

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 04-25-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated March 27 & April 3, 2006; and Payroll Approval List dated March 23, 2006.
2. BCC Official Minutes dated March 14 & 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
APRIL 25, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated March 27 and April 3, 2006; and Payroll Approval List dated March 23, 2006, 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 March 14 & 24, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Amendment #1 to M-0239-03.
2. Letter from Sarah Mirus, City Clerk, City of Longwood, re: Annexation ordinance.
3. Change Order #8 to CC-1202-03.
4. Amendment #1 to Work Order #17 to PS-5116-02.
5. Work Order #4 to PS-5182-05.
6. Work Order #27 to CC-1262-05.
7. Work Orders #68 & #69 to PS-556-00.
8. Amendment #2 to Work Order #5 to CC-1188-02.
9. Second Amendment to RFP-4227-04.
10. First Amendment to Bid-2131-05.
11. Work Order #1 to M-0779-06.

13. Change Order #1 to CC-1262-05 (W.O. #24).
14. Certificate of Final Completion for CC-1262-05 (W.O. #24).
15. Change Order #2 (Unilateral) to CC-1261-A-05.
16. IFB-3131-06 Term Contract, A1 Orange Cleaning Service.
17. Letter from George Gilhooley, P.E., Florida Department of Transportation, to Maryanne Morse, Clerk of Court, re: Public hearing for SR 46 Project Development and Environment (PD&E) Study.
18. First Amendment to IFB-3132-05.
19. First Amendment to PS-0381-06.
20. Maintenance Bond for sewer service in the amount of \$1,083 for the project known as Lake Mary Collections, Greenwood @ Lake Mary; Maintenance Bond for right-of-way utilization in the amount of \$7,000 for the project known as River Run Christian Church Assembly; and Performance Bond in the amount of \$6,673,699 & Title Opinion for the project known as Sterling Meadows Subdivision.
21. RFP-4267-06 Veterinary Services Contract with Robert E. Walton, D.V.M.
22. Work Order #9 to PS-5124-02.
23. Change Order #5 to CC-1269-05.
24. First Amendment to IFB-3080-04.
25. Work Order #11 to PS-5174-04.
26. Work Order #22 to RFP-4214-04.
27. RFP-0464-06 Appraisal Services Agreement, Maximus, Inc.
28. Self Insurance Program Renewal with Axis and Landmark, as approved by the BCC on 9/13/2005.
29. Third Amendment to IFB-3078-03.

30. M-0807-06 Basic Contract, Clayton Roper & Marshall, Inc.
31. Bids as follows: CC-0569-06; RFP-4269-06; 2133-06; DB-0577-06; RFP-0580-06; RFP-4265-06; and PS-0709-06.