

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure Approval Lists/Satisfactions/BCC Official Minutes

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

AUTHORIZED BY Robert L. Wilson **CONTACT:** Sandy McCann **EXT.** 7662
Director

Agenda Date 07-13-2004 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists
Approval of Satisfactions of Judgment
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated June 1, 7, 14, and 21, 2004; and Payroll Approval Lists dated May 20 and June 3, 2004
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. Satisfactions of Judgment/Public Defender Liens
5. Approval of BCC Official Minutes dated May 25 and June 8, 2004
6. Clerk's "received and filed" – for information only

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	<u>CI</u>

CLERK'S REPORT
JULY 13, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated June 1, 7, 14, and 21, 2004; and Payroll Approval Lists dated May 20 and June 3, 2004 presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Melissa Dawn Saunders, #03-1877-CFA - \$328
Kathleen Hastie Baker, #93-384-CFA - \$238.50
Linda Sue Fritsch, #87-1036-CFB - \$225
Glenn Tillman, #96-7022-MMA - \$130
Michael Vincent Meagher, Jr., #97-5010-MMA - \$110
Tabitha Denice Ross, #94-2660-CFB - \$253
Luiz Perez, #96-6743-MMA - \$185
David Charles Smith, #99-835-CFA - \$344.51 Court Costs
and Public Defender Indigency Fee

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Ronnie Lee Priester and Roche Surety & Casualty, #03006982MMA - \$3,038
George Andrew Larkowich and Evergreen National Indemnity Co., #03003763CFA - \$2,038
Leon Stephen Flynn and American Surety Company, #03002250CFA - \$2,038
Abimael Rios and Accredited Surety & Casualty, #03-5943MMA - \$538

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

D. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Ricardo Aquino, #04000383MMA - \$25
David M. Austin, #00001329CFA - \$350
Joseph Baker, #88001561CFA - \$50
Joseph Glen Baker, #94003631CFA - \$200

Sean O'Neal Bennett, #03001187CFA - \$200
 Jeraldine Walker Daniels, #03002347CFA - \$200
 Tristan Frazier, #02008783MMA - \$260
 Chad Michael Groom, #04001257MMA - \$50
 John T. Harden, #04000272MMA - \$25
 Janice Erika Hernandez, #03003253CFA - \$100
 Deborah S. Houk, #00009576MM - \$200
 Denson Wesley Hudgens, #03002895CFA - \$100
 Brandon John Hudson, #02009638MMA - \$100
 Debbie Jean Jackson, #03006652MMA - \$100
 Theodore William Lepak, #03010793MMA - \$200
 Aaron Joshua Milavetz, #04000007MMA - \$260
 Theresa Mindak, #03000398CFA - \$100
 Efraim Pedro Rios, #04000045CFA - \$200
 Louiyi Jason Serrano, #03010966MMA - \$100
 Kenyon George Shultz, Jr., #03001670CFA - \$100
 Angela Marie Thomas, #03004296MMA - \$100
 Alan Anthony Tschirgi, Jr., #01004841CFA - \$350
 Loretta L. Vergos, #04000976MMA - \$260
 Shawn Stephen Welcome, #04002287MMA - \$100
 Steven James Welson, #03012190MMA - \$50
 Patricia Ann Williams, #97001777CFA - \$50
 Tereatha Wright, #94000160CJA - \$50

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated May 25 and June 8, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. First Amendment to Term Contract IFB-3078-03, Anixter.
2. First Amendment to Term Contract IFB-3060-03, Asphalt Recycling, Inc.
3. Maintenance Agreement and Letter of Credit #805 in the amount of \$5,700 for the Lakewood Pointe Office Park.

4. Maintenance Bond in the amount of \$17,212 for Magnolia Plantation, Phase 5.
5. Private Road Maintenance Agreement and Letter of Credit in the amount of \$7,366.50 for Tranquility on Lake Brantley.
6. Maintenance Bond in the amount of \$24,066.80 for Wal-Mart Supercenter.
7. Work Order #17 to PS-585-01, Bentley Architects & Engineers, Inc.
8. Work Orders #20 & #21 to PS-586-01, Brown and Caldwell and SCS Engineers.
9. Work Order #4 to PS-5150-03, Environmental Consulting & Technology, Inc.
10. Amendment #1 to Work #46 and Work Order #78 to PS-590-01, Inwood Consulting Engineers and Transportation Engineering, Inc. dba TEI.
11. Work Order #15 to CC-1212-03, J. F. VII Corp.
12. Work Order #49 to PS-556-00, DCR Engineering Services, Inc.
13. Work Order #16 to RFP-4173-02, American Acquisition Title, Inc.
14. Maintenance Bond for water and sewer in the amount of \$12,369 for Dunwoody Commons, Phase 1.
15. Private Road Maintenance Bond in the amount of \$54,655 for Ashford Park.
16. Right-of-Way Maintenance Bond in the amount of \$4,951 for the Apostolic Church of Jesus, Inc.
17. Private Road Maintenance Agreement and Letter of Credit #SM206850W in the amount of \$10,548.16 for Lake Markham Preserve, Phase 2.
18. Right-of-Way Maintenance Bond in the amount of \$1,083 for Walgreens at Lake of the Woods.
19. Private Road Cash Maintenance Bond in the amount of \$37,000 for Mirror Lake Commercial.

20. Documents submitted as follows: Lake Drive - General Warranty Deed between Judy Ann Corroll f/k/a Judy A. Beilke and Seminole County; Title Insurance Policy #A81-0142859; and Temporary Construction Easement between Judy Ann Corroll and Seminole County; Lockhart-Smith Canal - Permanent Drainage/Stormwater Easement between Orville R. Anderson and Seminole County; and Title Insurance Policy #A81-0142858.
21. Work Order #3 to CC-1188-02, Sunshine Roofing & Consulting, Inc.
22. Work Order #3 to PS-5150-03, Water & Air Research, Inc.
23. Change Order #2 to CC-1227-04, Hicks Electric.
24. Work Orders #9 and #10 to CC-1203-03, Angel-Brite, Inc.
25. Work Order #22 to PS-586-01, Brown and Caldwell.
26. Contracts #M-438-04 with A. Galvis Painting, Inc.; #M-440-04 with Premier Systems Solutions, Inc.; #M-442-04 with Municipal Code Corporation; #M-443-04 with Connect Consulting, Inc.
27. Work Order #5 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
28. Work Order #2 to PS-5145-03, Hartman & Associates, Inc.
29. Work Order #22 to CC-1212-03, J. F. VII Corporation.
30. Change Orders #1, #2, and #3 to CC-1212-03 with Atlas General, Inc., for Vinnie Aikens.
31. Change Order #1 to CC-1212-03 with J. F. VII Corp. for Phyllis Hall.
32. Change Order #2 to CC-1212-03 with Atlas General, Inc. for Willie & Catherine Warren.
33. Change Orders #3 and #4 to CC-1212-03 with Corinthian Builders for Edna Gordon.

34. Change Orders #3, #4, and #5 to CC-1212-03 with Atlas General for Flossie M. Ward.
35. Work Order #16 to PS-5130-02, Ardaman & Associates, Inc.
36. Work Orders #3 and #4 to CC-1188-02, Sunshine Roofing & Consulting, Inc.
37. Work Order #3 to PS-5134-02, CPH Engineers, Inc.
38. Work Order #3 to PS-5131-02, Vanassee Hangen Brustlin, Inc.
39. Work Order #16 to PS-585-01, Jacobs Facilities, Inc.
40. Certificate of Title and Performance Bond in the amount of \$179,000 for Madison Place.
41. Certificate of Title and Performance Bond in the amount of \$124,000 for Madison Creek.
42. Certificate of Title for Tuscany Island.
43. Quit Claim Deed between Duke Realty Limited Partnership and Seminole County and Affidavit of Corporate Identity/Authority.
44. Development Orders for the following: David Walker; Tammy Gonzales; Juana Garcia; Kevin & Susan McGee; Charles & Marcia Muszynski; Jason Clark; Mag Development Co., Inc.; Victor Hall; David Kirk Walker (Corrected); Michael A. Degranahl; Chris and Diane Reed; Esterling Morales; Joseph Clark; Jody Krampe; Jaime and Karen Tovar; Scott Stinnett; and Mindy Passavant.
45. Addendum #1 to River Run PUD Developer's Commitment Agreement.
46. Work Order #15 to PS-5130-02, Nodarse & Associates.
47. Letter to Maryanne Morse, Clerk, from Andrea Lorezno-Luaces, City Clerk, Winter Springs, with certified copy of Annexation Ordinances #2004-15, #2004-18 and #2004-21.

48. Letter to Maryanne Morse, Clerk, from Thelma McPherson, City Clerk, Casselberry, with certified copy of Annexation Ordinance #04-1127.
49. Conditional Utility Agreements for Fountainhead Homeowners' Association of Seminole County, Inc. (water), Small Bay Partners, LLC, and K & B Associates XII, LLC (water and sewer).
50. Customer Agreement for Reclaimed Water Rates, and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for ITT Educational Services, Inc.
51. Work Order #16 to PS-594-01, Waste Energy Technology, Inc.
52. Change Orders #4, #5, #6, and #7 to CC-1202-03, CWB Contractors.
53. Sixth Amendment to PS-576-00, Professional Engineering Consultants, Inc.
54. Work Order #3 to PS-5145-03, Hartman & Associates, Inc.
55. Certificates of Title for Lake Forest Sections 9B and 13A.
56. Fiscal Year 2004/05 Budget Proposal for the Seminole County Sheriff's Office.
57. Work Order #19 to PS-586-01, SCS Engineers.
58. Work Order #5 to PS-576-00, Professional Engineering Consultants, Inc.
59. Work Order #77 to PS-590-01, Professional Engineering Consultants, Inc.
60. Work Order #5 to CC-1215-03, Gibbs & Register, Inc.
61. Development Orders for the following: Sharon Cannon; Scott Christian; John J. Bosse, III; Rosa Ramirez; Theresa Zentkovich; John and Coralee McInerney; John Scott Mills; and Karen and Harry Arnon (Corrected).
62. Seminole County Administrative Order for Katie Horstmeyer.

63. Addendum #1 to the First Amended Commitments, Classification, and District Description for Lake Forest PUD.
64. Notice to Contractor that claimant will look to bond of contractor from Stan Weaver & Company regarding the Seminole County Criminal Justice Center.
65. Interlocal Agreement with the University of Central Florida dated June 21, 2004, regarding zooplankton population dynamics.
66. Amendment #1 to Work Order #17 to PS-5129-02, MACTEC.
67. Amendment #1 to Work Order #47 and Work Order #48 to PS-556-00, DCR Engineering Services, Inc.
68. Work Order #23 to PS-574-01, The Colinas Group.
69. Work Orders #17, #20, and #21 to CC-1212-03, Chad Willhite, Inc.
70. Amendment to Conditional Utility Agreement for water and sewer for Orlando Lake Forest Joint Venture, Lake Forest Section 12B.
71. Conditional Utility Agreement for water and sewer for the Seminole County School Board, Tuskawilla Middle School.
72. Conditional Utility Agreement for water for Richard & Deborah Batchelor.
73. Letters of acceptance and Bills of Sale for water systems within the projects known as Lakewood Pointe Office Park and Oviedo Crossing Professional Plaza f/k/a Physicians Associates.
74. Letter of acceptance and Bill of Sale for the water and sewer systems within the project known as Magnolia Plantation Phase 5.
75. Bids as follows: CC-1235-04; CC-1236-04; #2000-04; PS-5163-04; PS-5164-04; IFB-3090-04; RFP-4217-04; RFP-4221-04; PS-5165-04; RFP-4215-04; RFP-4219-04; CC-1238-04; and IFB-3091-04.