

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists and BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Denes Balo *DB* CONTACT: Sandy McCann EXT. 7662

Agenda Date 05-10-2005 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated April 11 & 18, 2005 and Payroll Approval List dated April 7, 2005
2. Approval of Official Minutes dated April 12, 2005
3. Clerk's "received and filed" - for information only

C-1

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

CLERK' S REPORT
MAY 10, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated April 11 & 18, 2005;
and Payroll Approval List dated April 7, 2005,
presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated April 12, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Second Amendment to IFB-3063, Sodium Hydroxide Purchase Agreement.
2. Second Amendment to IFB-3072-03, Hypochlorite Purchase Agreement.
3. Change Order #1 to CC-1231-04.
4. Certificate of Completion, Work Order #58 to CC-1139-BJC.
5. Work Orders #6 & #7 to PS-5166-04.
6. Basic Contract #M-487-05, Camp Dresser & McKee, Inc.
7. Work Orders #30, #31, #32, #33, & #34 to CC-1212-03.
8. Amendment #1 to Work Order #5 to PS-5150-03.
9. Work Order #34 to PS-5130-02.
10. Amendment #1 to Work Order #32 to CC-1212-03.

11. Amendment #1 to Work Order #31 to CC-1212-03.
12. Amendment #1 to Work Order #34 to CC-1212-03.
13. Amendment #1 to Work Order #30 to CC-1212-03.
14. Amendment #1 to Work Order #33 to CC-1212-03.
15. Work Order #8 to PS-5166-04.
16. Work Order #2 to PS-5137-03.
17. Basic Contract M-488-05, Brian Cummings & Associates, Inc.
18. Amendment #2 to Work Order #14 to PS-585-01.
19. Work Orders #17 & #18 to PS-5116-02.
20. Work Order #8 to PS-5135-02.
21. Work Order #1 to CC-1252-04.
22. IFB-3105-05 Contract for Overhead Door Maintenance, A-N-R Door Systems, Inc.
23. Second Amendment to IFB-3092-04.
24. IFB-3111-05 Maintenance Services Agreement, Poolworks.
25. Letter to Ms. Lauren Milligan, Florida State Clearinghouse, Dept. of Environmental Protection, from Anne Brewer, P.E., Florida Dept. of Transportation, re: Advance Notification for SR 46 PD&E Study.
26. Memorandum to Sandy McCann, County Commission Records, from Kendra Currey, County Attorney's Office, re: Amended Item for Submission (Eden Park, Parcel #108, Jim Cannon).
27. Drainage Easement with Casselberry Investment Properties, Ltd., per settlement, Seminole County v. Casselberry Investment Properties, Ltd., approved by the Board on December 14, 2004.
28. Development Orders as follows: #05-30000018 Sparks Variance; #05-30000013 Carnes Variance;

#05-30000011 Carr Variance; #05-30000010 Patterson Variance; #05-30000008 Milanovich, Jr. Variance; #05-30000006 Snell Variance; and #04-32000035 Rutheford Special Exception.

29. Letter to Commissioner Randy Morris from Lilli Bogan, Director of Child Support Enforcement Program, Department of Revenue, submitting calculations used in determining Seminole County's incentive payment amount for child support collections.
30. Memorandum to Sandy McCann, County Commission Records, from Debra Edge, County Attorney's office, submitting a Warranty Deed with the Florida Conference Association of Seventh-Day Adventists relating to the Fire Department Training Storage facility.
31. Certificate of Title for Sandy Lane Reserve Phase 2.
32. Conservation Easement for Lee & Carol Smith.
33. Memorandum to BCC from Kevin Grace, County Manager, re: Capital Project Fund Transfer for Wekiva Springs Road.
34. Memorandum to Mark Flomerfelt, Stormwater Division, from Henry Brown, Assistant County Attorney, re: Direct Pay Request relative to Expert Witness Procurement, Lockhart Smith Canal, Martha Faircloth parcel.
35. Purchase Agreement for Parcel 112, Elizabeth C. Lucey-Hearld per Binding Written Offer approved by the BCC on February 8, 2005.
36. Purchase Agreement for Parcel 701, International Promoters of Art, Inc. per Binding Written Offer approved by the BCC on March 22, 2005.
37. CC-1257-05 Agreement with CEM Enterprises, Inc.
38. CC-1259-05 Agreement with CEM Enterprises, Inc.
39. Conditional Utility Agreements for water and sewer service with Complete Soccer Academy Real Estate, LLC.

40. Conditional Utility Agreements for water and sewer service with Pedro & Olga Fernandez.
41. Conditional Utility Agreements for water and sewer service with Sonny's Franchise Company.
42. Assignment of Conditional Utility Agreements for water and sewer service with Windsor Oaks LLC and Bradford Development Corp. for the project known as Bella Foresta.
43. Conditional Utility Agreement for water service with Line Drive, Inc. for the project known as Sutherland Management.
44. Conditional Utility Agreements for water and sewer service with M.I. Homes of Orlando, LLC for the project known as Wilson Park.
45. Bill of Sale accepting water and sewer within the project known as Hunt Club Business Center LLC.
46. BD-2115-05 Generator Installation Agreement with Chinchor Electric, Inc.
47. Various documents and Title of Insurance Policies for Lake Drive; Elder Creek/C-15; and Lockhart-Smith Canal.
48. Bids as follows: CC-1261-05; PS-5182-05; PS-5180-05; IFB-3110-05; IFB-3112-05; RFP-4244-05; RFP-4246-05; RFP-4249-05; and PS-5183-05.