CLERK AND COMPTROLLER'S REPORT and BRIEFING October 8, 2024

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated September 11 and 18, 2024; and Payroll Approval List dated September 12, 2024.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated August 27 and September 11 (First Budget Public Hearing), 2024.

B. RECEIVED AND FILED LISTING (For Information Only)

В.	RECEIVED AND FILED LISTING (For Information Only)
1	(7) Third Amdmts to CC-3563-21/Schuller Contractors/Carr & Collier/P&S Paving/Cathcart Construction/Southland Construction/Southern Development & Construction/Central Florida Environmental Corp (CFE)
2	Amdmt #1 to W.O. #1 to PS-5135-23/S2L
3	Amdmt #1 to W.O. #11 to PS-4968-23/Civil Site Engineering
4	Amdmt #1 to W.O. #15 to PS-1473-17/S2L
5	Amdmt #1 to W.O. #18 to RFP-3136-20/Miller Electric Company
6	Amdmt #1 to W.O. #4 to PS-4824-23/WSP USA Environment & Infrastructure
7	Amdmt #1 to W.O. #4 to PS-4968-23/CDM Smith
8	Amdmt #1 to W.O. #83 to PS-1822-18/Jacobs Engineering Group
9	Amdmt #2 to W.O. #1 to PS-4310-22/Greenman Pederson (GPI)
10	Amdmt #2 to W.O. #12 to PS-9742-14/Jacobs Engineering Group
11	Amdmt #3 to W.O. #1 to PS-3175-20/Atkins North America
12	Amdmt #3 to W.O. #13 to PS-3078-20/SCS Engineers
13	Amdmt #4 to W.O. #1 to PS-4649-22/Song & Associates
14	Approval D.O.s #24-30000085, 3rd St, Falero/#24-30000086, Brantley Hills Ct, Page/#24-30000081, Robin Lee Rd, CONFIDENTAL/#24-30000088, Tulane Dr, Zuniga/#24-30000090, Thomas Stable Rd, Thomas/#24-30000092, Pinesong Dr, Hewitt
15	Approval D.O.s #24-30000094, Dixie Ave, 2075 Dixie, LLC/#24-30000095, Eileen Ave, Adams/#24-30000096, W. Crystal Dr, Ruhl/#24-30000097, Swansneck Pl, Farley/#24-30000099, Miller Rd, Fischer/#24-30000100, Biscayne Dr, Florin
16	Approval D.O.s #24-30000101, Candleridge Ct, McKenna/#24-30000102, Eagles Watch Trl, Avner
17	Bond Releases (3)/LOC #12613-205 for \$27,018.84/LOC #12613-204 for \$8,458.80/LOC #12613-203 for \$58,850.90/Townhomes at River's Edge aka Tesoro Townhomes
18	C.O. #1 to W.O. #31 to CC-3563-21/Carr & Collier
19	CC-6119-24 Building Renovation at 302 Eslinger Way/RAK General Contractors
20	Closeout to CC-5227-23/Echo ED Corp
21	Closeout to W.O. #33 to CC-3563-21/Carr & Collier
22	Corrected Amdmt #1 to W.O. #97 to PS-1822-18/Carollo Engineers
23	Corrected DCA #22-06000065/Prestige RV Storage PD/JH & RB Development Apopka, LLC
24	Final Renewal #2 to IFB-603932-20/Core and Main
25	Final Renewal #2 to IFB-603967-20/Ashberry Acquisition Company dba Ashberry Water Conditioning
26	Final Renewal #2 to RFP-603882-20/Vector Disease Control International
27	Final Renewal #3 to IFB-603700-19/Cypress Supply
28	Final Renewal #3 to RFP-602894-17/Konica Minolta Business Solutions

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29	First Amdmt to CDBG Subrecipient Agrmt PY 23-24/Central Florida Family Health Center dba True Health (One-Year Action Plan approved by the BCC 7-25-23)
30	First Amdmt to IFB-604120-21/National Equipment Dealers dba Earthmovers Construction Equipment
31	First Amdmt to IFB-604150-21/Nu-Pipe, LLC
32	First Amdmt to IFB-604836-24/Forever Native
33	First Amdmt to RFP-604701-24/California Creative Solutions dba CCS Global Tech
34	Florida Housing Finance Corp Local Government Verification of Contribution/Grant Form/Attainable Housing Trust Fund/Villas on Central
35	Florida Housing Finance Corp Local Government Verification of Contribution/Grant Form/SHIP Funding/Villas on Central
36	FPSC Order #PSC-2024-0378-PCO-WS Issued 8/28/24
37	Irrevocable Standby Letter of Credit (LOC) #Z30004219/\$407,512.60/Merritt Street ROW
38	Maintenance Bond #CIC1953099/\$22,025.76/Towns at Riverwalk (fka Towns at Lake Monroe)
39	PS-5742-24 CEI Services for Oxford Rd Drainage and Sidewalk Project/England, Thims & Miller (Ranking List approved by BCC 7-23-24)
40	Recording of Plats/Performance Bond #0257807/\$3,235,162.07/Hawks Overlook
41	Renewal #1 to IFB-604176a-21/Wind River Environmental dba Brownie's Septic and Plumbing
42	Renewal #1 to IFB-604188-21/A Budget Tree Service
43	Renewal #1 to IFB-604201-21/Liberty Tire Recycling
44	Renewal #1 to IFB-604212-21/JC Code & Construction Consultants
45	Renewal #1 to PS-4310-22/Greenman Pederson
46	Renewal #1 to RFP-3864-21/ASRus, LLC
47	Renewal #1 to RFP-3864-21/Connect Consulting
48	Renewal #1 to RFP-604156-21/de Beaubien, Simmons, Knight, Mantzaris & Neal
49	Renewal #1 to RFP-604205-21/OTT Landscape Maintenance, Inc.
50	Renewal #1 to RFP-604232-21/E. W. Siver & Associates
51	Renewal #1 to RFP-604242-21/Lake and Pond Remediation
52	Renewal #1 to RFP-604314-22/Epic Engineering & Consulting Group
53	Renewal #1 to RFP-604405-22/Edwin R. Barfield, LLC
54	Renewal #1 to SS-604153-21/Todd M. Husty, D.O., P.A.
55	Renewal #2 to PS-3277-20/Geosyntec Consultants
56	Renewal #2 to PS-3277-20/Vanasse Hangen Brustlin
57	Renewal #2 to RFP-603881-20/Waste Management Inc of Florida
58	Renewal #2 to RFP-603947-20/MSL, P.A.
59	Renewal #3 to IFB-603644-19/Brightview Landscape Services
60	Renewal #3 to IFB-603647-19/Brightview Landscape Services
61	Time Extension for RFP-603460-19/DECON Environmental and Engineering
62	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/CF Dudley Championships
63	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Rawlings B Championships
64	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Success is Earned
65	W.O. #1 to PS-5660-24/CDM Smith
66	W.O. #104 to PS-1822-18/Jacobs Engineering Group
67	W.O. #105 to PS-1822-18/Jacobs Engineering Group
68	W.O. #11 to PS-4244-22/Southeastern Surveying & Mapping Corp.

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69	W.O. #12 to PS-4244-22/Southeastern Surveying & Mapping Corp.
70	W.O. #20 to RFP-3136-20/Miller Electric Company
71	W.O. #7 to PS-4468-22/Ardaman & Associates
72	W.O. #9 to PS-4431-22/Iteris