

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 CONTACT: Sandy McCann EXT. 7662

Agenda Date 07-25-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated June 12, 19, 26, and July 3, 2006; and Payroll Approval Lists dated June 15 & 29, 2006.
2. BCC Official Minutes dated June 13 & 27, 2006.
3. Clerk's "received and filed" - for information only.

C-1

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

CLERK'S REPORT
JULY 25, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated June 12, 19, 26, and July 3, 2006; and Payroll Approval Lists dated June 15 and 29, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated June 13 & 27, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Amendment #1 to Work Order #2 to PS-570-00.
2. Fourth Amendment to RFP-4242-05.
3. Letter to Stage Door II, Inc. from Bob Hunter, Contracts Analyst, Purchasing Division, re: FDOT requirements to future work orders under agreement CC-1252-04.
4. Work Order #5 to PS-569-00.
5. Work Order #7 to PS-5102-01.
6. Work Order #34 to CC-1262-05.
7. Amendment #1 to Work Order #4 to PS-5161-04.
8. Amendment #2 to Work Order #3 to PS-5161-04.
9. Change Order #1 to CC-1262-05.
10. Amendment #1 to Work Order #1 to PS-0381-06.

11. M-1121-06 Contract, Sears Surveying Company.
12. Traffic Signal Easements for Florida Conference Association of Seventh Day Adventists.
13. Amendment to Conditional Utility Agreement for water and sewer service with Landworks Group for the project known as United Studio Signs.
14. Conditional Utility Agreements for water and sewer service with Ronald W. Edwards & Sidney B. & Linda K. Young for the project known as Edwards-Young Business Office.
15. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the projects known as Regency Estates Ph. 2 and 901 International Parkway.
16. Conditional Utility Agreement for water service with Bear Lake Shoppes LLC for the project known as 7 Eleven SR 436/Bear Lake Rd.
17. Conditional Utility Agreements for water and sewer service with Central Florida Educators' Federal Credit Union; South Bank of Florida; and Dunn 434 Real Estate LLC.
18. Proofs of publication for the May 30, 2006, June 14, 2006 and June 29, 2006 Charter Review Commission public hearings regarding possible charter amendments.
19. Notice from the Public Service Commission re: Petition for approval of revised underground residential distribution tariffs by Progress Energy Florida, Inc.
20. Non-certified Tennis Pro Agreements for the following: Brian Runda; Brittany Ann Collins; Morgan Mitchell; Christian Douglas; and Bianca Ferreira.
21. Certified Tennis Pro Agreement for Robert C. Shetler.
22. Work Order #4 to M-401-03.

23. Mutual Termination of Term Contract for Purchase of Gasoline and Diesel Fuel, RFP-4228-04, with Mansfield Oil Co.
24. First Amendment to PS-0381-06.
25. Letter Agreement from Alison Yurko to represent the Seminole County Charter Review Commission.
26. Maintenance Agreement and Letter of Credit in the amount of \$2,223.15 for the project known as Christian Life Center.
27. Maintenance Agreement and Letter of Credit in the amount of \$33,858.38 for the project known as Regency Estates Phase 2.
28. Development Orders as follows: #06-3000089, Zucker variance; #06-3000065, Briar Corp. variance; #06-3000066, Hagge variance; #06-3000063 Craven variance; #06-3000059 Figueroa variances; #06-3000054 McElhiney variance; #06-3000051 Williams variance; and #05-900028 Silvey vacate.
29. First Amendment to PS-0381-06.
30. Work Order #5 to PS-5182-05.
31. M-1102-06 Contract, Pro Steel Construction, Inc.
32. M-1013-06 Contract, Wharton-Smith, Inc.
33. Work Order #51 to PS-5129-02.
34. Work Order #5 to PS-5153-03.
35. Work Order #48 to PS-5129-02.
36. Work Order #12 to PS-5144-03.
37. Work Order #10 to PS-5175-04.
38. Work Order #5 to PS-5113-02.
39. Fourth Amendment to IFB-3072-03.
40. M-0923-06 Contract, Facility Integration Solutions.

41. Amendment #5 to Work Order #3 to PS-537-99.
42. Work Order #13 to PS-5144-03.
43. First Amendment to RFP-4264-05.
44. Work Order #2 to PS-5185-05.
45. Work Order #13 to RFP-4241-05.
46. Certificate of Final Completion for CC-1262-05,
(Work Order #16).
47. Work Order #1 to CC-0012-05.
48. Certificate of Final Completion for CC-1262-05
(Work Order #2).
49. Certificate of Final Completion for CC-1262-05
(Work Order #1).
50. First Amendment to IFB-3099-05.
51. Letter to KMG Fence, LLC, from Bob Hunter,
Contracts Analyst, Purchasing Division, re: FDOT
requirements to future work orders under CC-1267-
05 agreement.
52. Work Order #50 to PS-5129-02.
53. Work Orders #6 & #7 to PS-5190-05.
54. Amendment #2 to Maintenance Agreement/Letter of
Credit for the project known as Buckingham Estates
Ph. 2.
55. Sponsored Program Agreement with the Institute of
Food and Agricultural Sciences, University of
Florida, to include additional lakes into the
Florida Lakewatch Program.
56. Seminole County Fiscal Performance Report for FY
2005/06.
57. RFP-600004-06 Mounted Water Tank Cannon Purchase
Agreement, Ring Power Corp.
58. Work Order #47 to PS-5129-02.

59. Certificate of Final Completion for CC-1262-05 (Work Order #13).
60. Utility Easement for Shoppes of Hunt Club, LLC.
61. Work Order #43 to PS-5165-04.
62. Work Order #6 to RFP-4108-01.
63. Work Order #1 to RFP-0619-06.
64. Change Order #1 to CC-1262-05.
65. Certificate of Final Completion for CC-1262-05 (Work Order #21).
66. Third Amendment to M-374A-04.
67. Performance Bond #41073391 in the amount of \$836,051.98 for the project known as N. Kennel Road right-of-way.
68. Art Exhibition Agreement with Gary Borse.
69. Work Order #1 to RFP-0558-06.
70. Work Order #37 to PS-5120-02.
71. Second Amendment to IFB-3071-03.
72. Change Order #1 to CC-1242-04.
73. Memorandum to Sandy McCann, Commission Records Supervisor, from William McDermott, Economic Development, relating to Outstanding BCC Document/Florida Extruders.
74. Recorded Grande Oaks Developer's Commitment Agreement approved by the BCC on September 27, 2005.
75. US 17-92 Community Redevelopment Agency 2005 Annual Financial Report.
76. RFP-4269-06 Contract, Flowers Chemical Laboratories, Inc.
77. First Amendment to PS-569-00.

78. Letter to CEM Enterprises from Bob Hunter, Contracts Analyst, Purchasing Division, relating to FDOT requirements to future work orders under CC-1198-02 agreement.
79. First Amendment to RFP-4259-05.
80. Bids as follows: RFP-0613-06; CC-0854-06; RFP-0996-06; PS-0977-06; RFP-600006-06; CC-1055-06; IFB-600045-06; and RFP-1060-06.