

Items 30-33

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists/BCC Minutes/Satisfaction of Lien

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Bill Blend CONTACT: Sandy McCann EXT. 7662

Agenda Date 05-24-2005 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists  
Approval of BCC Official Minutes  
Satisfaction of Civil Restitution Lien  
Clerk's Received and Filed - For Information Only

### BACKGROUND:

1. Expenditure Approval Lists dated April 25 & May 2, 2005 and Payroll Approval Lists dated April 21 and May 5, 2005
2. Approval of Official Minutes dated April 26, 2005
3. Satisfaction of Civil Restitution Lien for Incarceration Costs
4. Clerk's "received and filed" - for information only

C-1

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

**CLERK'S REPORT**  
**MAY 24, 2005**

I. ITEM FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated April 25 and May 2, 2005; and Payroll Approval Lists dated April 21 and May 5, 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 26, 2005.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF CIVIL RESTITUTION LIEN FOR INCARCERATION COSTS

Jeanne C. Lynn, #01-6709-MMA - \$1,735.52

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

C. RECEIVED AND FILED - For Information Only.

1. Travel Agency Services Agreement, RFP-4244-05, with GO TRAVEL.
2. Work Order #8 to RFP-4214-04, Site Secure, Inc.
3. Work Order #3 to CC-1252-04, Stage Door II, Inc.
4. Purchase Agreement with Hoyt D. and Betty J. Stough per Binding Written Offer approved by the BCC on April 12, 2005.

5. Purchase Agreement with Noe N. and Isabel Alvarez per Binding Written Offer approved by the BCC on March 8, 2005.
6. Third Amendment to AB-3035-01, Ameriscapes Landscape.
7. Supervisor of Elections Fiscal Year 2005/06 Budget Proposal.
8. Consultant Services Agreement, RFP-4246-05, with The Grass Company LLC.
9. Amendment #1 to Work Order #1, PS-5170-04, Reynolds, Smith & Hills, Inc.
10. Work Orders #2, #4 and #5 to CC-1252-04, Pathenon Construction Co.
11. Basic Contract #M-489-05, Tip-Top Roofing Co., Inc.
12. Fourth Amendment to Agreement IFB-3049-02, Fausnight Stripe & Line, Inc.
13. Copy of letter to Steve Miller, Executive Director of the South Seminole North Orange County Wastewater Transmission Authority, from County Manager Kevin Grace advising of appointment of Commissioner Dallari to the SSNOCWWTA Authority Board with Dennis Westrick as the Alternate.
14. Copies of Memorandums to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfers in the amount of \$18,585 for the Historical Museum; the amount of \$40,000 for parking lot lights for Red Bug Lake and Sanlando Parks; and the amount of \$30,000 for the Criminal Justice Center Project.
15. Work Order #5 to PS-5134-02, CPH Engineers, Inc.

16. Memorandum to Sandy McCann from Kendra Curry, Legal Secretary, submitting Corporate Warranty Deed dated December 3, 2004, granted by The Community Alliance Church of Seminole, Inc., and Title Insurance Policy.
17. Change Order #1 to CC-1246-04, American Bridge.
18. Notice from the Public Service Commission submitting Order Amending Water and Wastewater Certificates, CWS Communities LP d/b/a Palm Valley Utilities.
19. Work Order #13 to PS-5166-04, Bentley Architects & Engineers.
20. Work Order #3 to PS-5157-04, AVCON, Inc.
21. Work Order #10 to PS-5144-03, PBS&J.
22. Work Order #2 to M-461-04, Urban Dynamics, Inc.
23. Work Orders #56, #57, #58, and #59 to PS-556-00, DCR Engineering Services, Inc.
24. Work Order #21 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
25. Work Orders #1 and #2 to PS-5174-05, Connect Consulting, Inc.
26. Work Order #12 to PS-5165-04, HDR Engineering, Inc.
27. First Amendment to Head Tennis Pro Agreement with Cynthia Harkins.
28. Head Tennis Pro Agreement with Alice Reen.
29. Amendment #2 to Work Order #9, RFP-4123-01, Atlas Scientific Technologies, Inc.
30. Amendment #1 to Work Order #21 to PS-5120-02, PBS&J.

31. Letter to Maryanne Morse, Clerk of Circuit Court, from William O. Monroe, Auditor General, with Report No. 2005-170, Operational Audit of the Florida Bright Futures Scholarship Program for the fiscal year ended June 30, 2004.
32. Term Contract, IFB-3108-05, with Carpenter Fire Protection, Inc.
33. Term Contract, IFB-3104-05, with D&H Top Grade Millwork, Inc.
34. First Amendment to Term Contract, IFB-3099-05, with Bestway Industrial Supply, Inc.
35. Conditional Utility Agreement for Water and Sewer Service with Centex Homes.
36. Development Orders as follows: 1550 Cochran Road, Bruce & Susan Kern; 2313 Sandalwood Drive, Brian Fresk; 5265 North Lake Burkett, Kim Le; 615 Fellowship Drive, Coach Light Estates; 3437 Ashton Oaks Cove, Michael Dionne; 400 Grandview Place, Irving L. Colvin, Trustee; 3051 Cecelia Drive, Mario & Ashleigh Mariani; 4090 Ruby Street, Judy F. Erickson; 9176 Overland Road, John Rutherford; 145 East SR 46, Mukesh Patel; 457 East Hillcrest, Long The Nguyen, Trustee; and 109 Essex Drive, Gary E. & Tommie A. Garmon.
37. Satisfactions of Connection Fees for the projects known as Terra Bella, Lake Forest 6B, University of Carillon United Methodist Church Youth Building, and Winding Cove.
38. Assignment of Conditional Utility Agreements for Water and Sewer Service between Hacienda Development Corp. and The Shoppes of Tuskawilla, LLC.
39. Conditional Utility Agreements for Water and Sewer Service with Pelloni Development Corp., KB Homes Orlando LLC, 4G Properties LLC, and The Ryland Group, Inc.

40. Letter, Bill of Sale and Warranty Deed accepting the water and sewer within the project known as Hamilton Place.
41. Letter and Bill of Sale accepting the water and sewer within the project known as Oviedo Crossroads III.
42. Letter of acceptance of the roads within the project known as Madison Place.
43. Conditional Utility Agreements for Water and Sewer Service with Merrill & Donna Schrimsher, Seminole County Port Authority, and The Ryland Group, Inc.
44. Change Order #3 to CC-1208-03, Interstate Engineering, Inc.
45. Renovation Services Agreement, BD-2117-05, with RB Marks Construction, Inc.
46. Certificate of Substantial Completion for CC-1222-03, Central Florida Environmental Corp.
47. Change Order #7 to CC-1196-02, The Middlesex Corp.
48. Bids as follows: IFB-3114-05; IFB-3115-05; RFP-4248-05; PS-5185-05; CC-1262-05; #2117-05; and CC-1263-05.