

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
February 14, 2023**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated January 10, 17, and 24, 2023; and Payroll Approval Lists dated January 5, and 19, 2023.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated December 13, 2022, and January 10, 2023.

B. RECEIVED AND FILED LISTING (For Information Only)

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| 1 | Amdmt #1 to W.O. #1 to RFP-3942-21/RAK General Contractors |
| 2 | Amdmt #1 to W.O. #2 to RFP-3942-21/US Veteran Contractors |
| 3 | Amdmt #1 to W.O. #5 to PS-0801-16/Geosyntec Consultants |
| 4 | Amdmt #1 to W.O. #5 to PS-2872-20/Ayres Associates |
| 5 | Amdmt #1 to W.O. #51 to PS-1822-18/Jacobs Engineering Group |
| 6 | Amdmt #1 to W.O. #53 to PS-1320-17/WSP USA Environment & Infrastructure |
| 7 | Amdmt #1 to W.O. #57 to PS-1822-18/Jacobs Engineering |
| 8 | Amdmt #2 to W.O. #16 to PS-2468-19/GAI Consultants |
| 9 | Amdmt #2 to W.O. #23 to PS-1998-18/Environmental Consulting & Technology |
| 10 | Amdmt #2 to W.O. #35 to PS-1822-18/AECOM Technical Services |
| 11 | Amdmt #3 to W.O. #14 to PS-2468-19/GAI Consultants |
| 12 | Amdmt #3 to W.O. #49 to PS-1822-18/AECOM Technical Services |
| 13 | Amdmt #4 to W.O. #50 to PS-1822-18/CPH Consulting |
| 14 | Amdmt #4 to W.O. #6 to PS-1802-18/Kittelsohn & Assoc. |
| 15 | Amdmt #4 to W.O. #6 to PS-1802-18/Kittelsohn & Associates |
| 16 | Bid (8) for RFP-604256-22 from AshBritt/Ceres Environmental Services/Custom Tree Care/D&J Enterprises/DRC Emergency Services/KDF Enterprises/Southern Disaster Recovery/TFR Enterprises |
| 17 | Bids (3) for IFB-604438-22 from Interstate Batteries of Mid-Florida Coast/Advance Auto Parts Carquest Auto Parts/Auto Plus Auto Parts |
| 18 | Bids (4) for RFP-604396-22/Data Transfer Solutions/IMS Infrastructure Management Services/Transmap Corp/S&ME, Inc |
| 19 | Bond Release/Maint Bond #72270583/\$14,547.12/Terra Bona Estates |
| 20 | Bond Release/Maint Bond #7901035449/\$28,550.40/Rosecrest aka Cameron Heights Village A |
| 21 | Bond Release/Perf Bond #016213644/\$3,708,040.33/Rosecrest aka Cameron Heights Village A |
| 22 | Bond Release/Performance Bond #2316669/\$610,058.80/Riverbend at Cameron Heights - Ph 4 |
| 23 | Bond Release/Performance Bond #800054846/\$345,480.73/Preserve at Riverbend |
| 24 | C.O. #1 to CC-4148-22/Hubbard Construction Co. |
| 25 | C.O. #1 to W.O. #3 to CC-3563-21/Cathcart Construction Co. |
| 26 | C.O. #4 to CC-3501-22/LaFleur Nurseries and Garden Center |
| 27 | C.O. #5 to CC-3809-21/Southland Construction |
| 28 | C.O. #5 to CC-3881-21/Accurate Power and Technology |

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| 29 | C.O. #5 to DB-2785-19/Wharton-Smith |
| 30 | CC-4601-22/Construction Agrmt/L7 Construction |
| 31 | CDBG Subrecipient Agrmt PY 21-22/Central Florida Family Health Center, Inc. d/b/a True Health (as approved by the BCC 2/23/2021) |
| 32 | CDBG Subrecipient Agrmt PY 22-23/The Christian Sharing Center (as approved by the BCC on 7/26/2022) |
| 33 | Certified Copy of PS-4244-22 (3) Surveying and Mapping Services/DRMP, Inc./Southeastern/WSP USA Environmental |
| 34 | Closeout to CC-3773-21/McMahan Construction |
| 35 | Closeout to CC-4003-21/Chinchor Electric |
| 36 | Closeout to W.O. #17 to CC-3563-21/Central Florida Environmental Corp. |
| 37 | CORRECTED Parks Contract (Tennis)/Rayshawn Sterrett |
| 38 | DCA #22-20500002/Broadstone Retail PD fka Broadstone Parkway PD/International 46, LLC |
| 39 | Eighth Amdmt to IFB-603800-20/North American Fire Equipment Co (NAFECO) |
| 40 | Executive Order #2023-001 Declaring Local State of Emergency (Hurricane Ian and Hurricane Nicole) |
| 41 | Executive Order #2023-002 Declaring Local State of Emergency (Hurricane Ian and Hurricane Nicole) |
| 42 | Executive Order #2023-003 Declaring Local State of Emergency (Hurricane Ian and Hurricane Nicole) |
| 43 | Fifth Amdmt to PS-2009-18/Jacobs Engineering Group |
| 44 | Fifth Amdmt to RFP-9948-14/Jacobs Engineering Group |
| 45 | First Amdmt to CC-3793-21/Hubbard Construction Company |
| 46 | First Amdmt to PS-1473-17/S2L, Incorporated |
| 47 | First Amdmt to PS-1709-18/Wood Environment & Infrastructure Solutions |
| 48 | First Amdmt to RFP-604298-22/Fleet Analytics |
| 49 | FPSC Order #PSC-2023-0024-CO-EI Issued 01/06/23 |
| 50 | FPSC Order #PSC-2023-0025-CO-EI Issued 01/06/23 |
| 51 | FPSC Order #PSC-2023-0043-CO-EI Issued 01/12/23 |
| 52 | Letters from Chairman Lockhart to various boards and committees regarding BCC Liaison Appointments |
| 53 | Maint Bond #30178153/\$32,636.28/DR Horton/Concorde Ph 1 fka Sylvestri Lakes |
| 54 | Modification #2 to Subgrant Agrmt/Division of Emergency Management (DEM)/Contract R0298 |
| 55 | Parks Contract (Natural Lands)/Anna Berry/Kathryn Badolato/Lisa Ribaric |
| 56 | Parks Contract (Natural Lands)/Eleanor Duffy/Jessica Yates |
| 57 | Parks Contract (Tennis)/Leslie Garrett/Silvia Bordes Caselles/Marlon Menezes |
| 58 | Parks Contract (Tennis)/Robert Brinn |
| 59 | Parks Contract for Services/Kelly Harle/Aldo Mayorca/Antoinette Basque/Marie Luise Tims |
| 60 | Parks Contract for Services/Myren Wayne Larson/Rosse Marie Meza/Craig Malatesta/Ricardo Nunez Bentz/Richard Martin/Tweet Coleman/Patricia Moore/Katherine Hart/Martha Ariza |
| 61 | Parks Contract/Jaime Mesia |
| 62 | Performance Bond #OCN5956082/\$15,730.55/K9 Pet Resorts/M. Paul General Contractors |
| 63 | Performance Bond #30168616/\$48,841.65/Oviedo Veterinary Care & Emergency |
| 64 | Public Officer's Oath/Mark Wesson and Heather McCandless/Contractor Examiner Board |

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| 65 | Public Officer's Oath/Michael Lorenz/Planning and Zoning |
| 66 | SCIDA 2023 Board Meeting Dates |
| 67 | Third Amdmt to PS-1320-17/Wood Environment & Infrastructure Solutions |
| 68 | Third Amdmt to RFP-602896-17/First Vehicle Services |
| 69 | Thirteenth Amdmt to PS-9742-14/Jacobs Engineering Group |
| 70 | Tourist Tax Funding Agrmt/Florida PGF LLC/PGF National Qualifier |
| 71 | Unilateral Termination of RFP-604016-20/McGriff Insurance Services |
| 72 | Utility Easement/CNP One LLC/Oviedo Animal Hospital |
| 73 | Utility Easement/Markham Orange Homes HOA |
| 74 | W.O. #1 to PS-4100-22/Ardurra Group |
| 75 | W.O. #1 to PS-4272-22/GAI Consultants |
| 76 | W.O. #10 to PS-4223-22/Schenkel & Schultz |
| 77 | W.O. #11 to PS-4223-22/KMA Design Group |
| 78 | W.O. #13 to RFP-3136-20/Miller Electric Company |
| 79 | W.O. #19 to CC-3563-21/Central Florida Environmental Corp. |
| 80 | W.O. #2 to PS-4100-22/Geosyntec Consultants |
| 81 | W.O. #20 to CC-3563-21/Central Florida Environmental Corp. |
| 82 | W.O. #21 to PS-1709-18/WSP USA Environment & Infrastructure |
| 83 | W.O. #3 to RFP-3942-21/RAK General Contractors, Inc. |
| 84 | W.O. #33 to PS-2826-20/Johnson, Mirmiran & Thompson |
| 85 | W.O. #4 to PS-2483-19/Ayres Associates |
| 86 | W.O. #57 to PS-1320-17/Wood Environment & Infrastructure Solutions |
| 87 | W.O. #8 to PS-3078-20/SCS Engineers |
| 88 | W.O. #9 to PS-3078-20/SCS Engineers |
| 89 | W.O. #9 to PS-4223-22/KMA Design Group |
| 90 | Warranty Deed/Markham Orange Homes HOA |