CLERK AND COMPTROLLER'S REPORT and BRIEFING January 14, 2025

I. <u>ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE</u>

A. **EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS**

Approve Expenditure Approval Lists dated November 26 and December 4, 11, 18, and 26, 2024; and Payroll Approval Lists dated November 21 and December 5 and 19, 2024.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. **BCC OFFICIAL MINUTES**

Patrick & Co. (Vol 1 of 3)

Approve BCC Official Minutes dated November 12 and December 10, 2024.

В.	RECEIVED AND FILED LISTING (For Information Only)
1	Amdmt #1 to M-4664-22/Habitat for Humanity
2	Amdmt #1 to W.O. #1 to PS-9742-14/Jacobs Engineering Group
3	Amdmt #1 to W.O. #100 to PS-1822-18/AECOM Technical Services
4	Amdmt #1 to W.O. #11 to PS-4244-22/Southeastern Surveying & Mapping
5	Amdmt #1 to W.O. #47 to PS-2826-20/Pegasus Engineering
6	Amdmt #1 to W.O. #48 to PS-2826-20/Pegasus Engineering
7	Amdmt #10 to W.O. #1 to PS-3968-21/Atkins North America
8	Amdmt #2 to W.O. #14 to RFP-3750-21/Revere Control Systems
9	Amdmt #2 to W.O. #20 to RFP-3750-21/McKim & Creed
10	Amdmt #2 to W.O. #6 to PS-4968-23/Civil Site Engineering
11	Amdmt #2 to W.O. #75 to PS-1822-18/CHA Consulting
12	Amdmt #2 to W.O. #8 to PS-4244-22/Southeastern Surveying & Mapping
13	Amdmt #2 to W.O. #93 to PS-1822-18/CPH
14	Amdmt #3 to M-4664-22/Habitat for Humanity
15	Amdmt #3 to W.O. #2 to PS-4468-22/Tierra
16	Amdmt #3 to W.O. #4 to PS-2101-18/HDR Engineering
17	Amdmt #3 to W.O. #7 to PS-4244-22/WSP USA Environment & Infrastructure
18	Amdmt #5 to W.O. #3 to RFP-9948-14/Jacobs Engineering Group
19	Amdmt #5 to W.O. #5 to PS-0801-16/Geosyntec Consultant
20	Amdmt #5 to W.O. #65 to PS-1822-18/CHA Consulting/Reiss Engineering
21	Amdmt #6 to W.O. #42 to PS-1998-18/RES Florida Consulting dba E Sciences
22	Approval D.O.s #22-30000039, 212 Adair Ave, Petra/#22-30000040, 5321 Bristol Cone, Rands/#22-30000042, 3015 Autumnwood Trail, Alabe
23	Approval D.O.s #24-30000115, 910 Lewis Pl, Bailey/#24-30000116, 1050 Druid Dr, Vedi/#24-30000113, 1765 Willa Cir, King/#24-30000111, 1193 Bunnel Rd, Cortes/#24-30000114, 511 Woodfire Wy, Pierce/#24-30000117, 111 Brown Dr, Gonzalez
24	Approval D.O.s #24-30000119, N CR 426, Vega-Olazabal/#24-30000121, Swinton Ct, Behara/#24-30000122, Montego Inlet Blvd, Olberding/#24-30000124, Mimosa Dr, Arnes/#24-30000125, Balmy Beach Dr, Lopez
25	Bids (11) for RFP-604788-24 from ACD Telecom, Anser Advisory, Colliers Engineering & Design, and Eli

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26	Bids (11) for RFP-604788-24 from Hale Innovation, In Rem Solutions, iParametrics, and Kleinfelder (Vol 2 of 3)
27	Bids (11) for RFP-604788-24 from Langton Associates, PinPoint Results, and Stantec Consulting Services (Vol 3 of 3)
28	Bids (12) for PS-6245-24 from Avcon, Ayres, DRMP, GAI, Greenman Pedersen, Gresham Smith, Halff Associates, Kimley-Horn, Kisinger Campo, Kittelson, LJA Engineering, and NV5
29	Bids (2) for IFB-604898-24 from Multicom and Rainbow Dist
30	Bids (3) for IFB-604-908-24 from Convergint Technologies, ILVS, and ProTech Security
31	Bids (4) for RFP-604862-24 from JEJ & Associates, Ronald L. Book, P.A., Sylvain Capital Solutions, and The Southern Group
32	Bids (6) for IFB-604914 from Aaron's Backflow, Ackerman Plumbing, Convergint Tech, Modern Plumbing, Ace Flow Control, and Ready Plumbing and Fire
33	Bill of Sale/W&S/Via Foresta/Frendz Circle LLC
34	Bond Release/Maint Bond #100181880/\$26,840.00/Candace Car Wash
35	Bond Release/Maint Bond #1096123/\$36,795.65/Bartram's Landing
36	Bond Release/Maint Bond #1098634/\$154,709.39/Bartram's Landing
37	Bond Release/Maint Bond #1098635/\$17,943.12/Bartram's Landing
38	Bond Release/Maint Bond #2333193/\$52,646.10/Legacy Pointe at UCF
39	Bond Release/Maint Bond #CMS0348911/\$229,349.30/Red Ember Estates
40	Bond Release/Maint Bond #CMS342352/\$98,098.10/Crestwood Estates
41	Bond Release/Maint Bond #CMS342353/\$6,659.44/Crestwood Estates
42	Bond Release/Perf Bond (POW Cert #8206157-964008)/\$2,031,025.41/Kings Crossing
43	C.O. #2 to CC-5766-24/Deck-Docks LLC
44	C.O. #3 to W.O. #28 to CC-3563-21/Central Florida Environmental Corp
45	C.O. #4 to W.O. #7 to RFP-3942-21/U.S. Veteran Contractors
46	C.O. #6 to CC-4638-22/CIC Construction Group
47	C.O. #6 to CC-5051-23/Orange Avenue Enterprises
48	C.O. #7 to CC-4638-22/CIC Construction Group
49	CDBG Program Subrecipient Agrmt/Shepherd's Hope/PY2024-25 (One-Year Action Plan approved by the BCC 7-23-24)
50	Certificates of No Recall (2)/Penn Sanford and SOKC
51	Closeout to CC-5794-24/American Persian Engineering and Construction
52	Closeout to W.O. #34 to CC-3563-21/Cathcart Construction Company
53	Closeout to W.O. #8 to RFP-3942-21/US Veteran Contractors
54	Closeout to W.O. #9 to RFP-3942-21/US Veteran Contractors
55	Conditional Utility Agrmt for Water, Wastewater, or Reclaimed Water/Hendolane, LLC
56	Conditional Utility Agrmt for Water, Wastewater, or Reclaimed Water/Samantha Tanner
57	CORRECTED W.O. #42 to PS-2826-20/Johnson, Mirmiran & Thompson
58	DCA #24-20500008/Allure on the Parkway Phase 2/MAW Lake Mary Prop, LLC
59	Executive Order #2024-023 Extending Local State of Emergency (Hurricane Milton)

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60	Fifteenth Amdmt to PS-1822-18/Jacobs Engineering Group
61	Final Renewal #2 to IFB-604051-20/In Depth, Inc.
62	First Amdmt to IFB-603967-20/Ashberry Acquisition Company dba Ashberry Water Conditioning
63	First Amdmt to IFB-604541-23/Ferguson Enterprises
64	First Amdmt to IFB-604644-23/Adapco
65	First Amdmt to RFP-604747-24/SGS Technologie
66	FPSC Order #PSC-2024-0487-TRF-GU Issued 11/25/24
67	FPSC Order #PSC-2024-0503-PCO-EI Issued 12/17/24
68	FPSC Order #PSC-2024-0504-TRF-GU Issued 12/17/24
69	FPSC Order #PSC-2024-0508-CO-GU Issued 12/19/24
70	IFB-604871-24 Term Contracts (2) for Temporary Staffing/Ad-Vance Talent Solutions/A&A Associates
71	IFB-604914-24 Term Contract for Backflow Prevention, Assembly Inspection, Testing, and Repair/Ready Plumbing and Fire Protection
72	Letter dated 9/24/2024 from Clerk of Court Grant Maloy to BCC Chairman Zembower clarifying and correcting inaccuracies the County had previously conveyed about Article V funding. Letter was not included in the Chairman's Submissions Reports
73	Locally Funded Agrmt Between FDOT and Central Florida Commuter Rail Commission (CFCRC) for SunRail Transition (ICW Item #27 on 11-12-2024 BCC)
74	Maintenance Bond #67206597/\$14,527.50/Via Foresta
75	MOA for Minor Revisions to County and City Utility Service Areas/Sanford/Sharing Center
76	Ninth Amdmt to RFI-601117-11/Image Trend
77	Parks and Rec Dept Sponsorship Agrmt/R&B Oviedo Restaurant/Rock and Brews/Boombah Sports Complex
78	Parks Contract (Tennis)/Maria Soledad Perez
79	Parks Contract (Tennis)/Tyler Cohen
80	Parks Contract for Services (4)/Tina Branan, Dario Dejanovic, John Russo, and Tracy Morgan
81	Parks Contracts (2) (Tennis)/Michael Koslik/Gregory James
82	PFS-90 First Amended Request #4/Probate Counsel Legal Services Agrmt/G. Charles Wohlust, P.A./Midway Drainage Improvement Project/Morrell Debose Jr. and heirs of Blondenia Debose & David Rogers - Current Owner of Record
83	PRO Housing Certifications for Entitlement Local Government Applicants/(Pathways to Removing Obstacles to Housing) ICW Item 26 on 10-8-24 BCC Agenda
84	Renewal #1 to IFB-604265-22/Compumeric Engineering dba Bear Saver
85	Renewal #1 to IFB-604272-22/Fin-Tek Ozone
86	Renewal #1 to RFP-604273-22/Chuck Robinson Concrete and Bobcat Service
87	Renewal #2 to IFB-604070-21/D.H. Pace Company dba D.H. Pace Door Services
88	Renewal #3 to IFB-603714-20/AmeriScapes Landscape Management Services
89	Revised Renewal #2 to RFP-603947-20/MSL, P.A.
90	Second Amdmt to RFP-604601a-23/Power Exterminators
91	Third Amdmt to IFB-604772-24/Designlab
92	Third Amdmt to RFP-604347-22/EMS Management Services
93	Time Extension for RFP-603473-19 (12-31-24 thru 3-31-25)/Voight P.A.
94	Time Extension for RFP-603616-19 (1-14-25 thru 4-14-25)/P&S Paving

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95	Time Extension for RFP-603616-19 (12-25-24 thru 3-25-25)/Halifax Paving
96	Time Extension for RFP-603616-19 (12-25-24 thru 3-25-25)/Hubbard Construction
97	Time Extension for RFP-603616-19 (12-25-24 thru 3-25-25)/Middlesex Paving
98	Utility Easement/Colonial Outparcel LLC
99	W.O. #108 to PS-1822-18/Jacobs Engineering Group
100	W.O. #14 to PS-3078-20/SCS Engineers
101	W.O. #40 to PS-4223-22/Schenkel & Shultz
102	W.O. #41 to PS-4223-22/KMA Design Group
103	W.O. #42 to PS-4223-22/KMA Design Group
104	W.O. #43 to CC-3563-21/Central Florida Environmental Corp.
105	W.O. #6 to PS-4824-23/Geosyntec Consultants
106	W.O. #65 to PS-1832-18/Tierra
107	W.O. #7 to PS-5135-23/S2L, Inc.
108	W.O. #7 to PS-5188-23/Dewberry Engineers