

**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 **CONTACT:** Sandy McCann **EXT.** 7662

Agenda Date 12-20-2005 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated October 31, November 7, 15, 21 & 28, 2005; and Payroll Approval Lists dated November 3 & 17, 2005
2. Approval of BCC Minutes dated November 15, 2005
3. Clerk's "received and filed" - for information only

C-1

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

CLERK'S REPORT
DECEMBER 20, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated October 31, November 7, 15, 21 & 28, 2005 and Payroll Approval Lists dated November 3 & 17, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated November 15, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #26 to PS-5165-04, HDR Engineering, Inc.
2. Annual Report for "Choose Life" tag funds for Seminole County.
3. Escheatment Tax Deeds for Ridgewood Villas A Condo, Units 103, 110, 213, and 118.
4. Amendment #2 to Work Order #12 for PS-372-97, Camp Dresser & McKee.
5. Work Order #1 to PS-5189-05, AB/PSM Joint Venture.
6. Satisfactions of Connection Fees for the projects known as Lake Forest 13A, Buckingham Estates, Annebury and Preserve @ Eagle Lake.

7. Amendment to the Conditional Utility Agreements for Water and Sewer Service with George & Sandra Kanistras and Horace Jr. & Barbara Andrews.
8. Letter of acceptance and Bill of Sale for the project known as Deer Run Villas.
9. Letter of acceptance and Bill of Sale for the project known as the Patterson Office Building.
10. Maintenance Bonds in the amount of \$113,928.70 for Lake Forest Subdivision 9A and 9B; and in the amount of \$13,688.92 for Bear Lake Subdivision a/k/a Spring Creek.
11. Work Order #12 to CC-1188-02, One Source Roofing, Inc.
12. Work Order #25 to PS-5165-04, Inwood Consulting Engineers, Inc.
13. Seventh Amendment to Custodial Services Agreement, RFP-4187-03.
14. Work Order #16 to CC-1262-05, Schuller Contractors.
15. Development Orders for the following: David Worrell, 1200 Stone Street; Phyllis Hodgkins, 2011 N. County Road 426; L.D. Plante, 2950 Railroad Avenue; Louis Morgan, 1212 Stone Street; Albert Flannagin, SR 46 (Lot 5); Freddy Albaladejo, 320 Aldrup Way; Nicole Huff, Cass Avenue (Lot 2); Chris Johnson, 1701 Kennedy Point; Tim Roseland, 1456 Clematis Lane; Habitat for Humanity, Roseland Park, Lots 41 & 42; and Bobby Soloman, 124 W. 8th Street.
16. Work Order #37 to PS-5130-02, Ardaman & Associates, Inc.
17. Change Order #2 to CC-1212-03, Curtis & Jacalyn Watson.
18. Certificate of Final Completion for FC-1139-00, Work Order #81, JCB Construction Company.

19. Work Order #28 to PS-5165-04, Metric Engineering, Inc.
20. Satisfaction of Connection Fees for the project known as Madison Creek and Madison Place.
21. Letter of acceptance and Bill of Sale for the project known as Fountainhead Subdivision.
22. Change Order #4 to CC-1256-05, InterTech, Inc.
23. Amendment #2 to Work Order #15 for CC-1222-03, JCB Construction, Inc.
24. Third Amendment to Collection Agency Services Agreement, RFP-4168-02.
25. Work Orders #3, #4, #5, #6 and #7 to PS-5175-04, Reiss Environmental, Inc.
26. Letter from George Gilhooley, FDOT, to Maryanne Morse, Clerk of the Circuit Court, regarding second public workshop for the SR 46 Project Development and Environment (PD&E) Study.
27. Work Order #64 to PS-556-00, DCR Engineering Services, Inc.
28. Work Order #7 to RFP-4240-05, Florida Physicians Medical Group.
29. Work Order #29 to PS-5165-04, Keith and Schnars, P.A.
30. Amendment #3 to Work Order #1 for PS-5128-02, Inwood Consulting Engineers.
31. Work Order #2 to PS-5169-04, Bowyer-Singleton & Associates, Inc.
32. First Amendment to RFP-4242-05, Asphalt Recycling, Inc.
33. Work Order #41 to PS-5130-02, Nodarse and Associates, Inc.

34. Change Orders #2 and #3 to CC-1257-05, CEM Enterprises, Inc.
35. Maintenance Bond in the amount of \$18,283.78 for Centex Homes.
36. Title Opinion for Alaqua Lakes, Phase 8.
37. Amendment #2 to Work Order #15 for PS-5116-02, Keith and Schnars.
38. Maintenance Bond in the amount of \$1,400 for Red Willow Plaza, Shoppes @ Tuskawilla.
39. Change Order #5 to CC-1256-05, InterTech, Inc.
40. Renewal Letter for Life and AD&D Insurance benefits provided through Jefferson Pilot Financial.
41. Maintenance Bond in the amount of \$2,203 for Airport Boulevard Right-of-Way-Mainline Supply.
42. Change Orders #1 to CC-1212-03 for Ruben Burch and Dorothy Williams.
43. Work Order #17 to CC-1262-05, Central Florida Environmental.
44. Work Order #30 to PS-5165-04, Inwood Consulting Engineers, Inc.
45. Amendment #1 to Work Order #21 for PS-5165-04, Professional Engineering Consultants.
46. Basic Contract #M-488-05, Brian Cumming & Associates.
47. Amendment #1 to Work Order #2 for PS-5143-03, PEC, Inc.
48. Basic Contract #M-0400-06, Mercon Construction Company.
49. Non-certified Tennis Pro Agreement with Chase Rivas.

50. Letter from Winter Springs City Clerk Andrea Lorenzo-Luaces to Maryanne Morse, Clerk of the Circuit Court, with copies of Annexation Ordinances #2004-09, #2004-15, #2004-18, #2004-21, #2004-39, #2004-46, #2004-48, and #2005-19.
51. Audit of the State Housing Initiatives Partnership (SHIP) Program from Maryanne Morse, Clerk.
52. Basic Contract #M-408-06, Grove Scientific Company.
53. Change Order #2 to Work Order #11 for CC-1222-03, American Persian Engineers & Constructors, Inc.
54. Conditional Utility Agreements for Water and Sewer Service with Charles Clayton, Jr., Pelloni Development, and Silver Sea Homes.
55. Letter of Acceptance, Bill of Sale, and Warranty Deed for the project known as Annebury.
56. Letters of Acceptance for the projects known as Monroe Commerce Center West, Spring Creek a/k/a Bear Lake Subdivision, and CR 427 Progress Energy.
57. First Amendment to IFB-3121-05, Control Technologies of Central Florida, Inc.
58. Work Order #15 to CC-1203-03, Angel-Brite, Inc.
59. Change Order #2 to CC-1249-04, Southland Construction, Inc.
60. Title Opinion for Adams Ridge.
61. Addendum Agreement to M-385-03, BellSouth Telecommunications, Inc.
62. Amendment #1 to Work Order #5 for PS-5175-04, Reiss Environmental, Inc.
63. Work Orders #5 and #6 to RFP-4241-05, Guardian Equipment, Inc.

64. Basic Contract #M-430-06, DeRango, Best & Associates.
65. Escheatment Tax Deeds for Ridgewood Villas A Condo, Units 128, 211, and 129.
66. Change Order #2 to CC-1259-05, CEM Enterprises, Inc.
67. Seminole County Port Authority Financial Statements, September 30, 2005 and 2004, from Greene, Dycus & Co., P.A.
68. Bids as follows: #2128-05, IFB-3128-05, CC-0273-05, RFP-0268-05, and PS-5190-05.