

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; BCC Minutes; Clerk's Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 12-12-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated October 23 & 30, and November 6 & 14, 2006; and Payroll Approval Lists dated October 19 & November 2, 2006.
2. BCC Minutes dated October 24 and November 7, 2006.
3. Clerk's "Received and Filed" - for information only.

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

CLERK' S REPORT
DECEMBER 12, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated October 23 and 30, and November 6 and 14, 2006; and Payroll Approval Lists dated October 19 and November 2, 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 October 24 and November 7, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #49 to PS-5165-04, Metric Engineering.
2. Work Order #11 to PS-5135-02, GMB Engineering & Planners, Inc.
3. Memorandum from Ray Hooper, Purchasing and Contracts Manager, responding to request for outstanding documents for BCC meetings of May 9 and August 22, 2006.
4. Maintenance Bond in the amount of \$3,725 for Talman Mews, Phase 2.
5. Replacement of Cash Maintenance Bond in the amount of \$2,290 for Talman Mews, Phase 1.
6. Copy of e-mail to Sharon Peters from Pam Hastings via Linda Newman regarding outstanding document for the BCC meeting of April 25, 2006.
7. Copy of memorandum to the BCC from Penny Fleming, Chief, Administrative Services, Sheriff's Office,

regarding the Sheriff's Office FY 2005/06 Budget Closeout.

8. Public Hearing notice of hearings for disputed or appealed applications for exemptions on October 25, 26, and November 2, 2006.
9. Work Orders #9 and #11 to PS-5190-05, CH2M HILL.
10. Copy of memorandum to the BCC from Cynthia Coto, County Manager, regarding Capital Project Fund Transfer in the amount of \$67,000 for the Cross Seminole Trail - Gardena to Layer project.
11. Memorandum to Sandy McCann from Melissa Fitzgerald, Stormwater Division, submitting the 2006/2007 U. S. Geological Survey Joint Funding Agreement.
12. Work Order #41 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
13. University of Central Florida Agreement for Shared Emergency Management Information Broadcast Services.
14. Title Opinion and Performance Bond in the amount of \$1,083,477.77 for Copper Chase.
15. Work Order #55 and Amendment #1 to Work Order #32 for PS-5165-04, Inwood Consulting Engineers, Inc.
16. Work Order #50 to CC-1212-03, Corinthian Builders, Inc.
17. Copy of Memorandum to Sharon Peters from Ray Hooper regarding outstanding BCC documents.
18. Maintenance Bonds in the amount of \$5,689.03 for Lake Forest, Section 15; and Colonial Town Park Building 300 in the amount of \$7,298.
19. Cash Maintenance Bonds in the amount of \$1,190.40 for Ganesh Business Center, Lots 2, 3 and 4; and Orange Blossom Business Center, Lot 16, in the amount of \$1,081.
20. Certificate of Completion for CC-1270-05, CEM Enterprises.

21. Work Orders #22 and #23 to PS-594-01, Waste Energy Technology.
22. Agreement M-600098-06 with Municipal Code Corporation.
23. Change Order #1 to Work Order #51 for CC-1212-03, Corinthian Builders, Inc.
24. Certificate of Final Completion for Work Order #51 to CC-1212-03, Corinthian Builders, Inc.
25. Change Order #2 and Certificate of Final Completion for Change Order #2 to CC-1212-03, Unipark Construction Corp., Inc.
26. Work Order #3 to CC-0012-05, Sunshine Building and Development Corp.
27. Work Orders #12 and #13 to PS-5135-02, GMB Engineering & Planners, Inc.
28. Work Order #40 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
29. Recorded Assignment of Developer Agreement for Sewer Service with Realvest-Monroe Commercenter, III, L.L.C., dated October 13, 2006.
30. Recorded Assignment of Conditional Utility Agreement for Water Services with Realvest-Monroe Commercenter, III, L.L.C., dated October 13, 2006.
31. Recorded Conditional Utility Agreement for Sewer Service with M/I Homes Orlando dated October 13, 2006.
32. Recorded Bill of Sale for Talman Mews, LLC, dated October 11, 2006.
33. Certificate of Final Completion for Work Order #40 to CC-1262-05, APEC.
34. Certified Tennis Pro Agreement with Antonio M. Acosta.
35. Copy of letter dated Oct. 17, 2006, to DCA from Chairman Henley transmitting the adopted Small Scale Plan Amendments to the Seminole County Comprehensive Plan.

36. Amendment #6 to Work Order #3 for PS-537-99, Bowyer-Singleton & Associates, Inc.
37. Change Order #1 to CC-0349-06, Prime Construction Group.
38. Work Order #58 to PS-5265-04, PEC, Inc.
39. Administrative Development Order for Toll Orlando, LP.
40. Work Order #2 to RFP-0225, MacTec Engineering and Consulting, Inc.
41. Change Order #6 to CC-1243-04, John Carlo, Inc.
42. Work Order #41 to PS-5120-02, PBS&J.
43. Work Order #21 to CC-1267-05, KMG Fence, LLC.
44. Work Order #9 to RFP-4240-05, Florida Physicians Medical Group.
45. Certificate of Final Completion for CC-0666-06, Paragon Development & Construction, Inc.
46. Change Order #4 to DB-607-01, MacTec Engineering and Consulting, Inc.
47. Basic Contract #M-1556-06, Brown and Caldwell.
48. Change Order #4 to CC-1221-03, APAC-Southeast, Inc.
49. Work Order #43 to PS-5150-03, E Sciences, Inc.
50. IFB-600090-06 Term Contracts with Revere Control Systems and DCR Engineering Services, Inc.
51. IFB-600088-06 Term Contract with Blue Ribbon Sales & Service Corporation.
52. Second Amendment to RFP-4172-03, Carolina Software, Inc.
53. Work Order #57 to PS-5165-04, Inwood Consulting Engineers, Inc.

54. Maintenance Bond in the amount of \$7,686.40 for the Lutheran Haven Nursing Home and Assisted Living Facility, ROW Utilization Permit.
55. Surety Rider to Maintenance Bond for Dunwoody Commons at NW Oregon PUD, Phase 2, in the amount of \$145,987.10.
56. Proofs of publications (10) regarding notice of referendum on proposed additional tax and notice of referendum on proposed amendments to the Seminole County Home Rule Charter.
57. CDBG, HOME, and ESG Grant Agreements for Program Year 2006-07 per approval by the BCC on July 25, 2006.
58. Conditional Utility Agreement for Potable and Reclaimed Water Service with M/I Homes of Orlando dated October 13, 2006.
59. Conditional Utility Agreement for Sewer Service with Thomas G. Wenski, as Bishop of the Diocese of Orlando.
60. Letters of acceptance and Bills of Sale for potable water systems within the projects known as Orange Blossom Business Center, Lot 16-Reading Plumbing Systems, Inc., and Colonial Town Park Building 300-Colonial Properties Trust.
61. Letter of acceptance and Bill of Sale for potable water and sewer systems within the project known as Ganesh Business Center, Lots 2, 3 and 4-Ganesh Holdings, LLC.
62. Letter of acceptance and Bill of Sale for potable/reclaimed water and sewer systems within the project known as Lake Forest 15-Lake Forest Master Community Association, Inc.
63. Contractor Demographic Change Forms for Sarah Harkins and Taryn Lamonettin.
64. Work Order #8 to PS-5182-05, S2LI.
65. Amendment #4 to Work Order #62 for PS-590-01, Transportation Engineering, Inc.
66. Work Order #51 to CC-1262-05, APEC, Inc.

67. Work Order #14 to PS-5135-02, GMB Engineering & Planners, Inc.
68. Work Order #7 to PS-5100-01, Transportation Engineering, Inc.
69. Work Order #59 to PS-5165-04, Keith and Schnars, P.A.
70. Maintenance Bond in the amount of \$3,999 for the Christian Life Center of Orlando.
71. Term Contract IFB-600087-06 with Wesco Distribution.
72. Change Order #1 to CC-0012-05, Sunshine Building and Development Corp.
73. Change Order #2 to CC-0952-06, LAS Contracting Corp.
74. Change Order #1 to CC-1262-05, JCB Construction.
75. Work Order #50 to PS-5165-04, HDR Engineering, Inc.
76. Work Orders #53 and #54 to PS-5165-04, Keith and Schnars, P.A.
77. Term Contract IFB-600074-06 with Varsity Court, Inc.
78. Work Order #42 to Amendment #1 for PS-5130-02, Nodarse & Associates, Inc.
79. Work Order #3 to PS-5169-04, Bowyer-Singleton & Associates, Inc.
80. Work Order #6 to PS-5157-04, AVCON, Inc.
81. Work Orders #34, #35 and #36 to RFP-4214-04, Site Secure, Inc.
82. Work Order #7 to PS-0381-06, Bentley Architects & Engineers, Inc.
83. Certificate of Final Completion for CC-1249-04, Southland Construction.

84. Change Order #3 to CC-0455-06, Prime Construction Group, Inc.
85. Change Order #2 to Work Order #25 for CC-1262-05, JCB Construction, Inc.
86. Work Order #1 to PS-0676-06, Ghyabi and Associates.
87. Work Order #1 to Amendment #2 for PS-0381-06, Rhodes & Brito Architects.
88. Work Order #1 to RFP-4233-04, GMB Planners & Engineers, Inc.
89. Work Order #15 to Amendment #1 for PS-5174-04, Connect Consulting, Inc.
90. Work Order #4 to RFP-0013-06, The Colinas Group, Inc.
91. Work Order #18 to Amendment #1 for PS-594-01, Waste Energy Technology, LLC.
92. Basic Contract #M-1479-06, Tremco, Inc.
93. Recorded Quit Claim Deed dated August 25, 2006 between Tuskawilla United Methodist Church, Inc. and Seminole County.
94. Work Orders #51 and #52 to PS-5165-04, Metric Engineering.
95. Certificates of Title dated May 23 and August 1, 2006, for Stratford Green.
96. Work Order #54 to PS-5129-02, Southeastern Surveying & Mapping.
97. Work Order #1 to PS-1020-06, SCS Engineers.
98. Performance Bond in the amount of \$9,330 for Talman Mews, Phase II.
99. Work Order #60 to Amendment #3 for PS-556-00, DCR Engineering Services, Inc.
100. Basic Contract #M-1321-06, Sunshine Building and Development Corp.

101. Work Order #45 to PS-5150-03, Water & Air Research, Inc.
102. Third Amendment to Agreement CC-1188-02, One Source Roofing, Inc.
103. Agreement RFP-1327-06 with Adoption By Shepherd Care, Inc.
104. Work Order #12 to PS-5190-05, CH2M HILL.
105. 2006 Rural Character Plan.
106. Amendment #1 to Basic Contract #M-0997-06, HDR Engineering, Inc.
107. Conditional Utility Agreement for Potable and Reclaimed Water Service with Windsor Oaks, LLC.
108. Work Order #52 to CC-1212-03, Corinthian Builders, Inc.
109. Work Orders #20 and #21 to RFP-4241-05, Guardian Equipment.
110. Change Order #3 to CC-1239-04, Price Construction.
111. Amendment #1 to Work Order #56 for PS-5130-02, Ardaman & Associates, Inc.
112. Third Amendment to IFB-3079-03, Florida Coca-Cola Bottling Co.
113. Conditional Utility Agreements for Water and Sewer Service for Nikki Clayton and Jamela Russell and Fairwinds Credit Union SR 46.
114. Letter of acceptance and Bill of Sale for water and sewer systems within the project known as Buckingham Estates, Phase 3-4.
115. Addendum #2 to Gassey Jack's PCD Developer's Commitment Agreement.
116. Addendum #2 to ZOM Seminole Interstate PUD Developer's Commitment Agreement.
117. Development Order for William E. Lagrange.

118. Bids as follows: IFB-600089-06; IFB-600101-06; CC-1422-06; Presentations for PS-1175-06; CC-1416-06; CC-1348-06; RFP-600029-06; RFP-600093-06; RFP-600097-06; and CC-1449-06.