

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 02-28-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Official BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated January 30 & February 6, 2006; and Payroll Approval List dated January 26, 2006.
2. BCC Official Minutes dated January 24, 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 28, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated January 30 and February 6, 2006, and Payroll Approval List dated January 26, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

BCC Official Minutes dated January 24, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Change Order #2 to Work Order #43 for CC-1212-03, Unipark Construction.
2. Work Order #24 to CC-1262-05, Schuller Contractors.
3. Work Order #27 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
4. Work Order #3 to PS-5160-04, Camp Dresser & McKee, Inc.
5. Maintenance Agreement and Letter of Credit in the amount of \$21,992.40 for Tuscany Island.
6. Maintenance Bond in the amount of \$17,438.79 for Rinehart Road Right-of-Way, The Market Place.
7. Memorandum to Ann Colby, Assistant County Attorney, from Al Schwarz, Assistant County Attorney, regarding Direct Pay Request, Lake Drive Phase I, Seminole County v. Elliott, et al.

8. Cash Maintenance Bond in the amount of \$11,973.98 for Traditions @ Alafaya.
9. Maintenance Agreement and Letter of Credit in the amount of \$31,329.91 for Wilson Park.
10. Term Contract IFB-3132-05, Cato Environmental Services, Inc.
11. Recorded Amended Mortgage Deeds for Jan Sanislow and Eunice Hardy.
12. Work Order #21 to PS-5166-04, Bentley Architects & Engineers, Inc.
13. Change Order #1 to Work Order #16 for CC-1262-05, Schuller Contractors, Inc.
14. Work Orders #22 and #23 to CC-1262-05, JCB Construction, Inc.
15. Change Order #4 to CC-1249-04, Southland Construction, Inc.
16. Work Order #3 to RFP-4196-03, Paradise Advertising & Marketing.
17. Work Order #21 to CC-1262-05, Central Florida Environmental.
18. Change Order #2 to CC-1258-05, InterTech, Inc.
19. First Amendment to RFP-4253-05, Hinton Enterprises, Inc.
20. Memorandum to BCC from Don Fisher, Acting County Manager, regarding Capital Project Fund Transfer in the amount of \$200,000 for lift station upgrades.
21. Work Order #65 to PS-556-00, DCR Engineering Services, Inc.
22. Notice of hearing from the Florida Public Service Commission regarding Docket No. 060005-WS, Order establishing 2006 price index for water and wastewater utilities.

23. Conditional Utility Agreements for Water and Sewer service with Willa Springs Office Park, Inc. and Oviedo Office Park for the projects known as Willa Springs Phase 2, Lot 5, and Skorman Professional Office.
24. Letter of acceptance and Bill of Sale for the project known as the Traditions @ Alafaya.
25. Letter of acceptance, Bill of Sale and Warranty Deed for Wilson Park.
26. Development Orders as follows: Waiver for not fronting on a public right-of-way, Sandra Chapman, Property Owner; 1151 Needlewood Loop, Richard & Marcella Cameron; 2341 Blossomwood Drive, Carmen & Christine Jordan; 5025 Goldenrod Place, Glenda J. Haskell; 3250 Safe Harbor Lane, Tommy & Benita Castle; and Lots 9 and 10, Jackson Street, Cecil Allen Trustee.
27. Work Order Payment Bond for Work Order #22 to CC-1262-05, JCB Construction, Inc.
28. Fourth Amendment to RFP-4164-02, McCall Service, Inc.
29. Litigation Consultant Services Agreement with Lochrane Engineering, Inc.
30. Satisfaction of Lien for Janice T. Clark, Case No. 02-96-CEB, as approved by the BCC on Oct. 25, 2005.
31. Work Order #37 to PS-5165-04, Metric Engineering, Inc.
32. Work Order #5 to PS-5100-01, Transportation Engineering, Inc., D/B/A TEI.
33. Change Order #1 to CC-1261-A-05, C.E.M. Enterprises.
34. Work Order #20 to RFP-4214-04, Site Secure, Inc.
35. Amendment #2 to Work Order #1 for PS-5159-04, CPH Engineers, Inc.

36. Art Exhibition Agreement, "Art in Public Places," executed on February 6, 2006, by Don Fisher, Acting County Manager.
37. Work Order #3 to PS-5140-03, URS Corporation Southern.
38. Change Order #1 to CC-1258-05, InterTech, Inc.
39. Work Order #1 to M-0398-06, Alpine Software Corp.
40. Work Orders #4, #5 and #6 to CC-1198-02, C.E.M. Enterprises, Inc.
41. Work Order #30 to PS-5120-02, PBS&J.
42. Sixteenth Amendment to PS-332-96, Bowyer, Singleton & Associates, Inc.
43. Seminole County Audit of Tangible Personal Property, Report No. 020906, as prepared by the Internal Audit Division of the Clerk of the Circuit Court.
44. First Amendment to PS-5140-03, URS Corporation.
45. Bids as follows: CC-0455-06; IFB-3133-06; and RFP-4264-05.