

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

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

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** Sharon Peters, Sabrina O'Bryan    **CONTACT:** Sandy McCann    **EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Approval Lists dated May 12 and 19, 2008; approval of Payroll Approval List dated May 15, 2008; approval of Official Minutes dated May 1 and 6, 2008; approval of Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

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**BACKGROUND:**

Clerk's Report attached.

**STAFF RECOMMENDATION:**

Staff recommends the approval of Expenditure Approval Lists dated May 12 and 19, 2008; approval of Payroll Approval List dated May 15, 2008; approval of Official Minutes dated May 1 and 6, 2008; approval of Clerk's "Received and Filed" - for information only.

**ATTACHMENTS:**

1. Clerk's Report 6-10-08

<b>Additionally Reviewed By:</b> No additional reviews
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**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** 06-10-2008 **Regular**  **Consent**  **Work Session**  **Briefing**

**MOTION/RECOMMENDATION**

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

**BACKGROUND:**

1. Expenditure Approval Lists dated May 12 & 19, 2008 and Payroll Approval List dated May 15, 2008
2. Official Minutes dated May 1 and May 6, 2008
3. Clerk's "Received and Filed" - for information only

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

**CLERK'S REPORT**  
**JUNE 10, 2008**

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

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated May 12 and 19, 2008,  
and Payroll Approval List dated May 15, 2008,  
presented.

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ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated May 1 and May 6,  
2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Tennis Developmental Instructor Agreement with Peter Mainelli.
2. Work Orders #60 and #61 to CC-1267-05.
3. Change Order #1 to CC-2213-07.
4. Work Order #29 to PS-1074-06.
5. Work Order #26 to PS-1529-06.
6. Second Amendment to M-485-05, Infrastructure Management Services, Inc.
7. Change Order #1 to CC-2641-07.
8. Maintenance Bond in the amount of \$16,237 for Riverview Avenue and Narcissus Avenue ROW @ Riverview Townhomes.
9. Work Orders #64, #65, #66 and #67 to CC-1220-03.

10. Amendment #3 to M-1949-07, Peninsula Engineering, Inc.
  11. Change Order #2 to CC-2546-07.
  12. Work Order #18 to PS-1501-06.
  13. Cash Maintenance Bond with Escrow Agreement in the amount of \$1,228.10 for Fifth Third Bank.
  14. Change Order #7 to CC-1416-06.
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15. Title Certification for BSP/Carrigan-Alafaya.
  16. Memorandums dated April 24 and April 30, 2008, to Cindy Coto, County Manager, from Ray Hooper, Purchasing and Contracts Manager, regarding approval of administrative change requests to listed Work Orders.
  17. Memorandum dated April 25, 2008, to Cindy Coto, County Manager, from Robert Hunter, Procurement Supervisor, for Ray Hooper, Purchasing and Contracts Manager, regarding approval of administrative change requests to listed Work Orders.
  18. Miscellaneous Contract #M-600431-08, SiteSecure, Inc.
  19. Bill of Sale dated April 4, 2008, for Alaqua Country Club, Club House Tract.
  20. Development Order for W. Chapman Road Rezone, Chuck Blankenship, as approved by the BCC on January 22, 2008.
  21. Sidewalk Easement granted by Continental 209 Fund LLC (Continental Properties Company, Inc.) to Seminole County regarding Rinehart Road.
  22. Development Order for 1034 Manchester Circle, Jimmie L. & Pamela Jones.
  23. Utility Agreements for Water and Sewer Service with Heathrow RI Associates, LLC.

24. Letter of acceptance and Bill of Sale for Boys Town of Central Florida.
25. Letter of acceptance and Bill of Sale for Family Dollar/Just Brakes.
26. Amendment #1 to Work Order #13 for PS-0381-06.
27. Copies of e-mails dated May 8 and 12, 2008, from Bruce McMenemy, Clerk's Office, to Cindy Coto, County Manager, regarding Salary Change for Commission.

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28. Copy of e-mail dated May 9, 2008, from Cindy Coto, County Manager, to Bruce McMenemy, Clerk's Office, regarding Salary Change for Commission.
29. Work Order #17 to PS-5182-05.
30. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for Westwood Village.
31. Amendment to Conditional Utility Agreements for Water and Sewer Service with Savannah Meridian Acquisition Group, LLC.
32. Letter of acceptance and Bill of Sale for the project known as Enclave.
33. Work Orders #1, #2 and #3 to PS-2249-07.
34. Copy of letter to the BCC from Clerk Maryanne Morse regarding Standard & Poor's assessment and rating of Seminole County's Investment Portfolio.
35. Change Order #3 to RFP-2086-07.
36. Litigation Consultant Services Agreement with Ellen Hardgrove, AICP, Planning Consultant, Inc.
37. Amendment #1 to Litigation Consultant Services Agreement with GAI Consultants, Inc.
38. Work Order #2 to PS-1742-07.
39. Work Order #5 to PS-0984-06.

40. Amendment #12 to BD-260-01, The Trane Company.
41. Second Amendments to RFP-4232-04 with Carter Burgess and Land Design Innovations Incorporated.
42. Second Amendment to RFP-4233-04 with GMB Engineers & Planners, Inc.
43. Work Order #27 to PS-1074-06.

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44. Memorandum to Liz Parkhurst, Planning & Development, from Sandy McCann, Commission Records, regarding outstanding P&D documents.
45. Amendment #4 to #M-1947-07, Peninsula Engineering, Inc.
46. Change Order #5 to CC-2143-07.
47. Partial Release of Mortgage and Warranty Deed for 210 Tech, Inc.
48. Basic Contract #M-2714-08, Riley & Company, Inc.
49. Work Order #25 to RFP-0225-05, MACTEC Engineering and Consulting, Inc.
50. Amendment #2 to RFP-4232-04 and Amendment #2 to RFP-4233-04, Glatting, Jackson, Kercher, Anglin, Inc.
51. Memorandum dated May 14, 2008, to Cindy Coto, County Manager, from Robert Hunter, Procurement Supervisor, regarding approval of administrative change requests to listed Work Orders.
52. Amendment #1 to PS-5180-05, Brown and Caldwell.
53. Work Orders #6, #7 and #8 to CC-2190-07.
54. Work Order #10 to CC-1284-06.
55. Bids as follows: CC-3076-08; IFB-600408-08; CC-3112-08 and CD of all Internet posted Bid Documents; RFP-600402-08; 600403-08; and IFB-600319-08.