

# 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 11-15-2005 Regular  Consent  Work Session  Briefing

### MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists  
Approval of BCC Minutes

### BACKGROUND:

1. Expenditure Approval Lists dated October 10, 17 & 25, 2005; and Payroll Approval Lists dated October 6 & 20, 2005
2. Approval of BCC Minutes dated October 11 & 25, 2005
3. Clerk's "received and filed" - for information only

*C-1*

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

CLERK'S REPORT  
NOVEMBER 15, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS



- Bradwell; and Title Insurance Policy #A81-0182045 for the Lockhart-Smith Canal.
8. General Warranty Deed with Mary Sue Murray; Title Insurance Policy #A81-0182042; General Warranty Deed with David E. and Brenda S. Bateman; and Title Insurance Policy #A81-0182044 for Jetta Point.
  9. Temporary Construction Easements with International Promoters of Art, Inc., and Heather Glen Homeowners Assn.; Quit Claim Deed with CSX Transportation, Inc.; and Title Insurance Policy #A81-0182047 for Bunnell Road.
  10. Special Warranty Deed with Minh D. and Thu A. Tran and Title Insurance Policy #A81-0182040 for Markham Woods Road.
  11. Sixth Amendment to RFP-4201-03, Thomas W. Ruff & Co.
  12. Work Order #1 to PS-5180-05, Brown and Caldwell.
  13. E-mail to the Charter Review Commission from Kevin Grace, County Manager, regarding the CRC Contract Attorney.
  14. Permanent Utility and Drainage Easements with Chapman Lakes Homeowners Association, Inc. and Easton Park Homeowners Association, and Title Insurance Policies #A81-0182028 and #A81-0182030 for Consumers Lake Hayes.
  15. General Warranty Deed with John R. and Barbara B. Ivey and Title Insurance Policy #A81-0182031 for Eden Park Avenue.
  16. General Warranty Deed with Hoyt D. and Betty J. Stough and Title Insurance Policy #A81-0182039 for Bunnell Road.
  17. Title Insurance Policy #A81-0182048 and Permanent Drainage/Stormwater Easement for Lockhart Smith Canal.
  18. Title Insurance Policies #A81-0182015 and #A81-0182029 and Recreational Trail Easements for Kewanee Trail.

19. Amendment #1 to Work Order #14 for CC-1203-03, Angel-Brite, Inc.
20. Work Order #1 to RFP-4251-05, Cuddeback & Associates.
21. Work Order #3 to PS-581-01, Brown & Caldwell.
22. Maintenance Bond in the amount of \$4,895 for the Longwood Operations Center.
23. Maintenance Bond in the amount of \$30,933.45 for Alaqua Lakes, Phase 8.
24. Work Order #18 to PS-594-01, Waste Energy Technology.
25. Proof of publication of notice of Value Adjustment Board hearings to be held on October 26, 27, 28 and November 4, 2005.
26. Memorandums to Jerry McCollum, County Engineer, from A. Herbert Schwarz, Assistant County Attorney, regarding Direct Pay Requests for Seminole County vs. Doogarsingh, et al. and Seminole County v. Suero, et al.
27. Work Orders #1 and #2 for PS-5182-05, S2L, Inc.
28. Official Journal of Notarial Acts performed by Tiffany Neer.
29. Escheatment Tax Deeds for Ridgewood Villas A Condos for Units 114, 105, 217, 130, 120, and 220.
30. Change Order #2 to CC-1232-04, Central Florida Environmental Corp.
31. Amendment #4 to Work Order #9 to RFP-4123-01, Atlas Scientific Technologies, Inc.
32. Amendment #1 to Work Order #15 to PS-5166-04, Starmer Ranaldi Planning and Architecture.
33. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Carriage Homes @ Dunwoody Commons.

34. Amendment to the Conditional Utility Agreement for Water Service with Vi-Con Development.
35. Conditional Utility Agreements for Water and Sewer Service with the Centre for Alternative Medicine and Crescent Resource LLC.
36. Development Orders for the following: North Street, Lots 1-5, Orlando Property Group, Inc.; 2385 Pennsylvania Ave., Chris Miller; 6356 Epping Court, William L. Campbell, Jr.; 101 Denise Street, Minnie & Maxcie Smith; 1506 Delk Road, James Barnhill; 342 Devon Place, Arthur & Dianne Farber; 234 Doverwood Road, Malcolm Trigg; 3129 Foxwood Drive, Karel Spala; 938 El Lago Ter., Clyde Bell; 301 Red Mulberry Court, Kevin Morrissey; 220 Bluestone Place, Ashok & Jayamala Naidu; 100 Lamplighter Road, Robert Groseclose; 209 Maid of the Mist Dr., Marsh Martinus; Hillview Lot 93, Peoples Gas; 2313 Oranole Road, Israel Perez; 1059 Dyson Drive, Jan & Carol Smed; 130 Birchwood Drive, Charles Joseph; Greenway Pointe Townhomes, Morrison Homes; Pinewood Court, Lot 5, Janet & Guy Monico.
37. Satisfaction of Connection Fees for the project known as Polo Tropical.
38. Conditional Utility Agreements for Water and Sewer Service with Log Cabin Properties, LLC.
39. Recorded Notes and Mortgages for the following: Lori A. Solitro; Wynell Washington; Dorothy Williams; Sarah F. Freeney; Melicka Freeney; Catherine Freeney; Bettye B. Dorman; Eric L. Martin; and Curtis & Jacalyn Watson.
40. First Amendment to PS-5146-03 with AB/WCG Joint Venture.
41. Sixth Amendment to RFP-4201-03, Thomas W. Ruff & Co.
42. Endorsement to Boiler & Machinery Policy, approved by the BCC on Sept. 28, 2004.
43. U. S. Department of the Interior, U. S. Geological Survey Joint Funding Agreement for Water Resources Discipline executed by the Road Operations/Stormwater Manager on October 17, 2005.

44. Certificate of Final Completion for CC-1252-04, Work Order #8, Parthenon Construction Co.
45. Change Order #1 to CC-1252-04, Parthenon Construction Co.
46. Work Order #5 to PS-5157-04, AVCON, Inc.
47. Agreement PS-5171-04 with JEA Construction Engineering, as approved on Jan. 11, 2005.
48. Maintenance Bond in the amount of \$1,607 for Stonehedge Subdivision.
49. Cash Maintenance Bond and Escrow Agreement in the amount of \$1,886 for Fountainhead Subdivision.
50. Maintenance Agreement and Letter of Credit in the amount of \$16,826.39 for the Preserve at Astor Farms, Phase 3.
51. First Amendment to IFB-3059-02, Promax Recycling, Inc.
52. Work Order #27 to PS-5165-04, WBQ Design and Engineering, Inc.
53. Change Order #1 to CC-1257-05, CEM Enterprises, Inc.
54. Certificate of Final Completion for CC-1262-05, Work Order #7, Schuller Contractors, Inc.
55. Work Order #6 to RFP-4240-05, Florida Physicians Medical Group.
56. Work Order #42 to PS-5129-02, Southeastern Surveying & Mapping.
57. Work Order #2 to PS-5164-04, Professional Engineering Consultants.
58. Certificates of Acceptance of Subgrant Award for grants approved on June 14, 2005.
59. Work Order #17 to PS-5166-04, Starmer Ranaldi Planning and Architecture.

60. Bids as follows: PS-0147-05; RFP-0143-05; PS-0123-05; PS-0127-05; RFP-0225-05; PS-0219-05; and RFP-4264-05.