

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
February 25, 2025**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated January 29 and February 5, 2025; and Payroll Approval List dated January 30, 2025.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated January 14, 2025.

B. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to W.O. #103 to PS-1822-18/Jacobs Engineering Group
2	Amdmt #3 to W.O. #3 to PS-4468-22/Ardaman & Associates
3	Amdmt #3 to W.O. #42 to PS-2826-20/Johnson, Mirmiran & Thompson
4	Amdmt #3 to W.O. #43 to PS-2826-20/Johnson, Mirmiran & Thompson
5	Amdmt #7 to W.O. #52 to PS-1822-18/CPH
6	Bids (3) for IFB-604940-25 from Faith Construction Group; United Sweeping; and USA Services of Florida
7	Bids (3) for RFP-604921-25 from Brooke Research & Consulting, Complete Contract Consulting, and Precision Consulting Firm
8	Bids (6) for IFB-604900-24 from Halifax Paving, Hubbard Construction Company, Masci General Contractor, Middlesex Paving, P&S Paving, and Preferred Materials
9	Bond Release/Irrevocable Letter of Credit - Maint. Bond #7656003357-201/\$1,760/GracePointe Church AKA Longwood Lake Mary 421 ROW
10	Bond Release/Performance Bond #0824833/\$320,061.31/Skylar Crest ROW/Pulte Home Company
11	C.O. #1 to CC-4727-23/Southland Construction
12	C.O. #1 to W.O. #3 to CC-4941-23/Proshot Concrete
13	C.O. #1 to W.O. #35 to CC-3563-21/Carr & Collier
14	C.O. #9 to CC-4638-22/CIC Construction Group
15	Closeout to W.O. #43 to CC-3563-21/Central Florida Environmental Corp.
16	Closeout to W.O. #7 to RFP-3942-21/US Veteran Contractors
17	Conditional Utility Agrmt/W&S/1051 S. Sun Manager LLC/Project - Proxi at Lake Mary
18	CORRECTED Amdmt #14 to W.O. #2 to PS-1405-17/Johnson, Mirmiran & Thompson
19	DCA #25-20500005/Casselberry Public Storage PD/Storage Trust Properties Limited Partnership
20	Developer Subordination Agrmt/JP Morgan Chase and NY Mellon Trust/HOME Program Funding/Somerset Landings (As approved by the BCC 7-24-18 in 2018-19 One-Year Action Plan)
21	Final Renewal #2 to RFP-604093-21/Luke Transportation Engineering Consultants
22	Final Renewal #3 to IFB-603791-20/R&R Ground Works
23	First Amdmt to IFB-604819-24/Atlantic Pipe Services
24	FPSC Order #PSC-2025-0030-PCO-GU Issued 1/27/25
25	FY23 JAG-C Grant Agrmt/Florida Dept of Law Enforcement (As approved by the BCC 06-25-2024)
26	IFB-604895-24 - Captioning & Audio Description Services During Disasters-Emergencies/Azur Cart & Captioning

27	IFB-604901-24/PEP Svcs.-Fire/Infection Control Consultants
28	Parks Contract (Tennis) (2)/Shannon Brewer and Alexis Butler
29	Parks Contract (Tennis)(2)/Jeffrey Levine/Matthew Shanosky
30	Parks Contract for Services/Joseph Goyette
31	Parks Contract/Tennis/Giannina Risco
32	Renewal #1 to IFB-604219a-21/HD Supply Facilities Maintenance
33	Renewal #1 to IFB-604319-22/Municipal Emergency Services
34	Renewal #2 to RFP-604255-21/Tetra Tech
35	Renewal #2 to RFP-604256-22/AshBritt
36	Renewal #2 to RFP-604256-22/Ceres Environmental Services
37	Renewal #2 to RFP-604256-22/D&J Enterprises
38	Renewal #4 to SS-603834-20/TimeClock Plus
39	Second Amdmt to CDBG Subrecipient Agrmt PY23-24/Central Florida Family Health Center dba True Health (Sanford) (One-Year Action Plan approved by BCC 7-25-23)
40	Second Amdmt to RFP-603881-20/Waste Management Inc. of Florida
42	SHIP Program Housing Counseling Agrmt PY24-25/HELP Community Development Corp (As approved by the BCC 06-27-2023)
43	Time Extension for IFB-603704-20/Traffic Control Devices, Inc. and Chinchor Electric
44	Tourist Tax Funding Agrmt/FL Diamond Sports Mgmt/Boombah Kickoff
45	Tourist Tax Funding Agrmt/FL Diamond Sports Mgmt/USSSA Winter Nationals
46	Tourist Tax Funding Agrmt/Spring Break Sports
47	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Elite Seminole Select CF Be Courageous
48	W.O. #1 to PS-5972-24/Ayres Associates
49	W.O. #11 to PS-4431-22/Iteris
50	W.O. #110 to PS-1822-18/Jacobs Engineering Group
	W.O. #111 to PS-1822-18/Jacobs Engineering Group
54	W.O. #112 to PS-1822-18/Carollo Engineers
55	W.O. #12 to RFP-3942-21/RAK General Contractors
56	W.O. #15 to PS-3078-20/SCS Engineers
57	W.O. #19 to PS-4968-23/AECOM Technical Services
58	W.O. #20 to PS-4968-23/Civil Site Engineering (CSEI)
59	W.O. #28 to RFP-3136-20/Miller Electric Co.
60	W.O. #29 to RFP-3136-20/Miller Electric Company
61	W.O. #45 to CC-3563-21/Southland Construction
62	W.O. #46 to CC-3563-21/Carr & Collier
63	W.O. #61 to PS-2826-20/AtkinsRealis USA
64	W.O. #7 to PS-4824-23/Geosyntec Consultants
65	W.O. #8 to PS-5188-23/Environmental Sciences Associates