

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 03-28-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated February 27 and March 6, 2006; and Payroll Approval List dated February 23, 2006.
2. BCC Official Minutes dated February 28, 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
MARCH 28, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated February 27 and March 6, 2006, and Payroll Approval List dated February 23, 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 February 28, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Change Order #4 to CC-1243-04, John Carlo, Inc.
2. Work Order #42 to CC-1220-03, TLC Diversified.
3. Work Order #26 to CC-1262-05, Central Florida Environmental.
4. Change Order #2 to CC-0018-05, Delta Pacific Builders, Inc.
5. Work Order #2 to CC-1267-05, KMG Fence, LLC.
6. "Art in Public Places" Program Agreement with Katherine Mathisen.
7. Work Order #24 to RFP-4173-02, American Acquisition Title, Inc.
8. Work Order #2 to PS-5180-05, Brown and Caldwell.
9. Notice from the Florida Public Service Commission regarding Dockets No. 050119-TP and No. 050125-

TP, Joint Petition objecting to and requesting suspension and cancellation of proposed transit traffic service tariff filed by BellSouth Telecommunications, Inc.

10. Work Order #19 to RFP-4214-04, Site Secure, Inc.
11. Work Order #25 to CC-1262-05, JCB Construction, Inc.
12. Amendment #3 to Agreement M-385-03 with BellSouth Telecommunications, Inc.
13. Amendatory Order from the Public Service Commission regarding sale of Florida Water Services Corporation's land, facilities, and certificates.
14. Work Order #2 to PS-5173-04, Malcolm Pirnie, Inc.
15. Change Orders #1, #2, #3, and #4 to CC-1269-05, Bentley Architects & Engineers.
16. Maintenance Agreement and Letter of Credit in the amount of \$2,822.53 for Chuluota Veterinary Hospital.
17. Maintenance Agreement and Letter of Credit in the amount of \$2,523.10 for Florida's Child Daycare.
18. Amendment #2 to Work Order #1 for PS-5158-04, Horizon Engineering Group.
19. Work Orders #7 and #8 to CC-1198-02, CEM Enterprises, Inc.
20. Agreement RFP-4266-06 with Crawford Industrial Group, LLC.
21. Work Order #66 to PS-556-00, DCR Engineering Services, Inc.
22. Assignment of Agreement RFP-4224-04, Families in Recovery and Families in Recovery of Central Florida, Inc.

23. Work Order #46 to PS-5130-02, Nodarse and Associates, Inc.
24. Work Order #45 to PS-5130-02, Ardaman & Associates, Inc.
25. Amendment #1 to Work Order #29 for PS-5165-04, Keith and Schnars, Inc.
26. Amendment #1 to Work Order #10 for PS-5165-04, Professional Engineering Consultants.
27. Memorandum to the BCC from Don Fisher, Acting County Manager, regarding Capital Project Fund Transfer in the amount of \$40,000 for the Red Bug Lake Road at Dovera Drive Mast Arm project.
28. Bids as follows: RFP-0464-06; CC-0588-06; RFP-0548-06; RFQ-1017-06; and PS-0369-06 (Additional Bids).