

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Approval Lists/Satisfactions of Judgment/BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 08-24-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated August 2 & 9, 2004
2. Satisfaction of Judgment/Court Cost
3. Satisfaction of Judgment/Bail Bond Lien
4. BCC Minutes dated July 27, 2004
5. Clerk's "received and filed" – for information only

C-1

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

CLERK'S REPORT
AUGUST 24, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated August 2 & 9, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/COURT COST

Patrick Ralph Dinardo, #92-244-CFA - \$225

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Hugh Christopher Jackson and Accredited Surety & Casualty, #03-113MMA - \$538

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 July 27, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Purchase Agreement for Lake Drive, Parcel No. 1739, with Robert J. and Diana Isaac, per Binding Written Offer approved on June 8, 2004.

2. Memorandum to Sandy McCann from Jean Abi-Aoun, Planning & Development, regarding P&D outstanding documents.

3. Maintenance Bond for water and sewer in the amount of \$890 for Jornat Properties.
4. Maintenance and Escrow Agreement for paving and drainage and Cash Bond in the amount of \$2,420.00 for Iglesia Cristiana Hispana.
5. Amendment #1 to Work Order #78 for FC-1139-00, JCB Construction, Inc.
6. Work Order #18 to PS-585-01, Bentley Architects & Engineers, Inc.
7. Work Order #29 to PS-5129-02, Southeastern Surveying & Mapping.
8. Work Order #11 to CC-1222-03, APEC, Inc.
9. Agreement CC-1240-04 with Sunshine Building & Development, as executed by Peter Maley, Contracts Supervisor.
10. Work Order #2 to PS-5142-02, Horizon Engineering Group, Inc.
11. Work Order #5 to CC-1188-02, The Roofing Connection, Inc.
12. Work Order #13 to PS-5116-02, Keith & Schnars, P.A.
13. Work Order #12 to PS-566-00, BCI Engineers & Scientist, Inc.
14. Amendment #2 to Work Order #3 for PS-537-99, Bowyer-Singleton & Associates, Inc.
15. Work Order #80 to PS-590-01, Professional Engineering Consultant.
16. Notice of hearing and prehearing from the Florida Public Service Commission regarding Docket No. 031047-TP, Petition of KMC Telecom III LLC, KMC Telecom V, Inc., and KMC Data LLC.
17. Second Amendment to Term Contract, IFB-3060-03, Asphalt Recycling, Inc.

18. First Amendment to Agreement, RFP-4104-01, Snack Time Vending, Inc.
19. Notice of Order Suspending Proposed Final Rates and Granting Interim Rates Subject to Refund from the Florida PSC regarding Utilities, Inc. of Eagle Ridge.
20. Work Order #10 to CC-1222-03, APEC, Inc.
21. Work Order #28 to PS-5129-02, Lochrane.
22. Amendment #2 to Work Order #8 for PS-561-00, Inwood Consulting Engineer.
23. Sixth Amendment to HVAC Maintenance and Repair Agreement with The Trane Company.
24. Amendment #1 to Work Order #43 for PS-556-00, DRC Engineering Services, Inc.
25. Amendment #1 to Work Order #16 for PS-585-01, Jacobs Facilities, Inc.
26. Contract #M-445-04, Advanced Concepts, Inc.
27. Change Order #1 to Bid Contract #298-04.
28. Work Order #3 to PS-5177-02, AVCON Inc.
29. Work Order #18 to PS-5130-02, Ardaman & Associates, Inc.
30. Work Order #1 to PS-5151-03, BCI Engineers & Scientist, Inc.
31. Work Order #5 to PS-5102-01, PBS&J.
32. First Amendment to PS-5142-03, Horizon Engineering Group, Inc.
33. Fourteenth Amendment to PS-332-96, Bowyer, Singleton & Associates.
34. Recorded Quitclaim Deed between the State of Florida, DOT, and Seminole County regarding the

Joint Participation Agreement approved on August 25, 1998.

35. Bids as follows: RFP-4224-04; CC-1241-04; and PS-5167-04.