

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, Clerk's Received and filed and Clerk's Briefing

**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 July 13 and 20, 2009; approve Payroll Approval List dated July 9, 2009.

County-wide

Dave Godwin

---

**BACKGROUND:**

Clerk's Report attached.

**ATTACHMENTS:**

1. Clerk's Report 8-11-09

<b>Additionally Reviewed By:</b> No additional reviews
---

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, Clerk's Received and Filed and Clerk's Briefing

**DEPARTMENT** Clerk's Office **DIVISION:** County Commission Records

**AUTHORIZED BY** Dave Godwin **CONTACT:** Sandy McCann **EXT.** 7662

**Agenda Date** 08-11-2009 **Regular**  **Consent**  **Work Session**  **Briefing**

---

**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Approval Lists

---

**BACKGROUND:**

1. Expenditure Approval Lists dated July 13 and 20, 2009; and Payroll Approval List dated July 9, 2009
2. Clerk's "Received and Filed" - for information only
3. Clerk's Briefing

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

**CLERK'S REPORT  
CLERK'S BRIEFING  
AUGUST 11, 2009**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated July 13 & 20, 2009; and Payroll Approval List dated July 9, 2009, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. RECEIVED AND FILED - For Information Only.

1. IFB-600694-09 Contract for Purchase and Replacement of Light Engines for Videowall at the Traffic Management Center, Advanced Video, Inc.
2. Amendment #1 to Work Order #15 to RFP-0013-05.
3. Amendment #3 to RFP-600223-07.
4. BOA Development Order #09-30000074, David Kiswani.
5. Amendment #1 to Work Order #3 to RFP-3261-08.
6. Work Order #123 to PS-5165-04.
7. Recorded Warranty Deed for Gulamali Jaffer for right-of-way dedication of Myrtle Street.
8. First Amendment to Seminole County Health Dept. Renovation Service Agreement.

9. Performance Bond #BLN5753074 in the amount of \$55,000 for AT&T Orange Blvd. Tower.
10. Amendment #1 to Work Order #5 to PS-5180-05.
11. Amendment #2 to Work Order #7 to PS-5180-05.
12. Work Order #22 to CC-1284-06.
13. Work Orders #31 & #32 to PS-1501-06.
14. BOA Development Order #06-51000021, Lynn Poirier.
15. Parks Contract for Salvador Trejo.
16. Tennis Developmental Instructor Agreement, Daniela Celi.
17. Amendment #1 to Work Order #16 to PS-5182-05.
18. Amendment #1 to Work Order #19 to PS-5182-05.
19. Work Order #7 to PS-2468-07.
20. Amendment #3 to Work Order #36 to RFP-0225-05.
21. Work Orders #77 & #78 to CC-1220-03.
22. Temporary Construction Easements for Mark & Diane Cahill; Larry & Diane Smith; Allen Wang; Hulon & Martha Black; C.F. & Ila Holloway; and Brady & Tara Sapp.
23. Warranty Deeds and Westcor Land Title Insurance Company Policy for Emory & Gladys Green.
24. Work Order #9 to PS-2468-07.
25. Work Order #3 to PS-2051-07.
26. Change Order #5 to CC-2424-07.

27. Change Order #2 to Work Order #5 to CC-2183-07.
28. E-mails to John Sury and Carol Hunter relating to Lovett Silverman RFI Log Requests for information, re: CH2M Hill Audit.
29. Third and Fourth Amendments to PS-0369-05.
30. Change Order #3 to CC-2938-07.
31. Change Order #1 to Work Order #33 to CC-1075-06.
32. Amendment #2 to Work Order #4 to PS-5172-04.
33. Work Order #16 to CC-2190-07.
34. Change Order #1 to Work Order #6 to CC-2183-07.
35. IFB-600673-09 Contract for Fire Alarm System Monitoring, Testing, Inspection and Maintenance, Simplex Grinnell, LP.
36. Change Order #1 to Work Order #36 to CC-1075-06.
37. Work Order #23 to CC-1284-06.
38. Amendment #35 to Work Order #1 to PS-1074-06.
39. Work Order #39 to RFP-0225-05.
40. Change Order #1 to Work Order #37 to CC-1075-06.
41. RFP-600587-09 Contract for Irrigation System Evaluation Services, Cato Environmental Services.
42. Change Order #1 to CC-3220-08.
43. Bids as follows: CC-4186-09 & CD; IFB-600701-09; RFP-600702-09; RFP-600706-09;

RFI-600708-09; 600709-09 and Presentations  
for PS-4202-09.

III. CLERK'S BRIEFING