

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 *JK* CONTACT: Sandy McCann EXT. 7662

Agenda Date 05-09-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated April 10 & 17, 2006; and Payroll Approval List dated April 6, 2006.
2. BCC Official Minutes dated April 11, 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
MAY 9, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated April 10 & 17, 2006, and Payroll Approval List dated April 6, 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 April 11, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Seminole County Fiscal Performance Report for FY 2004/2005.
2. Quit Claim Deed from Carlos Piedra per Resolution #2005-R-23, adopted by the BCC on February 8, 2005.
3. Title Opinion for Regency Estates, Ph. 2.
4. Joinder & Consent Agreement by Gabriella Properties, LLC to Talman Mews, LLC.
5. Self Insurance Program Renewal (Excess Liability Policy) as approved by the BCC on September 13, 2005.
6. Second Amendment to PS-5120-02/BJC, PBS&J.
7. Amendment #2 to M-0168-05, Peninsula Eng., Inc.
8. W.O. #9 & #10 to CC-1198-02, CEM Enterprises, Inc.

9. W.O. #3 to M-485-05, IMS Infrastructure Management Services.
10. W.O. #43 to CC-1220-03, TLC Diversified.
11. Contract #M-0848-06, Price Construction.
12. W.O. #32 & #33 to PS-5120-02, PBS&J.
13. W.O. #23 & #24 to RFP-4214-04, Site Secure, Inc.
14. W.O. #8 to PS-5175-04, Reiss Environmental, Inc.
15. Amendment #1 to W.O. #6 to PS-597-01, Glatting, Jackson, Kercher, Anglin, Lopez & Rinehart, Inc.
16. W.O. #3 to RFP-4232-04, Glatting, Jackson, Kercher, Anglin, Lopez & Rinehart, Inc.
17. W.O. #1 to RFP-0013-06, The Colinas Group, Inc.
18. First Amendment to IFB-3071-03, Seminole Imaging Products, Inc.
19. Public Facilities Report for South Seminole & North Orange County Wastewater Transmission Authority for FY ended 9/30/05.
20. Development Orders for the following variances: Gordon Erd #06-30000016; Brad Heath #06-30000022; Wendall Hill #06-30000024; Armando Perez #06-30000026; McCavanagh Corp. #06-30000031; McCavanagh Corp. #06-00000032; Lillian Nouvel #06-30000025; Glenn Lakins #06-30000035; Llanio Beatriz #06-30000030; Jolan Stoltz #06-30000007; Steven McNamee #06-30000018; Michelle & Reginald Young #06-30000019; Donald & Mary Banks #06-30000020; Donald Davenport #06-30000027; Doris Justice & Connie Reid #06-30000029; Doris Justice & Connie Reid #06-30000028; and Salvador Corona #06-30000034.
21. Development Orders for the following Special Exceptions: Seminole County BCC (Dike Road) #06-3200001; Dale Bauman #06-3100006; and Eusebio Medina, Jr. #06-3100008.

22. Second Amendment to RFP-4243-05, Clear Water Products & Services.
23. First Amendment to RFP-0268-05, NRA Group, LLC.
24. First Amendment to PS-5168-04, Camp Dresser & McKee.
25. Amendment #2 to W.O. #12 to PS-586-01, SCS Engineers.
26. W.O. #28 to CC-1261-05, Apec, Inc.
27. Contract #M-0849-06, Crom Engineering & Construction Services.
28. Amendment #2 to W.O. #60 to PS-556-00, DCR Engineering.
29. Maintenance Agreement with Letter of Credit for The Gathering Place in the amount of \$2,900.
30. C.O. #1 to CC-1212-03, Unipark Construction.
31. W.O. #12 to PS-5174-04, Connect Consulting, Inc.
32. W.O. #47 to PS-5130-02, Ardaman & Assoc.
33. W.O. #4 to PS-5177-05, PEC.
34. W.O. #41 to PS-5165-04, Inwood Consulting Eng.
35. Certificate of Substantial Completion for CC-1262-05 for W.O. #11.
36. Notices of Satisfaction of Connection Fees for the following: AK Business Center Ph. 2; Big Tree Crossing Ph. 3; Lake Forest Sect. 7A; and Wekiva Center Ph. II.
37. Bill of Sale for Seminole Harley-Davidson.
38. Bill of Sale for The Nutty Bavarian.
39. Customer Agreement for Reclaimed Water Rates for Heathrow Oaks, LLC.

40. Conditional Utility Agreement for water service for Dirt Group, Inc.
41. Conditional Utility Agreements for water & sewer service for Sunshadow Professional Plaza.
42. Bill of Sale for RBC Bank.
43. Amendment #3 to W.O. #5, CC-1188-02, The Roofing Connection, Inc.
44. Certificate of Final Completion for W.O. #5, CC-1188-02, The Roofing Connection, Inc.
45. Bids for the following: PS-0676-06; RFQ-0859-06; CC-0588-06; CC-0735-06; RFP-0793-06; RFP-0794-06; PS-0722-06; IFB-600017-06; RFP-0778-06; CC-0786-06; and RFP-0780-06.