CLERK AND COMPTROLLER'S REPORT and BRIEFING June 11, 2024

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated May1, 8, and 15, 2024; and Payroll Approval List dated April 25 and May 9, 2024.

II. <u>ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS</u>

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated April 23, 2024.

B. RECEIVED AND FILED LISTING (For Information Only)

в.	RECEIVED AND FILED LISTING (For Information Only)
1	Amdmt #1 to M-5281-23/C.T. Hsu & Assoc.
2	Amdmt #1 to W.O. #13 to PS-3078-20/SCS Engineers
3	Amdmt #1 to W.O. #14 to RFP-3750-21/Revere Control Systems
4	Amdmt #10 to W.O. #3 to PS-0426-15/Greenman-Pedersen, Inc.
5	Amdmt #2 to W.O. #1 to PS-3505-21/Inwood Consulting Engineers
6	Amdmt #2 to W.O. #2 to PS-2009-18/Jacobs Engineering Group
7	Amdmt #2 to W.O. #3 to PS-4272-22/DIX-HITE + Partners
8	Amdmt #2 to W.O. #40 to PS-2826-20/Inwood Consulting Engineers
9	Amdmt #3 to W.O. #54 to PS-1822-18/CPH
10	Amdmt #4 to W.O. #29 to PS-1822-18/Carollo Engineers
11	Amdmt #8 to W.O. #1 to PS-3533-21/GAI Consultants
12	Amdmt #8 to W.O. #64 to PS-0009-15/Pegasus Engineering
13	Amdmt #9 to W.O. #1 to PS-3968-21/Atkins North America
14	Approval D.O.'s #24-30000002, 5118 Cypress Ct, Long/#24-30000023, Lot 1 Tangerine Ave, Oliver & Jackson/#24-30000024, 106 Fairway Dr., Thomas
15	Approval D.O.'s $\#24-30000027$, Lot 16D Mary Dr., Mejia/ $\#24-30000028$, 110 Cherry Hill Cir., 110 Cherry Hill Trust/ $\#24-30000029$,101 N. Sunland Dr., Tittenhoffer & Roseman
16	Approval D.O.s #24-30000031, 391 Whitcomb Dr., Durham/#24-30000032, 500 W. Faith Ter., Rodriguez/#24-30000019, 1200 North St., White
17	Bids (7) for RFP-604775-24 from Affinity Medical Staffing, All American Staffing, AppleOne, Arthur Lawrence, Atlantic Resource Partners, AUE Staffing, and Cambay Consulting
18	Bids (8) for RFP-604775-24 from Manpower, Moten Tate, MoxieIT Solutions, Nexlevel Commercial Orlando, NISA Staffing Solutions, Packplus dba Josmar Medical Staffing, Patterns, and RADgov
19	Bids (8) for RFP-604775-24 from Service Temps, Softpath System, Softsage Technology, Sunshine Enterprise USA, Talento, Turn2Partners, Vaco FL, and Vish USA
20	Bids (8) for RFP-604775-24 from Viva USA, eNcloud Services, Health Advocates Network, Liberty Staffing, Info Way Solutions, K-Tek Resourcing, Clovity, and Diskriter
21	Bond Release/(LOC) Performance Bond #347022432-L011/\$55,000/Sylvan Estates
22	Bond Release/Performance Bond #107637481/\$131,992/Monroe Place Apartments
23	Bond Release/Performance Bond #1092294/\$114,064.34/Conestoga fka Cove at Sanford Farms
24	Bond Release/Performance Bond #1094731/\$285,819.33/Towns at Tuskawilla
25	Bond Release/Performance Bond #1098646/\$1,404,796.72/Conestoga Park fka Sanford Cove
26	Bond Release/Performance Bond #CMS0351890/\$625,045.30/Cadence Park Ph 2

27	Bond Release/Performance Bond #CMS0351899/\$1,575,941.73/Red Ember South Ph 2
28	Bond Release/Performance Bond #SUR0076995/\$691,341.61/Francisco Park fka Beasley Reserve
29	C.O. #1 to CC-4845-23/Insituform Technologies
30	C.O. #1 to W.O. #28 to CC-3563-21/Central Florida Environmental Corp (CFE)
31	C.O. #2 to CC-5227-23/Echo ED Corp.
32	C.O. #25 to DB-2551-19/Wharton-Smith
33	C.O. #26 to DB-2551-19/Wharton-Smith
34	Cash Maint Bond Release/\$12,121.50/Broadway Parkway Apartments
35	CC-5766-24 Construction Services Agrmt for Boardwalk Replacement at Sylvan Lake Park/Deck-Docks LLC
36	CC-5772-24 Window Replacement Fire Station #16/Presco South Construction
37	CC-5794-24 Fire Station #23 Drainage Improvements Project/American Persian Engineering and Construction dba APEC
38	Certificate of Costs of Abatement/102 Huntswood Ct/Uwe A. Pommerening - Enchanced Life Estate
39	Closeout to W.O. #19 to CC-3563-21/Central Florida Environmental Corp (CFE)
40	Corrected Amdmt #3 to W.O. #42 to PS-1998-18/E Sciences (RES Florida Consulting)
41	Entertainment Svcs Agrmt/Library Summer Reading/James Songster dba It's Unbelievable Magic
42	Entertainment Svcs Agrmt/Summer Reading/Donald Gruel dba Atlantic Coast Theatre (ACT)
43	First Amdmt to Legal Services Agrmt to the Charter Review Commission/Debeaubien, Simmons, Knight, Mantzaris & Neal
44	dba DSK Law
45	First Amdmt to RFP-604256-22/Ceres Environmental Services
46	First Amdmt to RFP-604400-22/FTI Consulting
47	First Amdmt to SS-604583-23/Patron Point, Inc./Springshare, LLC
48	Fourth Amdmt to RFP-603113-18/Dean, Ringers, Morgan & Lawton, P.A.
48 49	FPSC Orders #PSC-2024-0161-CO-GU and #PSC-2024-0162-CO-PU Issued 05/20/24 IFB-604657-23 Term Contract for Water Sampling, Testing, Cleaning, Repair & Replacement Services/Clearwater Solutions,
	LLC
50	IFB-604753-24 Term Contract for Purchase of Scott SCBA Repair Parts & Accessories/Fisher Scientific Company
51	IFB-604772-24 Fire Dept Uniforms/Design Lab Inc.
52	Maint Bond #016240777/\$67,104.90/Rinehart Road Owner, LLC
53	Maintenance Bond #30216261/\$29,096.48/Skylar Crest ROW
54	Parks Contract/Chris Gooch
55	Perpetual Open Space Easement Agrmt/Richard and Sheryl Lee (Project #24-51000004)
56	PS-5342-23 MSA for CEI Services for Midway Drainage Basin Improvements/AECOM Technical Services (Ranking List Approved by the BCC 02-13-2024)
57	RFP-604396-22 Assignment of Term Contract for Pavement Management Data Collection Services/Data Transfer Solutions (IMS Infrastructure Management Services)
58	RFP-604400-22 Assignment of Term Contract for Actuarial Services Re: Self-Insured Workmans Comp and Property Liability Funds/Madison Consulting Group (FTI Consulting)
59	RFP-604737-24 Term Contract for Residential Appraisal Services/Pinel & Carpenter
60	Second Amdmt to IFB-604219a-21/HD Supply Facilities Maintenance
61	Second Amdmt to RFP-603992-20/Adventist Health Ssytem/Sunbelt Inc.Advent Health Centra Care
62	Term Contract for Veterinary Services/Anastasia Lucignani dba Vetventure
63 64	Tourist Tax Funding Agrmt/Florida Diamond Sports Management/Central Florida State Championship Tourist Tax Funding Agrmt/Florida High School Athletic Association/Florida High School Tourist State Championships
65	Tourist Tax Funding Agrmt/Florida High School Athletic Association/Florida High School Tennis State Championships Tourist Tax Funding Agrmt/Orange County Sector Club the Florida Bush Sector Club (Champions Cun
05	Tourist Tax Funding Agrmt/Orange County Soccer Club dba Florida Rush Soccer Club/Champions Cup

66	Tourist Tax Funding Agrmt/The Central Florida Sports Commission dba Greater Orlando Sports Commission/2024 NCAA DII Men's and Women's Tennis Championships
67	Tourist Tax Funding Agrmt/The Central Florida Sports Commission dba Greater Orlando Sports Commission/2024 NCAA DII National Softball Championship
68	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Prove Them Wrong
69	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Southeast National Qualifier
70	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Summer State Championships
71	W.O. #1 to RFP-4933-23/Kimley-Horn and Assoc.
72	W.O. #10 to PS-4968-23/Tierra
73	W.O. #2 to CC-4941-23/Proshot Concrete
74	W.O. #2 to PS-3214-20/HDR Engineering
75	W.O. #3 to PS-5188-23/Pond & Company Corporation
76	W.O. #34 to CC-3563-21/Cathcart Construction
77	W.O. #4 to PS-4720-23/Kittelson & Associates
78	W.O. #4 to PS-5188-23/Pond & Company
79	W.O. #50 to PS-2826-20/Pegasus Engineering
80	W.O. #8 to PS-4968-23/CDM Smith
81	W.O. #8 to RFP-3722-21/The Colinas Group
82	W.O. #9 to PS-2872-20/Ayres Associates
83	W.O. #9 to PS-4968-23/CDM Smith
84	W.O. #94 to PS-1822-18/Carollo Engineers
85	W.O. #97 to PS-1822-18/Carollo Engineers