

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists/Satisfactions/List of Errors, Insolvencies, Etc./BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin *DG* CONTACT: Sandy McCann EXT. 7662

Agenda Date 07-26-2005 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Satisfactions of Judgment and Lien
Approval of BCC Official Minutes
Approval of List of Errors, Insolvencies, Double Assessments, and Discounts
Clerk's Received and Filed - For Information Only

BACKGROUND:

1. Expenditure Approval Lists dated June 12, 20 & 27, and July 5, 2005; and Payroll Approval Lists dated June 2, 16, & 30, 2005
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Public Defender and Application of Indigency Fee
4. Approval of Official Minutes dated June 6, 14, and 28, 2005
5. List of Errors, Insolvencies, Double Assessments, and Discounts for 2004
6. Clerk's "received and filed" - for information only

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

CLERK' S REPORT
JULY 26, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated June 13, 20, and 27, and July 5, 2005; and Payroll Approval Lists dated June 2, 16, and 30, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/COURT COSTS

Christopher Detreville, #98-9793-MMA - \$133

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER AND APPLICATION OF INDIGENCY FEE

France Ellis Koon, #99-113-MMA - \$40
Kinta Emanuel Simpson, #99-1869-MMA - \$40
Alberto Orellana, #99-5365-MMA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated June 6, 14, and 28, 2005.

ACTION REQUESTED: Motion approving same.

B. LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS,
AND DISCOUNTS

Request approval of List of Errors, Insolvencies, Double Assessments, and Discounts submitted by the Tax Collector.

ACTION REQUESTED: Motion approving same for Board execution.

C. SATISFACTION OF LIEN/PROSECUTION COSTS

William C. Blankenship, #96-0578-CFB - \$1,120.71

ACTION REQUESTED: Motion authorizing Chairman to execute same.

D. RECEIVED AND FILED - For Information Only.

1. Work Order #4 to PS-5113-02, MACTEC.
2. Fine Arts Insurance Policy for the Museum of Seminole County effective February 20, 2005.
3. Term Contract IFB-3115-05 with C&W Logistics, Inc.
4. Work Orders #2, #3, and #4 to PS-5161-04, Miller Sellen Conner & Walsh.
5. Work Order #36 to PS-5130-02, Ardaman & Associates, Inc.
6. Work Order #16 to PS-5165-04, PEC, Inc.
7. Work Order #11 to PS-5144-03, CPH Engineers, Inc.
8. Work Order #9 to RFP-4214-04, Site Secure, Inc.
9. Work Orders #15 and #17 to PS-5165-04, Keith and Schnars, P.A.
10. High Risk Insurance Policy for Public Safety effective October 1, 2004 to October 1, 2007.

11. Title Opinion for Markham Forest.
12. Notice of Objection submitted by Attorney Lonnie Groot for the Montclair Community Association, Inc., Larry Kaufmann and James T. West regarding camouflage communication tower on Bear Lake Road.
13. Work Order #1 to PS-5172-04, PBS&J.
14. Work Order #3 to PS-5174-05, Connect Consulting, Inc.
15. Change Order #1 to BD-2117-05, R. B. Marks Construction.
16. Work Order #1 to M-485-05, IMS Infrastructure Management Services.
17. Term Contract IFB-3112-05 with Graebel Van Lines.
18. Certified Tennis Pro Agreement with Ernest Fink.
19. Non-certified Tennis Pro Agreements with Brian Runda, Brendan Shanley, Ryan Rogers, Jason McKinney, Charrelle Johnson, and Mai-Han Nguyen.
20. Purchase Agreement RFP-4252-05 with Mac Trailer Mfg.
21. Master Contract for Group Health Insurance with United Healthcare.
22. First Amendment to RFP-4187-05, A1A Cleaning Services, Inc.
23. Recreational Trail Easement dated February 8, 2005 between Newport Colony Apartments Investors, LLC, and Seminole County and Title Insurance Policy No. A81-0182020 regarding the Kewanee Trail.
24. General Warranty Deed dated April 5, 2005 between Macel E. Lee, Dianne Gazil, and

Seminole County and Title Insurance Policy No. A81-0182021 regarding Elder Creek/C-15 (Ponds Only).

25. Recorded Satisfaction of Judgment dated November 17, 2003 between Allan Duke, Allison Duke, Oscar Duke, Karlene Duke and Seminole County regarding Douglas Avenue.
26. Notice of Customer Service Hearings from the Florida Public Service Commission regarding Docket No. 050045-EI, Petition for rate increase by Florida Power & Light Company.
27. Follow-up Report No. 053105 of Previous Audit Findings of the Environmental Services Water and Sewer Billing Division from Maryanne Morse, Clerk of Circuit Court.
28. Development Orders for the following: Cesar F. & Margaret L. Baro, 9800 Bear Lake Road; Roxie & John Marshal, 370 E. 5th Street; Michael M. & Debbie A. Kyle, 1307 Megan Way; Jeff Marion, 161 E. 7th Street; Jeff Mann, 5998 S. Sanford Avenue; Teresa Hoes, 116 Valencia Loop; Michelle & Craig James, 3229 Night Breeze Lane; Richard Torres, 1280 Regal Oak Court; Emma Moore, Lot 9, Merritt Street; Glenn & Connie Grossman, 2861 Aloma Lake Run; Daniel Marsden, Lots 7 & 8, Charlotte Street; Daniel Marsden, Lots 9 & 10, Charlotte Street; Daniel Marsden, Lot 6, Fairview Street; Mary L. Mulvie, 462 Devon Place; Michelle Barrett, 448 Mainsail Court; Octavio Osorio, Lot 20, E. Hillcrest Street; Richard Hagen, 481 Forest Court; and Billy J. Mendez & Maria E. Triska, 229 W. Cumberland Circle.
29. Change Order #3 to CC-1238-04, The Roofing Connection.
30. Conditional Utility Agreement for Sewer Service with GMRI, Inc.

31. Letter of acceptance, Bill of Sale and Warranty Deed for the project known as Spring Creek with Morrison Homes.
32. Letter of acceptance and Bill of Sale for the project known as Lansdowne with M/I Homes of Orlando, LLC.
33. Satisfaction of Connection Fees for the projects known as Heatherwood, Wilson Park, Fernandez Storage, Isola Retail Center, Seminole Harley Davidson, and Deer Run Villas.
34. Letter of acceptance and Bill of Sale for the project known as Devon Place f/k/a Wilshire Townhomes with The Ryland Group.
35. Work Orders #1, #2 and #3 to CC-1262-05, APEC, Inc.
36. Work Orders #39 and #40 to CC-1212-03, Corinthian Builders, Inc.
37. Work Order #11 to RFP-4123-01, Atlas Scientific Technologies.
38. Excess Liability Policy effective October 1, 2004, as approved by the BCC on September 28, 2004.
39. Second Amendment to Agreement RFP-4140-01 with Coastal Courier, Inc.
40. Work Order #4 to PS-5157-04, AVCON, Inc.
41. Work Order #2 to PS-5162-04, Metric Engineering, Inc.
42. Agreement RFQ-0190-05 with All Fusion Painting, Inc.
43. Work Order #3 to PS-5127-02, Florida Planning Group, Inc.
44. Term Contract IFB-3109-05 with Workflow.

45. Work Orders #1 and #2 to RFP-4241-05, Guardian Equipment, Inc.
46. Work Order #9 to PS-5166-04, Bentley Architects & Engineers.
47. Notice and Amended Notice from the Florida Public Service Commission regarding Docket No. 041464-TP, Petition by Sprint-Florida, Incorporated.
48. First Amendment to Term Contract IFB-3096-04, Active Lawn Care & Landscaping, Inc.
49. Memorandum to Sandy McCann from Denny Gibbs, Planning and Development, giving status of BCC agenda items.
50. Work Order #61 to PS-556-00, DCR Engineering Services, Inc.
51. Work Order #4 to PS-5174-05, Connect Consulting, Inc.
52. Change Order #1 for Work Order #19 to CC-1222-03, Central Florida Environmental Corp.
53. Work Order #2 to PS-5153-03, David Wickham & Associates.
54. Change Order #1 to CC-1222-03, Schuller Construction, Inc.
55. Title Opinion and Letter of Credit in the amount of \$100,000 (wall landscaping) for Lansdowne plat.
56. Private Road Maintenance Agreement and Letter of Credit in the amount of \$49,575.80 for Lansdowne Subdivision.
57. Private Road Maintenance Agreement and Letter of Credit (amended) in the amount of \$54,382.44 for Astor Farms, Phase 3.

58. Private Road Maintenance Agreement and Letter of Credit in the amount of \$20,313 for Magnolia Pointe.
59. Cash Maintenance Bond in the amount of \$2,216 and Maintenance and Escrow Agreement for Mirror Lake Commercial subdivision.
60. Performance Agreement and Letter of Credit in the amount of \$211,259 for Lake Jesup Woods.
61. Maintenance Bond in the amount of \$8,780 for Walgreens at Forest Lake.
62. Maintenance Bond in the amount of \$23,000 for Sandy Lane Reserve, Phase 2.
63. Maintenance Bond in the amount of \$100,063.15 for Mikler Lakes, aka Regency Estates.
64. Private Road Maintenance Bond in the amount of \$114,656.59 for Devon Place aka Wilshire Townhomes.
65. Maintenance Bond in the amount of \$16,646.32 for Vihlen Road Right-of-Way, Kay's Landing, Phase 1.
66. Maintenance Bond in the amount of \$25,104.95 for Devon Place fka Wilshire Townhomes.
67. Maintenance Bond in the amount \$16,406.48 for Spring Creek.
68. Maintenance Agreement and Letter of Credit in the amount of \$20,965 for Lansdowne.
69. Maintenance Agreement and Letter of Credit in the amount of \$49,000 for Hamilton Place.
70. Amendment #2 for Work Order #15 to PS-586-01, S2LI, Inc.
71. Letter to Maryanne Morse, Clerk of the Court, from Andrea Lorenzo-Luaces, City

Clerk, Winter Springs, with attached Annexation Ordinance #2005-19.

72. Program Agreement M-496-05 with The Institute of Food and Agricultural Sciences, University of Florida.
73. Work Order #18 to PS-5165-04, PEC, Inc.
74. Work Order #9 to CC-1188-02, One Source Roofing, Inc.
75. Work order #4 to CC-1262-05, Central Florida Environmental Corp.
76. First Amendment to Agreement RFP-4137-01 with The Allen Group.
77. Development Orders for Nations Investments Group, International Parkway Village PUD; and John Roberts, 1515 Dodd Road.
78. Satisfaction of Connection Fees for the projects known as Lake Forest 19, Hawthorne Glen, and Lansdowne.
79. Conditional Utility Agreement for Water and Sewer Service with Colonial Realty Limited Partnership.
80. Assignment of Conditional Utility Agreement for Water and Sewer Service between Pelloni Development Corp. and Heathrow Oaks LLC.
81. Letter of acceptance for the water system within the project known as Mirror Lake Commercial Subdivision.
82. Satisfaction of Connection Fees for the projects known as Regency Estates a/k/a Mikler Lake Subdivision; Stonehurst Phase 2; Lake Forest Sect. 14; and Spring Creek a/k/a Bear Lake Subdivision.
83. Conditional Utility Agreement for Water and Sewer Service with Brent Properties.

84. Conditional Utility Agreement for Water Service with James A. and James M. Hattaway.
85. Assignment of Conditional Utility Agreement for Water and Sewer Service between Merrill & Donna Schrimsher and Longwood-1, LLC.
86. Letters of acceptance of the roads within the projects known as Sandy Lane Reserve, Phase 2, Walgreens at Forest Lake, and Regency Estates a/k/a Mikler Lake Subdivision.
87. Certificate of Final Completion for Work Order #19 to CC-1222-03.
88. Presentation Documents by JMT (Johnson, Mirmiran & Thompson) and Lochner Engineers and Planners for Bids PS-5177-05 received and filed on April 12, 2005.
89. Bids as follows: IFB-3118-05; IFB-3120-05; RFP-4253-05; RFP-4254-05; and PS-5190-05.