

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists, Satisfactions and BCC Official Minutes

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

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

Agenda Date 04-12-2005 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated March 7, 14, & 21, 2005 and Payroll Approval List dated March 10, 2005
2. Satisfactions of Judgment/Court Costs
3. Approval of Official Minutes dated March 8, 2005
4. Clerk's "received and filed" - for information only

C-1

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

CLERK'S REPORT
APRIL 12, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated March 7, 14, and 21, 2005; and Payroll Approval List dated March 10, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. SATISFACTIONS OF JUDGMENT/COURT COSTS

- A. Richard L. Angle, #96-159-CFB - \$253
Theresa Jane Snow, #01-2648-CFB - \$328
Terry L. Patton, #92-9080-MMA - \$199.25 Court
Costs and Application for Public Defender Fee
Stephen Mark Weber, #03-3892-CFA - \$368 Court
Costs and Application for Indigency Fee

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated March 8, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Letter to School Board Chairman Jeanne Morris from Chairman Henley regarding appointments to the 2005 Value Adjustment Board.
2. Work Order #8 to PS-5144-03, CPH Engineers, Inc.

3. Work Order #23 to CC-1222-03, Schuller Contractors, Inc.
4. Work Order #29 to CC-1212-03, J. F. VII Corporation.
5. Work Order #8 to PS-5124-02, PBS&J.
6. Work Order #7 to PS-5135-02, GMB Engineering & Planners, Inc.
7. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, regarding Direct Pay Request, East Lake Mary Boulevard Phase IIB.
8. Term Contract IFB 3102-05 with Temple, Inc.
9. First Amendment to RFP-4143-01, Iron Mountain Information Management, Inc.
10. Two Deeds and Closing Affidavit regarding Parcel #157, Lake Drive, Seminole County v. Casselberry Investment Properties, per settlement approved on December 14, 2004.
11. Basic Contract #M-484-05, Chad Willhite, Inc.
12. Work Orders #29 and #30 to PS-5130-02, Ardaman & Associates, Inc. and Nodarse & Associates, Inc.
13. Fourth Amendment to RFP-4187-03, A1A Cleaning Services, Inc.
14. Satisfactions of Connections Fees for the following projects: Lake Forest 10B; Lake Mary Collections Retail G; Retreat @ Wekiva; Willa Springs Office Park Lot 13; Lake Mary Professional Campus; Walgreens; Patterson Office Building; and Off Broadway Lot 7.
15. Conditional Utility Agreements for Water and Sewer Service with Ansara Heathrow Center, LLC, and Ansara Holding Corporation, Inc.

16. Developer's Commitment Agreement for South Tuskawilla Property PUD, as approved on December 10, 2002.
17. Work Order #31 to PS-5130-02, Nodarse & Associates, Inc.
18. Work Order #28 to PS-574-01, The Colinas Group.
19. Basic Contract #M-486-05, Florida Realty Analysts, Inc.
20. Memorandum to the BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfer in the amount of \$1,433,635 for the Howell Creek project.
21. Agreement IFB-3098-05 with Vila & Son Landscaping Corp.
22. Change Order #8 to CC-1193-03, Pooley Enterprises.
23. Memorandum to Jerry McCollum, County Engineer, from Al Schwarz, Assistant County Attorney, regarding Direct Pay Request, Lake Drive Phase II, Seminole County v. Suero, et al.
24. Memorandum to Jamie Croteau, Administrative Services Director, from Sandy McCann, County Commission Records Office, expressing appreciation for plumbing work done.
25. First Amendment to RFP-4222-04, Pride Enterprises.
26. Certificate of Final Completion for Work Order #8 to CC-1222-03, American Persian Engineers & Contractors, Inc.
27. Package Policy, Storage Tank Policy and Cyber Liability Policy for Self Insurance Program Renewal, as approved by the BCC on September 28, 2004.

28. Letter to Clay Hartsoe from Commissioner Van Der Weide, regarding his meeting with the VAB special master.
29. Work Order #4 to PS-5143-03, Reiss Environmental, Inc.
30. Work Orders #32 and #33 to PS-5129-02, Southeastern Surveying & Mapping.
31. Work Order #1 to PS-5167-04, Keith & Schnars.
32. Recorded Resolution #88-R-62 and two Drainage Easements (Robert W. & Laura L. Behe and Southern Pioneer, L.L.C.) regarding vacating Maple Drive right-of-way easement.
33. Memorandum to Laurie Hayes Coleman, Engineering Division, from Henry Brown, Assistant County Attorney, regarding Direct Pay Request for Lake Drive, Kupiszewski v. Seminole County.
34. Work Order #13 to FC-1164-01, Hunter-Nelson, Inc.
35. Change Order #1 to Work Order #16, CC-1222-03, Schuller Contractors, Inc.
36. Bids as follows: PS-5177-05; RFP-4240-05; DB-608-04; #2116-05; CC-1256-05; CC-1255-05; CC-1257-05; IFB-3104-05; PS-5175-04 Additional Submittals; RFP-4241-05; IFB-3106-05; CC-1258-05; and CC-1259-05.