

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists/Satisfactions/BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 12-14-2004 Regular  Consent  Work Session  Briefing

**MOTION/RECOMMENDATION**

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

**BACKGROUND:**

1. Expenditure Approval Lists dated November 1, 8, 15, 22 & 29, 2004; and Payroll Approval Lists dated October 21 and November 4, 2004.
2. Satisfactions of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. BCC Minutes dated October 26, and November 9 & 23, 2004
5. Clerk's "received and filed" – for information only

C-1

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

**CLERK'S REPORT  
DECEMBER 14, 2004**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS**

Expenditure Approval Lists dated November 1, 8, 15, 22 & 29, 2004, and Payroll Approval Lists dated October 21 and November 4, 2004, presented.

ACTION REQUESTED: Motion approving same.

**B. SATISFACTIONS OF JUDGMENT/COURT COSTS**

Altaf Mansooral Hemani, #02-4191-CFA - \$158  
Willie Mae Joe, #01-3858-CFA - \$328  
Felicia T. Young, #02-4464-CFA - \$328  
Jerry Hannah, #02-4375-CFA - \$680  
Johnathan Mercado, #02-2108-CFA - \$368 Court Costs and Application of Indigency Fee

ACTION REQUESTED: Motion authorizing Chairman to execute same.

**C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS**

Emory Emerson Griffin and Lexington National Ins. Co., #01-1079MMA - \$555  
Diana Gudrun Peterson and Roche Surety & Casualty Co., Inc., #01-7327MMA - \$4,038  
Diana Gudrun Peterson and Roche Surety & Casualty Co., Inc., #01-13509MMA - \$4,038

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 October 26, November 9 & 23, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Term Contract, RFP-4222-04, with Pride Enterprises.
2. Basic Contract #M-464-04, Mudiak Engineering and Construction.
3. Amendment #1 to Work Order #46, PS-556-00, DCR Engineering Services, Inc.
4. Work Order #11 to CC-1203-03, Angel-Brite, Inc.
5. Work Order #5 to RFP-4214-04, Site Secure, Inc.
6. Amendment #1 to Work Order #14, PS-5120-02, PBS&J.
7. Work Order #12 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
8. Work Order #52 to PS-556-00, DCR Engineering Services, Inc.
9. Change Order #2 to CC-1200-02, Schuller Contractors Inc.
10. Development Orders as follows: Scott M. Kelley, Pine Lake Drive; Todd Hartley, East Tuskawilla Point; James Dodd, Knoll Street; Exclusive Homes Inc., East Orange Street; Black Hammock Tree Farm, Orange Street; and Lashinsky, Sprint Wireless Communication Tower.
11. Letter from Casselberry City Clerk Thelma McPherson regarding Ordinance 04-1149, Annexation of Bruster's Ice Cream property.
12. Change Orders #1 to Work Orders #5, #6, #7, #8, and #9 for CC-1220-03, Southern Electric Supply Co., Inc., dba Rexel Mader Motor & Control.
13. Change Orders #2 to Work Orders #7 and #8 for CC-1220-03, Southern Electric Supply Co., Inc. dba Rexel Mader Motor & Control.

14. Letter of acceptance of water and sewer systems and Bill of Sale for Buckingham Estates, Phase 2, C & G Real Estate Group, Inc.
15. Grant Award Agreement with Florida Communities Trust dated October 7, 2004 for the Jetta Point property.
16. Re-recorded Quit Claim Deed granted by Michael J. and Wanda L. Harris, per Resolution #2004-R-158 adopted Sept. 14, 2004.
17. Order from the Public Service Commission regarding Docket No. 040216-GU, rate increase of Florida Public Utilities Company.
18. Work Order #6 to PS-5135-02, GMB Engineering & Planners, Inc.
19. Amendment #1 to Work Order #5, CC-1215-03, Gibbs & Register, Inc.
20. Amendment #1 to Work Order #3, PS-5143-03, PEC, Inc.
21. Work Order #9 to RFP-489-00, Diversified Property Specialist.
22. Work Order #4 to PS-5152, Boyle Engineering Corporation.
23. Work Order #16 to CC-1222-03, Schuller Contractors, Inc.
24. Fourth Amendment to RFP-4201-03, Thomas W. Ruff & Co.
25. Development Orders as follows: Josue Llanos, Peace Valley Way; Cameron Grove Homeowners Assoc., Cameron Grove Subdivision; James & Barbara Maher, Winderness Drive; Johnny Bisbee, North CR 426; Sheila Tupper, Crossroads Place; Chris Johnson, Kennedy Point; Jim and Michelle Loisel, Grand Cypress Point; Brian & Karen Ballew, Carillon Park Drive; Mark & Robin Ogier, Grand Cypress Point; and John Colbert, Wekiva Park Drive.

26. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, regarding Direct Pay Request for the East Lake Mary Boulevard Phase IIB project.
27. Home Ownership Assistance Program Mortgage Deeds for the following: Phyllis Hall; Rita Goldberg; Ronald & Barbara Browne; Ruben & Bernice Burch; Juanita Collins; Patricia Holiday; Flossie M. Ward; Frances Richardson; Milica Marinkovic; Jose & Isabel Charon; Vinnie Aikens; Reuvenia Burch; Eulace P. Carter; Edna Gordon; Janice Jones; Jacqueline Miller; and Willie & Catherine Warren.
28. Satisfaction of Connection Fees for the project known as Markham Oaks West.
29. Customer Agreement for Reclaimed Water Rates, and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with the Heathrow International Center Owners Association.
30. Assignment of the Conditional Utility Agreements for Water and Sewer Service with Greater Construction Corp.
31. Utility Agreements for Water and Sewer Service with Wedge Brooke Heathrock LLC.
32. Conditional Utility Agreements for Water and Sewer Service with Big Ten Tire Stores, Inc.
33. Agreement with the U. S. Geological Survey for the installation of two continuous flow data recorders, per approval by the BCC on September 25, 2001.
34. First Amendment to IFB-3087-04, Naztec, Inc.
35. Work Order #2 to PS-5138-03, PBS&J.
36. Amendment #1 to Work Order #6, PS-5150-03, Water & Air Research, Inc.
37. Memorandum to the BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfer

in the amount of \$1,489,995 for the Lake Drive project.

38. Second Amendment to RFP-4127-01, Grubbs Emergency Services LLC.
39. Letter to Maryanne Morse, Clerk, from Andrea Lorenzo-Luaces, Winter Springs City Clerk, regarding Annexation Ordinances #2004-39 and #2004-48.
40. Change Order #1 to CC-1222-03, JCB Construction, Inc.
41. Amendment #1 to Work Order #3, PS-5144-03, PBS&J.
42. Basic Contracts M-457-04 and M-458-04, Camp Dresser & McKee, Inc.
43. Change Order #2 to CC-1228-04, Wharton-Smith, Inc.
44. Performance Bond in the amount of \$2,220,767 for McCullough Road/Hawthorne Glen.
45. Letter of Credit and Performance and Payment Agreement for Roads in the amount of \$167,853 for Talman Mews.
46. Letter of Credit and Performance and Payment Agreement for Water & Sewer in the amount of \$32,670 for Talman Mews.
47. Private Road Cash Maintenance Bond in the amount of \$24,306.42 for Buckingham Estates, Phase 2.
48. Title Opinion for the Lyle Brown Plat.
49. Memorandum to Sandy McCann, Commission Records, from Jean Abi-Aoun, Planning & Development, regarding outstanding documents.
50. Eighth Amendment to PS-549-00, HKS Architects, Inc.
51. Change Order #1 to Work Order #13 for CC-1222, Flagler North Trail & Trailhead.

52. Title Opinion for Hawthorn Glen Subdivision.
53. Work Order #3 to M-401-03, De La Parte & Gilbert.
54. Work Order #19 to PS-5120-02, PBS&J.
55. Work Order #26 to PS-574-01, The Colinas Group.
56. Work Order #6 to PS-5144-03, WCG/Neel-Schaffer, Inc.
57. Work Order #7 to PS-597-01, Land Design Innovations.
58. Work Orders #14 and #15 to PS-5150-03, Water & Air Research, Inc.
59. Work Orders #1 and #2 to PS-5165-04, PEC, Inc.
60. Work Orders #53, #54 and #55 to PS-556-00, DCR Engineering Services, Inc.
61. Conservation Easement granted by John D. Zern.
62. Special Warranty Deed granted by Hewitt Olson Asset Recovery Group, II, Inc., per settlement approved on July 13, 2004.
63. Assignment of Conditional Utility Agreements for Water and Sewer Service between Suncor of Lake Mary, Ltd. and Inland Southeast Property Management Corp.
64. Conditional Utility Agreements for Water and Sewer Service with Pulte Homes.
65. Customer Agreements for Reclaimed Water Rates, and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Wedgebrooke Heathrock LLC and Wachovia Bank, National Assoc.
66. Letter of acceptance and Bill of Sale for the water and sewer systems within the project known as Dunwoody Commons Ph. 2.
67. Development Orders as follows: John D. Zern, Chuluota Veterinary Hospital; Vimal Desai, Zureiq

Point; Darrell & Julie Rudd, Poinsetta Drive; Diane Terrano, Snow Goose Lane; Pamela & Melvin Olson, Wilson Road; Tim & Lisa Terrell, Stone Street; Earl & Solange Riscell, Sand Pine Place; and Charles Brucks, Jr., E. 8<sup>th</sup> Street.

68. Amendment #1 to Work Order #5, PS-5144-03, CPH Engineers, Inc.
69. Work Order #1 to PS-5159-04, CPH Engineers, Inc.
70. Fifth Amendment to M-168-00, Child Protection Team, Orlando Regional Healthcare System.
71. Basic Contract M-446-04, PBS&J.
72. Bids as follows: IFB-3096-04; PS-5171-04; #2004-04; CC-1249-04; RFP-4229-04; RFP-4230-04; CC-1243-04; RFP-4233-04; RFP-4234-04; and RFP-4232-04.