

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure and Payroll Approval Lists; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 10-11-2005 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated September 12 & 19, 2005; and Payroll Approval List dated September 8, 2005
2. Approval of BCC Minutes dated September 13 & 14, 2005
3. Clerk's "received and filed" - for information only

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

CLERK'S REPORT
OCTOBER 11, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated September 12 and 19, 2005; and Payroll Approval List dated September 8, 2005, 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 September 13 and 14, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Amendment #1 to Work Order #12 for PS-5165-04, HDR Engineering.
2. Change Order #1 to CC-1252-04, Parthenon Construction Co.
3. Escheatment Tax Deeds for Units 117, 218, 228, and 230, Ridgewood Villas A Condo.
4. Amendment #1 to Work Order #15 for PS-5116-02, Metric Engineering, Inc.
5. Work Order #14 to CC-1203-03, Angel-Brite, Inc.
6. Certificate of Final Completion for Work Order #6 to CC-1252-04, Stage Door II, Inc.
7. Term Contract for IFB-3119-05, Central Florida Environmental Corp.
8. Work Order #4 to PS-5131-02, Vanasse Hangen Brustlin, Inc.

9. Change Order #3 to CC-1221-03, APAC-Southeast, Inc.
10. Work Order #4 to RFP-4241-05, Guardian Equipment, Inc.
11. Memorandums to the BCC from County Manager Kevin Grace regarding Capital Project Fund Transfers for the Cross Seminole Trail, \$17,137; JPP/SR 434 Sedimentation Basin, \$8,101; CR 427, Phase I, \$100,000; Snowhill Road, \$30,000; and Renovations for Fire Station, \$39,880.
12. Work Order #8 to RFP-484-00, LA Consulting, Inc.
13. Resolution 2004-R-7 adopted on January 13, 2004 on behalf of Allen E. Keen, vacate and abandonment.
14. Work Order #16 to PS-5166-04, Starmer Ranaldi Planning and Architecture.
15. Basic Contract #M-0168-05, Peninsula Engineering, Inc.
16. Title Opinion for Lake Forest Section 15; Performance Bond for water and sewer in the amount of \$62,579.28; and Performance Bond for roads, streets, and drainage in the amount of \$338,503.11.
17. Maintenance and Escrow Agreement for Monroe Commerce Center South, Phase 3, and Cash Maintenance Bond in the amount of \$5,880.
18. Maintenance and Escrow Agreement for Legacy Academy and Cash Maintenance Bond in the amount of \$1,582.60.
19. Maintenance and Escrow Agreement for Monroe Commerce Center West, Phase 3, and Cash Maintenance Bond in the amount of \$417.25.
20. Maintenance Agreement for Astor Farms, Phase 3, and Letter of Credit #P002433 in the amount of \$54,382.44
21. Development Orders as follows: Michael & Yvonne McCann, 119 Lake Rena Drive; Dana & Mona Roach, 623 Camellia Court; Morrison Homes, Inc., 5344 Pepper Brush Cove; Jill & Raymond Ormachea, 3169

Floral Way East; Shiv & Sunita Bali, 1280 Rising Sun Blvd.; Bill & Donna Thrift, 1256 Marty Blvd.; Bruce Sellers, 4442 Radio Avenue; Brent Smartt, Peace Valley Way, Lots 11 & 12; Brent Smartt, Peace Valley Way, Lots 9 & 10; Jon & Michelle Jones, 1595 Lawndale Circle; Rodriguez, 1297 Van Arsdale Street; Nathan Spears, 2185 Oklahoma Avenue; Alfred Short, 1412 W. Brookshire Ct.; Carolyn Owji, McCarthy Avenue, Lot 10 and North ½ of Lot 11; Carolyn Owji, McCarthy Avenue, Lot 12 and South ½ of Lot 11; Hearthstone, Lots 289 - 292; Scott Ryan, Pine Street, Lot 14; Gloria & Octavio Valle, 644 Alpine Street; Adam & Beth A. Frack, 1804 Pine Bay Drive; Scott Ryan, Pine Street, Lot 15; John Kiernan, 1570 Cochran Road; and Victor J. Selenica, 850 Lewis Place.

22. Title Opinion for Trails - Unit 2B; Performance Agreement and Letter of Credit No. 3076137 in the amount of \$303,602.88.
23. Work Orders #5 and #6 to PS-5174-05, Connect Consulting, Inc.
24. Satisfactions of Connection Fees for the projects known as Bentley Cove and Legacy Academy.
25. Conditional Utility Agreements for water and sewer service with Rental Properties-Sanford LLC and MAG Development Co., Inc.
26. Letters of acceptance of the water systems and Bills of Sale for Monroe Commerce Center West, Phase 3, and Legacy Academy.
27. Memorandum to Jerry McCollum from Assistant County Attorney Henry Brown regarding Direct Pay Request for Seminole County v. Richards, et al.
28. Non-certified Tennis Pro Agreement with Brandon W. Pike.
29. Work Order #23 to PS-5165-04, Keith and Schnars, P.A.
30. Work Order #24 to PS-5165-04, Inwood Consulting Engineers, Inc.
31. Work Order #45 to CC-1212-03, Unipark Construction Corp.

32. Work Order #1 to RFP-4250-05, The Triage Company.
33. Work Order #40 to CC-1220-03, Rexel-Mader, Inc.
34. Term Contract IFB-3123-05, Dixie Lime and Stone Company.
35. Change Order #1 to CC-1237-04, Schuller Contractors, Inc.
36. Title Opinion for Carriage Homes at Dunwoody Commons with attached miscellaneous recorded documents.
37. Work Order #3 to PS-5153-03, David Wickham & Assoc.
38. Work Orders #12 and #14 to CC-1262-05, JCB Construction, Inc.
39. Amendment #1 to Work Order #16, PS-5116-02, Keith and Schnars.
40. Basic Contract #M-498-05, A. P. Wilson, Jr.
41. Change Orders #1 and #2 to CC-1256-05, Intertech, Inc.
42. Memorandum to Michael Arnold, Roads/Stormwater Manager, from Assistant County Attorney Henry Brown regarding Direct Pay Request, Seminole County v. Townsend, et al.
43. Change Order #1 to CC-1212-03, Corinthian Builders.
44. First Amendment to IFB-3110-05, Traffic Control Devices, Inc.
45. Change Order #1 (Final) to CC-1253-04, Cathcart Contracting Co.
46. Bids as follows: #2122-05; RFP-4262-05; #2123-05; IFB-3126-05; CC-0012-05; PS-0006-05; CC-0018-05; and RFP-0045-05.