

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 04-26-2005 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Satisfaction of Judgment
Approval of Satisfaction of Restitution Lien
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated March 28 & April 4, 2005 and Payroll Approval List dated March 24, 2005
2. Satisfaction of Judgment/Court Costs
3. Satisfaction of Restitution Lien for Incarceration Costs
4. Approval of Official Minutes dated March 22, 2005
5. Clerk's "received and filed" - for information only

C-1

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

CLERK'S REPORT
APRIL 26, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated March 28 & April 4, 2005, and Payroll Approval List dated March 24, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/COURT COSTS

Thomas Allan Schaefer, Case #03-3969-CFA - \$740.50
Court Costs and Fine

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

C. SATISFACTION OF CIVIL RESTITUTION LIEN FOR INCARCERATION COSTS

Stewart O. Hendricks, Case #02-8679-MMA - \$2,750

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated March 22, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Development Orders as follows: Peter & Lori Quail Variance; Katherine Schmidt Variance; Anita Torres Variance; Tyrone Pinder Variance; John Goebel Variance; Mary Ruth Struble Variance; James Court Special Exception; Great Loans Mtg. Funding, Inc. Special Exception; Mary & Steve

Isaacs Special Exception; Steve & Marybeth Deleonardis Special Exception; Fred & Patricia Mayer Special Exception; Betty Greene Special Exception; John & Marsha Boyle Variance; Donna Scott Variance; and William Long Variance.

2. Satisfactions of Connections Fees for the projects known as: Oviedo Crossroads Ph. III and Brookwood Forest.
3. Assignment of Conditional Utility Agreements between K&B Associates, XII LLC and Walgreens Co.
4. Amendments to the Conditional Utility Agreements with Suncor of Lake Mary Ltd. for the project known as Lake Mary Collections - RBC Bank.
5. Conditional Utility Agreements with Kings Builders LLC for the project known as Markham Woods Enclave.
6. Grant of Sidewalk Easement with Pulte Home Corp. for the maintenance and repair of a sidewalk located in the Dunwoody Commons Phase I area.
7. Endorsement #1 to Landmark American Ins. Co. relative to Third Party Storage Tank Liability policy as approved by the BCC on September 28, 2004.
8. Letter from the South Seminole & North Orange County Wastewater Transmission Authority submitting Comprehensive Financial Annual Report for Fiscal Year ended September 30, 2004.
9. Interlocal Agreement with Orange County Industrial Development Authority and Seminole County Industrial Development Authority relating to Trinity Preparatory School.
10. Letter to Lauren Milligan, Environmental Consultant Department of Environmental Protection from Anne Brewer, Project Development and Environmental Engineer, Florida Department of Transportation, relating to Advance Notification for International Parkway/SR 417 Interchange Project Development and Environment (PD&E) Study.

11. Replacement Letter of Credit #F845575 in the amount of \$75,345 for the project known as Ellington Estates; Maintenance Bond/Letter of Credit in the amount of \$40,091.67 for the project known as The Trails-Unit 2A; Maintenance Bond in the amount of \$15,500 for the project known as The Sanctuary at Lake Ann; Maintenance Bond #58625189 in the amount of \$1,958.52 for the project known as HIBC North; Maintenance Bond #SU 5005243-2 in the amount of \$43,420 for the project known as Madison Creek; Maintenance Bond #SU 5005242-2 in the amount of \$43,777 for the project known as Madison Place; Maintenance Bond #SSB381216 in the amount of \$9,346.96 for the project known as Dog Track Road 530; and Maintenance Bond #3042 in the amount of \$1,208.50 for the project known as Walgreen's at 46A & International Parkway.
12. Maintenance Bond #41028926 in the amount of \$53,366.80 for the project known as Regency Estates; Maintenance Bond #58625188 in the amount of \$19,507.11 for the project known as HIBC North; Maintenance Bond #1015467 in the amount of \$26,751 for the project known as Lake Forest 9A & 9B; Maintenance Bond #5011749 in the amount of \$5,914.22 for the project known as Lake Forest 13A; Maintenance Bond #5011751 in the amount of \$19,369.02 for the project known as Lake Forest 14; Maintenance Bond #5011780 in the amount of \$7,814.20 for the project known as Lake Forest 14; and Maintenance Bond in the amount of \$65,000 for the project known as Off Broadway Industrial Subdivision.
13. CC-1255-05 Agreement for Ditch Debris Clean up/Clearing and Grubbing with Garland Construction Co., as approved by the BCC on 2/22/05.
14. CC-1258-05 Agreement for Howell Creek at Dam Erosion Control with Intertech, Inc. as approved by the BCC on 2/22/05.
15. CC-1256-05 Agreement for Sweetwater Cove Tributary Surface Water Restoration and Erosion

Control/Stormwater Treatment as approved by the BCC on 2/22/05.

16. Work Order #7 to RFP-484-00.
17. Third Amendment to RFP-484-00.
18. Assignment of Consultant Services Agreement PS-5144-03, WCG/Neel-Schaffer, Inc.
19. Basic Contract PS-5184-05, Reiss Environmental, Inc.
20. Copy of Notes and Mortgages for the following SHIP Home Reconstruction Program: Seneta Williams; Gladys G. Williams; Hilton L. Burke; Lillie M. Hagin a/k/a Lillie Hagin-McGill; and Lula M. Robinson.
21. Head Tennis Pro Agreement with Cynthia Harkins per policy approval on 3/8/05.
22. Work Orders #32 & #33 to PS-5130-02.
23. Work Orders #15 & #16 to PS-5116-02.
24. Work Order #34 to PS-5129-02.
25. Change Order #1 to CC-1239-04.
26. Change Order (Final) to CC-1247-04.
27. Change Order #3 to D/B-607-01.
28. Certificate of Final Completion for CC-1222-03 W/O 16.
29. Second Amendment to RFP-4122-01.
30. Change Order #1 to CC-1212-03.
31. IFB-3106-05 Term Contract for Rental of Temporary Traffic Barricades, Bob's Barricades, Inc.
32. Work Orders #30, #31, #32, #33, and #34 to CC-1212-03.

33. Renovation Services Agreement, Bid 2113-05, Detailed Sports Turf Construction, Inc.
34. Change Order #2 to CC-1208-03.
35. Second Amendment to M-277-01.
36. IFB-3099-05 for Janitorial Supplies & Yard Products, Bestway Industrial Supply, Inc.
37. IFB-3099-05 for Detergent, Health Products and Paper Supplies, Airwick Professional Products.
38. Term Contract IFB-3099-05 for Miscellaneous Products, Pyramid School Products.
39. Letter to Maryanne Morse, Clerk of Circuit Court, from Anne Brewer, Florida Department of Transportation, relating to Project Kick-off and Public Meeting Notification for SR 46 Project & Environment (PD&E) Study.
40. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, relating to Direct Pay Request, Seminole County v. Veigle, et al.
41. Bids as follows: IFB-3108-05; IFB-3109-05; IFB-3111-05; RFP-4243-05; RFP-4245-05; PS-5179-05; and PS-5181-05.