CLERK AND COMPTROLLER'S REPORT and BRIEFING June 10, 2025

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

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated April 30 and May 7, 14, and 21, 2025; and Payroll Approval List dated April 24 and May 8 and 22, 2025.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated March 25 and April 8, 2025.

B. RECEIVED AND FILED LISTING (For Information Only)

- AMDMT #1 TO W.O. #2 TO PS-0592-16/METRIC ENGINEERING
- 2 AMDMT #1 TO W.O. #20 TO PS-4968-23/CIVIL SITE ENGINEERING (CSEI)
- 3 AMDMT #1 TO W.O. #4 TO RFQ-3320-20/HANSON PROFESSIONAL SERVICES
- 4 AMDMT #1 TO W.O. #80 TO PS-1832-18/ENGLAND-THIMS & MILLER
- 5 AMDMT #2 TO W.O. #2 TO PS-4100-22/GEOSYNTEC CONSULTANTS
- 6 AMDMT #2 TO W.O. #74 TO PS-1822-18/CHA CONSULTING
- 7 AMDMT #2 TO W.O. #90 TO PS-1822-18/AECOM TECHNICAL SERVICES
- 8 AMDMT #2 TO W.O. #97 TO PS-1822-18/CAROLLO ENGINEERS
- 9 AMDMT #3 TO W.O. #18 TO RFP-3136-20/MILLER ELECTRIC COMPANY
- 10 AMDMT #3 TO W.O. #20 TO RFP-3750-21/MCKIM & CREED
- 11 AMDMT #3 TO W.O. #57 TO PS-1320-17/WSP USA ENVIRONMENTAL & INFRASTRUCTURE
- 12 AMDMT #3 TO W.O. #93 TO PS-1822-18/CPH, LLC
- 13 AMDMT #6 TO W.O. #4 TO PS-1802-18/KITTELSON & ASSOCIATES
- 14 APPROVAL D.O. #25-30000019, JUSTIN, 3440 DAWN CT; #25-30000014, VEGA, 2125 LINDEN RD; #25-30000017, SMITH, 1540 HOBSON ST
- APPROVAL D.O. #25-30000020, GRIFFITH, 116 LAMPLIGHTER RD.; #25-30000022, BEVILACQUA, 4168 LEAFY GLADE; #25-30000024, LUCAS, 6024 LINNEAL BEACH
- APPROVAL D.O. #25-30000025, ST. ANTHONY COPTIC ORTHODOX CHURC, 1185 WYMORE RD (PARCEL 9); #25-30000026, NORDINE, 835 OLD LAKE HARNEY RD; #25-30000028, HINDRICKS-DURHAM, 1200 ALBERTA
- 17 APPROVAL D.O. #25-30000029, CUNNINGHAM, 7400 BETTY ST; #25-30000030, BASS, 940 LAKE MARKHAM; #25-30000038, SOLTENBERG, 1850 LAKE MILLS RD; #24-30000120, FERNANDEZ, 1982 LONGWOOD LAKE MARY RD
- 18 ASSOCIATE TENNIS PRO AGRMT/DARIATHNE CAROLINA PUENTES MARRERO
- 19 ASSOCIATE TENNIS PRO AGRMT/GEOFFREY MELLO
- 20 BID FOR RFP-604918-25 FROM BEEFREE
- BID FOR RFP-604918-25 FROM CIRCUIT TRANSIT
- 22 BID FOR RFP-604918-25 FROM RIVER NORTH TRANSIT (A WHOLLY OWNED SUBSIDIARY OF VIA TRANSPORTATION)
- BID FOR RFP-604926-25 FROM BURGESS CHAMBERS & ASSOCIATES
- 24 BID FOR RFP-604926-25 FROM CREATIVE PLANNING

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25	BID FOR RFP-604926-25 FROM GALLAGHER FIDUCIARY ADVISORS
26	BID FOR RFP-604926-25 FROM GRAYSTONE CONSULTING
27	BID FOR RFP-604926-25 FROM HUB INVESTMENT PARTNERS
28	BID FOR RFP-604926-25 FROM INNOVEST PORTFOLIO SOLUTIONS
29	BID FOR RFP-604926-25 FROM NFP
30	BID FOR RFP-604926-25 FROM ONEDIGITAL INVESTMENT ADVISORS
31	BID FOR RFP-604926-25 FROM SAGEVIEW ADVISORY GROUP
32	BID FOR RFP-604926-25 FROM STIFEL
33	BOND RELEASE/MAINTENANCE BOND #1098659/\$251,366.98/TOWNS AT TUSKAWILLA
34	BOND RELEASE/MAINTENANCE BOND #1098667/\$61,448.45/CONESTOGA PARK AKA COVE AT SANFORD
35	BOND RELEASE/MAINTENANCE BOND #1098668/\$81,375.93/CONESTOGA PARK AKA COVE AT SANFORD
36	BOND RELEASE/MAINTENANCE BOND #1102873/\$14,640.42/TOWNS AT TUSKAWILLA
37	BOND RELEASE/MAINTENANCE BOND #EACX4020870/\$2,227,923.10/CAMERON PRESERVE
38	BOND RELEASE/PERFORMANCE BOND #0257807/\$3,235,162.07/PADDOCK WAY
39	BOND RELEASE/PERFORMANCE BOND #30122126/\$1,040,278.72/RIVER RUN PRESERVE
40	C.O. #1 TO CC-5294-24/RAK GENERAL CONTRACTORS
41	C.O. #1 TO CC-5761-24/CFE CORP
42	C.O. #11 TO CC-4638-22/CIC CONSTRUCTION GROUP
43	C.O. #12 TO CC-4638-22/CIC CONSTRUCTION GROUP
44	C.O. #3 TO CC-5049-23/L7 CONSTRUCTION
45	CERTIFICATE OF COSTS OF ABATEMENT/UNSECURED POOL/JAVIER SAUL LINARES/1041 PRINCESS GATE
46	CLOSEOUT TO CC-1535-17/ODYSSEY MANUFACTURING CO
47	CLOSEOUT TO CC-4148-22/HUBBARD CONSTRUCTION CORP
48	CLOSEOUT TO DB-2551-19/WHARTON-SMITH
49	CLOSEOUT TO W.O. #32 TO CC-3563-21/CATHCART CONSTRUCTION
50	CLOSEOUT TO W.O. #41 TO CC-3563-21/CARR & COLLIER
51	CLOSEOUT TO W.O. #6 TO RFP-3942-21/RAK GENERAL CONTRACTORS
52	CONDITIONAL UTILITY AGRMT/PRESTIGE RV STORAGE
53	CONDITIONAL UTILITY AGRMT/RMD PROPERTY HOLDINGS
54	DENIAL D.O. #25-30000021, NASEEM, 684 TOMLINSON
55	DENIAL D.O. #25-30000023, BAJARIA, 200 RIVERVIEW
56	DENIAL D.O. #25-30000027, SOUTHWARD, 2225 MCCARTHY
57	DIVISION OF INSPECTOR GENERAL AUDIT OF PCARD TRANSACTIONS/ENVIRONMENTAL SERVICES DEPT/REPORT #2025-001
58	EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AGRMT #6N137 (10/01/2024 - 09/30/2025)/USDOG/FDLE (ICW #3 ON 10-08-2024 BCC)
59	EXECUTIVE ORDER #2025-002/EXTENDING A LOCAL BURN BAN DUE TO DROUGHT-LIKE WEATHER CONDITIONS
60	EXECUTIVE ORDER #2025-003/EXTENDING LOCAL BURN BAN
61	EXECUTIVE ORDER #2025-004/EXTENDING A LOCAL BURN BAN

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62	FINAL RENEWAL #2 TO CC-3563-21/MASCI GENERAL CONTRACTOR
63	FINAL RENEWAL #2 TO CC-3563-21/SOUTHLAND CONSTRUCTION
64	FIRST AMDMT TO IFB-604669-23/DYNAFIRE
65	FIRST AMDMT TO IFB-604908-24/ILVS, LLC
66	FIRST AMDMT TO RFP-604655-23/GOVERNMENTJOBS.COM DBA NEOGOV
67	FPSC CONFERENCE AGENDA FOR MAY 6, 2025
68	FPSC MEMO RE: DOCKET #20240159-GU APPROVAL OF FLEXIBLE GAS SERVICE TARIFF
69	FPSC ORDER #PSC-2025-0157-PCO-EQ ISSUED 05-12-25
70	FPSC ORDER #PSC-2025-0163-PCO-EQ ISSUED 05-16-25
71	FPSC ORDER #PSC-2025-0164-PCO-EG ISSUED 05-19-25
72	LETTER DATED 5-8-25 TO FERN PARK PLAZA, LLC ENCLOSING RECORDING OF DEEDS AND EASEMENTS REQUIRED BY DEVELOPERS AGRMT RE: FERN PARK BLVD EXTENSIONS AND OXFORD RD WIDENING (ICW #44 ON 8-27-2024 BCC)
73	LETTER DATED 5-8-25 TO RJB FERN PARK FROM CAO ENCLOSING RECORDING OF DEEDS AND EASEMENTS (MFB FERN PARK, LOWE'S HOME CENTER, RB JAI ALAI) REQUIRED BY DEVELOPERS AGRMT RE: FERN PARK BLVD EXTENSIONS AND OXFORD RD WIDENING (ICW #44 ON 8-27-2024 BCC)
74	LETTER DATED 5-8-25 TO RJB FERN PARK FROM CAO ENCLOSING RECORDING OF DEEDS AND EASEMENTS REQUIRED BY DEVELOPERS AGRMT RE: FERN PARK BLVD EXTENSIONS AND OXFORD RD WIDENING (ICW #44 ON 8-27-2024 BCC)
75	LETTER FOR ENGAGEMENT AS SPECIAL COUNSEL FOR LEGAL SERVICES/KAPLAN KIRSCH LLP
76	MEMO RE: DISREGARD TIME EXTENSION FOR RFP-603947-20/FORVIS MAZARS
77	PARKS CONTRACT/GREGORY WILLIAMS
78	PERFOMANCE BOND #101378820/\$303,948.39/WILDERNESS ESTATES
79	PERFORMANCE BOND #2360599/\$165,000/137 ATLANTIC DRIVE
80	PERFORMANCE BOND #2364047/\$127,369/CARE POINT UTILITY EXTENSION
81	RENEWAL #1 TO RFP-4208-22/M&J ENTERPRISES INTERNATIONAL
82	RENEWAL #1 TO RFP-4208-22/PAT LYNCH CONSTRUCTION
83	RENEWAL #1 TO RFP-4208-22/RAK GENERAL CONTRACTORS
84	RENEWAL #3 TO M-604341-22/CIPPARONE & CIPPARONE
85	REVISED FINAL RENEWAL #2 TO CC-3563-21/SOUTHLAND CONSTRUCTION
86	SATISFACTION AND RELEASE OF LIEN (UNSECURED POOL)/304 GREENTREE LN/XPI INVESTMENTS, LLC
87	SATISFACTION AND RELEASE OF LIEN/368 FAIRGREEN/GREEN
88	SECOND AMDMT TO PS-5742-24/ENGLAND, THIMS & MILLER
89	TEMPORARY EASEMENT AGRMT/FERN PARK PLAZA, LLC
90	TENNIS DEVELOPMENT INSTRUCTOR AGRMT/JOSEPH DE PERALTO
91	TENNIS DEVELOPMENT INSTRUCTOR AGRMT/VERONIKA MAYORCA
92	THIRD AMDMT TO IFB-604562-23/FAUSNIGHT STRIPE AND LINE
93	TIME EXTENSION FOR RFP-603947-20/FORVIS MAZARS
94	TIME EXTENSION FOR RFP-604267-21/COMPASS GROUP USA
95	TOURIST TAX FUNDING AGRMT/FLORIDA DIAMOND SPORTS MANAGEMENT/CENTRAL FLORIDA STATE

CHAMPIONSHIP

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96	TOURIST TAX FUNDING AGRMT/FLORIDA HIGH SCHOOL ATHLETIC ASSOC/FLORIDA HIGH SCHOOL SOFTBALL STATE CHAMPIONSHIPS
97	TOURIST TAX FUNDING AGRMT/SOUTH GEORGIA SOFTBALL/ELITE NATIONAL SHOWCASE FLORIDA
98	TOURIST TAX FUNDING AGRMT/SOUTH GEORGIA SOFTBALL/FLORIDA'S ELITE SHOWCASE
99	TOURIST TAX FUNDING AGRMT/SOUTHEASTERN FASTPITCH/SUMMER BLAST OFF
100	TOURIST TAX FUNDING AGRMT/THE CENTRAL FLORIDA SPORTS COMMISSION/2025 NCAA DII MENS AND WOMENS TENNIS CHAMPIONSHIPS
101	TOURIST TAX FUNDING AGRMT/USSSA CENTRAL FLORIDA FAST PITCH/CF BE CONFIDENT
102	TOURIST TAX FUNDING AGRMT/USSSA CENTRAL FLORIDA FAST PITCH/CF PARTY IN SEMINOLE
103	TOURIST TAX FUNDING AGRMT/USSSA CENTRAL FLORIDA FAST PITCH/CF STATE CHAMPIONSHIPS
104	TOURIST TAX FUNDING AGRMT/USSSA CENTRAL FLORIDA FAST PITCH/CF STORM NATION CHAMPIONSHIP
105	W.O. #10 TO PS-5188-23/ENVIRONMENTAL SCIENCES ASSOCIATES (ESA)
106	W.O. #5 TO PS-5946-24/HAZEN & SAWYER
107	W.O. #5 TO RFP-3864-21/CONNECT CONSULTING