

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists/BCC Minutes/Satisfactions of Judgment

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

AUTHORIZED BY Bill Blend *JB* **CONTACT:** Sandy McCann **EXT.** 7662

Agenda Date 06-14-2005 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Official Minutes
Satisfactions of Judgments
Clerk's Received and Filed - For Information Only

BACKGROUND:

1. Expenditure Approval Lists dated May 9, 16, & 23, 2005 and Payroll Approval List dated May 19, 2005
2. Approval of Official Minutes dated May 10, 2005
3. Satisfactions of Judgments/Court Costs and Public Defender Application Fees
4. Clerk's "received and filed" - for information only

C-1

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

CLERK' S REPORT
JUNE 14, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated May 9, 16, and 23, 2005; and Payroll Approval List dated May 19, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS AND PUBLIC DEFENDER APPLICATION FEES

Ramon Tolentino, #98-3961-MMA - \$113 Court Costs
Kenneth James, #98-727-MMA - \$40 Public Defender Application Fee
Jay Burke, #98-5975-MMA - \$40 Public Defender Application Fee

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated May 10, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Certified Tennis Pro Agreements with the following: David W. Silvia, Timothy T. Lynch, Matthew J. Steverson, Chelsea M. Maratta, Daniel Keating, David C. Hernandez, Michael P. Custer, Mick Andrews, Harry F. Lenhardt, Sergio Rivas, and Brian Morrissey.
2. Non-certified Tennis Pro Agreements with the following: Marjorie Harris, Jason Sullivan,, Taryn Lamonettin, Sarah Harkins, Donald McGinnis, Deborah G. Coreil, Clint Ekelund, Lauren Wolken, John W. Gegenheimer, and Robyn Suto.

3. Second Amendment to Design Consultant Services Agreement with Horizon Engineering Group, Inc.
4. Fuel Tank Installation Services Agreement with Petroleum Equipment Construction.
5. Amendment #2 to Work Order #1 for PS-5128-02, Inwood Consulting Engineers.
6. Work Order #2 to PS-5139-03, Inwood Consulting Engineers.
7. Copy of memorandum to the BCC from Bill Blend, Director of County Finance, transmitting the Comprehensive Annual Financial Report for Year Ending September 30, 2004, and copy submitted for the Official Record.
8. Change Order #1 to CC-1241-04, Wharton-Smith, Inc.
9. Work Order #10 to RFP-4123-01, Atlas Scientific Technologies.
10. Term Contracts IFB-3110-05 with Traffic Control Devices, Inc. and Chinchor Electric, Inc.
11. Work Order #35 to PS-5130-02, Nodarse & Associates, Inc.
12. Recorded Grant of Easement for Road Grade Crossing with CSX Transportation, Inc., as approved by the BCC on September 14, 2004.
13. Development Orders as follows for the following: Dunn 434 Real Estate, LLC, Inc., SR 434/Lake Rena Drive Rezone; and Long The Nguyen, Trustee, 457 East Hillcrest.
14. Work Order #14 to PS-566-00, Camp Dresser & McKee, Inc.
15. Work Order #60 to PS-556-00, DCR Engineering Services, Inc.
16. Amendment #1 to Work Order #52, PS-556-00, DCR Engineering Services, Inc.
17. Amendment #1 to Work Order #53, PS-556-00, DCR Engineering Services, Inc.

18. Amendment #1 to Work Order #2, PS-5142-02, Horizon Engineering Group, Inc.
19. Certificate of Final Inspection for Work Order #12 to CC-1222-03, JCB Construction, Inc.
20. Certificate of Final Completion for Work Order #3 to CC-1222-03, Schuller Contractors, Inc.
21. Irrevocable Letter of Credit #161 in the amount of \$13,321 and Performance and Payment Agreement for Robert G. Martin, Developer of Off Broadway Industrial Park.
22. Second Amendment and Renewal to IFB-3050-02, Helena Chemical.
23. Amendment #1 to Work Order #15, CC-1222-03, JCB Construction, Inc.
24. Purchase Agreement for Eden Park Avenue with Park Place Community Association, Inc., per Binding Written Offer approved by the BCC on April 12, 2005.
25. Notices from the Florida Public Service Commission regarding Docket No. 041114-TP, complaint of XO Florida, Inc.
26. First Amendment to RFP-4225-04, Brantley & Associates.
27. Copy of Memorandum to Liz Parkhurst, Planning & Development, from Sandy McCann, Commission Records, regarding outstanding P&D documents.
28. Title Opinion for Spring Creek and Performance Bond for Roads in the amount of \$34,034, and Performance Bond for Water and Sewer in the amount of \$19,004.70.
29. Cash Maintenance Bond with Escrow Agreement in the amount of \$4,272.40 for Oviedo Crossroads III.
30. Maintenance Agreement with Letter of Credit #F846020 in the amount of \$22,000 for Hamilton Place.

31. Maintenance Bond in the amount of \$5,475.36 for Rinehart Road Right-of-Way, Seminole Power Sports.
32. Maintenance Bond in the amount of \$5,154 for Rinehart Road Right-of-Way, Best Buy.
33. Letter of Credit #SM213731W and Performance and Payment Agreement for Roads in the amount of \$871,427 for Lake Jesup Woods.
34. Third Amendment to IFB-3089-04 with Sun Belt Medical/Emergi-Source.
35. Purchase Agreement with Ruth Creamer for Bunnell Road per Binding Written Offer approved by the BCC on February 22, 2005.
36. Amendment #1 to Work Order #1, PS-5158-04, Horizon Engineering Group.
37. Title Opinion for Magnolia Pointe.
38. Purchase Agreement for Bunnell Road with Heather Glen HOA, Inc. per Binding Written Offer approved by the BCC on April 12, 2005.
39. Purchase Agreements for Bunnell Road with Rodney A. and Kimberly J. Powell and R. Neal and Christina Mumbert per Binding Written Offers approved by the BCC on March 22, 2005.
40. Amendment #3 to Work Order #9, RFP-4123-01, Atlas Scientific Technologies, Inc.
41. Notice from the Florida Public Service Commission regarding Docket No. 041393-EI, Petition for approval of two unit power sales agreement with Southern Company Services, Inc.
42. Title Opinion regarding proposed plat of Regina Court.
43. Recorded Warranty Deed dated May 5, 2005, between Elder Healthcare Developers, L.L.C. and Seminole County.
44. Recorded Quit-Claim Deed dated May 5, 2005, between CWC Investments, LTD, and Seminole County.
45. Work Order #5 to PS-5143-03, PBS&J.

46. Work Order #6 to PS-5102-01, PBS&J.
47. Bids as follows: RFP-4251-05; #2118-05; PS-5186-05; IFB-3116-05; RFP-4251-05; CC-1261A-05; RFP-4250-05; CC-1264-05; CC-1265-05; CC-1266-05; #2119-05; and RFP-4252-05.