

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
JANUARY 27, 2026**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated December 23, 31, 2025, and January 7, 2026; and Payroll Approval List dated December 31, 2025.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated December 9, 2025.

B. RECEIVED AND FILED LISTING (For Information Only)

- 1 ADDENDUM #1 TO THE FOURTH REVISED AND RESTATED DCA #25-20500012/LIGONIER MINISTRIES-SAINT ANDREWS PD (AKA SPROUL BIBLE COLLEGE)
- 2 AGRMT FOR HUD CONTINUUM OF CARE PROGRAM GRANT FY 2025-2026 FL0562L4H072409/HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA (FULLY EXECUTED)
- 3 AGRMT FOR HUD CONTINUUM OF CARE PROGRAM GRANT FY 2025-2026 FL0562L4H072409/HOMELESS SERVICES NETWORK OF CENTRAL FLORIDA (NFEX)
- 4 AMDMT #1 TO W.O. #1 TO CC-6191-24/QUALITY PLUS RECONSTRUCTION
- 5 AMDMT #1 TO W.O. #2 TO CC-6191-24/QUALITY PLUS RECONSTRUCTION
- 6 AMDMT #1 TO W.O. #22 TO PS-4244-22/WSP USA ENVIRONMENTAL & INFRASTRUCTURE
- 7 AMDMT #1 TO W.O. #3 TO CC-6191-24/QUALITY PLUS RECONSTRUCTION
- 8 AMDMT #2 TO W.O. #7 TO PS-4824-23/GEOSYNTEC CONSULTANTS
- 9 AMDMT #4 TO W.O. #42 TO PS-2826-20/JOHNSON, MIRMIAN & THOMPSON
- 10 AMDMT #4 TO W.O. #93 TO PS-1822-18/CPH
- 11 ASSIGNMENT AND FIRST AMDMT OF IFB-604900-24/C.W. (CW) ROBERTS CONTRACTING
- 12 ASSOCIATE TENNIS PRO AGRMT/MATEO GAMERO
- 13 C.O. #1 TO W.O. #51 TO CC-3563-21/CARR & COLLIER
- 14 C.O. #2 TO CC-4508-23/DB CIVIL CONSTRUCTION
- 15 C.O. #5 TO CC-5744-24/MASCI GENERAL CONTRACTOR
- 16 CLOSEOUT TO CC-4727-23/SOUTHLAND CONSTRUCTION
- 17 CLOSEOUT TO W.O. #39 TO CC-3563-21/SCHULLER CONTRACTORS
- 18 CLOSEOUT TO W.O. #4 TO CC-4941-23/PROSHOT CONCRETE
- 19 CLOSEOUT TO W.O. #40 TO CC-3563-21/SCHULLER CONTRACTORS
- 20 CLOSEOUT TO W.O. #8 TO RFP-3742-21/RAK GENERAL CONTRACTORS
- 21 FIFTH AMDMT TO CC-3563-21/C.W. ROBERTS CONTRACTING, INC
- 22 FINAL RENEWAL #2 TO PS-3968-21/ATKINSREALIS USA, INC
- 23 FINAL RENEWAL #5 TO RFP-603892-20/SELECTRON TECHNOLOGIES
- 24 FIRST AMDMT TO RFP-604885-24/DTG HOLDINGS
- 25 FIRST AMDMT TO RFP-604921-25/BROOKE RESEARCH AND CONSULTING
- 26 PARKS CONTRACT FOR SERVICES/GINA STRICKLAND
- 27 RENEWAL #1 TO RFP-604360-22/KRUCIAL RAPID RESPONSE
- 28 RENEWAL #1 TO RFP-604444-22/C&S TOWING SERVICES

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29	RENEWAL #1 TO RFP-604473-22/CORWINS PERSONAL CHEF AND CATERING SERVICES
30	RENEWAL #1 TO RFP-604473-22/PUFF 'N STUFF CATERING
31	RENEWAL #2 TO IFB-604201-21/LIBERTY TIRE RECYCLING
32	TOURIST TAX FUNDING AGRMT/ELITE CLUBS NATIONAL LEAGUE/2026 ECNL BOYS REGIONAL LEAGUE FLORIDA NATIONAL EVENT
33	TOURIST TAX FUNDING AGRMT/ELITE CLUBS NATIONAL LEAGUE/2026 ECNL GIRLS REGIONAL LEAGUE FLORIDA NATIONAL EVENT
34	W.O. #1 TO PS-5342-23/AECOM TECHNICAL SERVICES
35	W.O. #11 TO PF-4824-23/WSP USA ENVIRONMENTAL & INFRASTRUCTURE
36	W.O. #11 TO PS-5946-24/JACOBS ENGINEERING GROUP
37	W.O. #13 TO PS-5135-23/SCS ENGINEERS
38	W.O. #15 TO PS-4468-22/TIERRA
39	W.O. #16 TO PS-4468-22/ARDAMAN & ASSOCIATES
40	W.O. #16 TO PS-5135-23/S2L, INC.
41	W.O. #16 TO PS-6032-24/CHARLES PERRY PARTNERS
42	W.O. #17 TO PS-6032-24/SCORPIO
43	W.O. #35 TO PS-4968-23/CDM SMITH
44	W.O. #57 TO CC-3563-21/CATHCART CONSTRUCTION COMPANY
45	W.O. #58 TO CC-3563-21/CENTRAL FLORIDA ENVIRONMENTAL CORP
46	W.O. #6 TO PS-4720-23/KITTELSON & ASSOCIATES
47	W.O. #70 TO PS-2826-20/PEGASUS ENGINEERING