

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
July 23, 2024**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated June 12, 19, 26, and July 3, 2024; and Payroll Approval Lists dated June 20, and July 3, 2024.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC RECORDS FOR DESTRUCTION

Authorize destruction of the 2024 BCC Records identified on the Destruction List.

B. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated June 11, 2024.

C. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to W.O. #16 to RFP-3136-20/Miller Electric
2	Amdmt #1 to W.O. #39 to PS-2826-20/Moffatt and Nichol
3	Amdmt #1 to W.O. #75 to PS-1822-18 CHA Consulting
4	Amdmt #4 to W.O. #42 to PS-1998-18/E Sciences
5	Amdmt #4 to W.O. #5 to PS-0801-16/Geosyntec Consultants
6	Amdmt #4 to W.O. #71 to PS-0009-15/Pegasus Engineering
7	Amdmt #5 to W.O. #27 to PS-1822-18/AECOM Technical Services
8	Amdmt #5 to W.O. #4 to PS-1802-18/Kittelson & Assoc.
9	Approval D.O. #24-30000066/2445 Dolarway/T&B Serv & Rentals LLC
10	Bid (1) for IFB-604818-24 from Cubic ITS, Inc.
11	Bid (1) for IFB-604820-24 from Ferguson Enterprises
12	BID-604807-24 Electrical, Aeration & Fountain Installation at Deer Run Club House Pond/Superior Waterway Services
13	Bids (11) for IFB-604819-24 from All Terrain Tractor, Atlantic Pipe, Carlson Environmental Consultants, Clearwater Solutions, Flotech Environmental, Hydro-Klean, Inliner Solutions, Insituform Technologies, Rowland I&I, Shenandoah, Cloud 9
14	Bids (5) for IFB-604805-24 from Xcessories Squared Development & Mfg., Mandel Metals dba US Standard Sign Response, Lightle Enterprises of Ohio, Osburn Assocs, and Vulcan Signs
15	Bids (9) for IFB-604811-24 from Allure Hospitality, Andrews Filter & Supply, BMB Filtration, BFC Solutions, Filterbuy, Florence, George G. Solar, Puremaxx, The Ware Group
16	Bond Release/Performance Bond #US00124641SU23A/\$1,294,990.55/Cove at Riverbend/Forestar Real Estate Group
17	C.O. #1 to W.O. #1 to CC-4941-23/Proshot Concrete
18	C.O. #10 to CC-3438-20/Youngs Communication
19	C.O. #4 to CC-5067-23/JC KC Construction
20	C.O. #5 to CC-4148-22/Hubbard Construction
21	Certificate of Costs of Abatement/368 Fairgreen Pl/Grant M. Green
22	Closeout to CC-3501-21/LaFleur Nurseries
23	Closeout to CC-4854-23/Gregori Construction
24	Closeout to CC-4916-23/Shoreline Foundation
25	Closeout to CC-5104-23/Deck-Docks
26	Closeout to CC-5340-23/RAK General Contractors

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27	Closeout to W.O. #1 to RFP-3942-21/RAK General Contractors
28	Customer Agrmt for Reclaimed Water Rates/Holy Cross Lutheran Church of Lake Mary
29	Edward Byrne Memorial Justice Assistance Grant (JAG)/FDLE/Sheriff's Office Upgrades to CAD System (ICW Item #25 on 8-22-23 BCC Agenda)
30	Engagement Letter for Special Counsel Services/Laura Jo O. Thacker, Esq., Nelson Mullins Broad and Cassel/Faustin v. Seminole County
31	Executive Order #2024-004 Extending Local Burn Ban Due to Drought-Like Weather Conditions
32	First Amdmt to IFB-603791-20/R&R Ground Works, LLC
33	First Amdmt to IFB-604657-23/Clearwater Solutions
34	First Amdmt to IFB-604772-24/DesignLab, Inc.
35	First Amdmt to SS-604170-21/Lightcast Canada (fka Gazelle.ai)
36	Fourth Amdmt to IFB-604174-21/SWE, Inc. of Louisiana
37	Homelessness Partnership Agrmt FY 23-24/Homeless Services Network of Central Florida
38	IFB-604805-24 Contract for Aluminum Posts, Signs, and Hardware/Vulcan Inc dba Vulcan Signs
39	Leisure Svcs Sponsorship Agrmt/Sanford Airport Authority/Advertising at Boombah Sports Complex/\$10,000
40	Leisure Svcs Sponsorship Agrmt/Sanford Airport Authority/Advertising at Boombah Sports Complex/\$26,250
41	Maintenance Bond #016236816/\$5,925/Sanford Self Storage (Spacebox Sanford)
42	Parks Contract (2) (Tennis)/Maria Perez/Owen Webster
43	Parks Contract (Tennis)/Ava Grace
44	Performance Bond #108037780/\$59,239.40/Jesus Image Church
45	Performance Bond EACX4020870/\$2,227,923.10/Cameron Preserve/Recording of Plats
46	PFS-90 Request #1/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Alice Franklin Estate/Angela Scott-Owner of Record
47	PFS-90 Request #2/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Isaiah S. Bailey Estate/Emanuel Hillery-Owner of Record
48	PFS-90 Request #3/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Robert Johnson and Janet Johnson Estates/Heirs of Robert Johnson-Owner of Record
49	PFS-90 Request #4/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Blondenia Debose and David Rogers Estates/Morrell Debose Jr.-Owner of Record
50	PFS-90 Request #5/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Lewis Martin Estate/Heirs of Lewis Martin-Owner of Record
51	PFS-90 Request #6/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Janice Braker and Lillie McGriff Estates/Janice Braker and Lillie McGriff-Owner of Record
52	PFS-90 Request #7/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Sadie Nelson-Purdie and Gladys Barrett Estates/Beneficiaries of the Estates - Owner of Record
53	PFS-90 Request #8/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Estate of Snow Ethel Jones/Snow E. Jones - Owner of Record
54	PFS-90 Request #9/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Elijah and Julia Demps Estates/Julia Johnson, Owner of Record
55	PS-5440-23 Construction Engineering and Inspection (CEI) Services for North St Rolling Hills Phase 1/CDM Smith (Ranking List Approved by BCC 04-09-2024)
56	PS-5497-24/CEI Svcs for Five Points/Conсор Engineers (Ranking List approved by BCC 4/23/24)
57	PS-5660-24 MSA for Willow Ave & Alhambra Ave Drainage/CDM Smith (Ranking List approved by BCC 4/23/24)
58	Reso #2024-VAB-01 VAB Filing Fees
59	Second Amdmt to IFB-604596-23/Waste Pro of Florida
60	Second Amdmt to Legal Services Agrmt to the Charter Review Commission/Debeaubien, Simmons, Knight, Mantzaris & Neal dba DSK Law

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61	Sponsorship Agrmt/Kustom US
62	Third Amdmt to IFB-604319-22/Municipal Emergency Services, Inc.
63	Tourist Tax Funding Agrmt/Legacy Event Mgmt/Alex Wilcox Classic
64	Tourist Tax Funding Agrmt/Ripken Factory/Florida Elite Showcase
65	W.O. # 1 to PS-5135-23/S2L
66	W.O. # 100 to PS-1822-18/AECOM Technical Services
67	W.O. # 12 to PS-4968-23/AECOM Technical Services
68	W.O. # 35 to CC-3563-21/Carr & Collier
69	W.O. # 36 to CC-3563-21/Carr & Collier
70	W.O. # 5 to PS-4272-22/GAI Consultants
71	W.O. # 5 to PS-4824-23/Geosyntec Consultants
72	W.O. # 51 to PS-2826-20/Pegasus Engineering
73	W.O. # 52 to PS-2826-20/Pegasus Engineering
74	W.O. # 53 to PS-2826-20/Pegasus Engineering
75	W.O. # 9 to PS-4244-22/Southeastern Surveying & Mapping Corp.
76	Warranty Deed/140 North LLC and RDP 19, LLC