaSalle Bank National Association, as Trustee) for Cross Seminole Trail Phase III, Parcel 108.
53. Title Insurance Policy No. A81-0182105, Satisfactions of Mortgages for Barry Neville Morden and Anne Morden a/k/a Annie Morden, as Trustees; Corporate Warranty Deed (Link Holdings, Inc.), and Contract for Sale and Purchase of Land (Link Holdings, Inc.) for Cross Seminole Trail Phase III, Parcel 108.
54. Non-Certified Tennis Pro Agreement with Peter T. Mainelli.
55. Work Order #6 to RFP-0778-06, American Acquisition Title, Inc.
56. Contract #M-1861-07, Diversified Property Specialists, Inc.
57. Amendment #1 to IFB-3054-02, Prosweep Central Florida.

58. Conditional Utility Agreements for Water and Sewer Service with Continental 170 Fund, LLC.
59. Amendments to Conditional Utility Agreements for Water and Sewer Service with Beazer Homes, Inc., for the project known as Heritage Commons Townhomes.
60. Conditional Utility Agreements for Water and Sewer Service with Duke and Duke Investments for the project known as Aloma Park Center, Lot 89.
61. Work Order #6 to PS-596-01, PEC, Inc.
62. Memorandum to Liz Parkhurst, Planning & Development, from Sandy McCann, Commission Records, regarding P&D documents.
63. Bids as follows: RFP-600103-06 and CC-1636-06.