

**B.C.C. AGENDA
DEPARTMENT OF ENGINEERING
July 11, 1989**

1. Adoption of a Resolution accepting the paving and appurtenant drainage facilities in Markham Meadows. (District 3)

ACTION REQUESTED: A. Adopt and authorize Chairman to sign Resolution accepting the paving and appurtenant drainage facilities.

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B. Deliver document(s) to the Clerk for recording.

2. Adoption of a Resolution accepting the conveyance of a Sidewalk Easement by J. Thomas Bowden adjacent to South Street for the protection of pedestrians. (District 2)

ACTION REQUESTED: A. Adopt and authorize Chairman to sign Resolution accepting the Sidewalk Easement.

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B. Deliver document(s) to the Clerk for recording.

3. Adoption of a Resolution accepting the conveyance of a Sidewalk Easement by Vijay Patel adjacent to South Street for the protection of pedestrians. (District 2)

ACTION REQUESTED: A. Adopt and authorize Chairman to sign Resolution accepting the Sidewalk Easement.

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B. Deliver document(s) to the Clerk for recording.

4. Acceptance of Work Order No. 007 - Mizo-Hill, Incorporated, in the amount of \$9,517.66 to relocate Water Retention Area No. 2 for the Lake Mary Boulevard Project (Markham Woods Road to Country Club Road [C-15]) Funds for this Work Order are identified in Account #301-1201-05-00-541-60-63. (District 2)

ACTION REQUESTED: A. Approve and authorize Chairman to sign Work Order.

B. Deliver document(s) to the Clerk for recording.

5. Acceptance of an Amendment to Work Order No. 26 - Prime Design, Inc., to finalize the contract costs by adding \$4,025.50 for soils and material testing performed by subconsultant Jammal & Associates, Inc., during the construction of Red Bug Lake Road (State Road 436 to Approximately One Mile East of State Road 436). Funds for this Work Order are identified in Account #116-0793-00-00-541-60-63. (District 1)

WJD

ACTION REQUESTED: A. Approve and authorize Chairman to sign Amended Work Order.

B. Deliver document(s) to the Clerk for recording.

6. Acceptance of a Purchase Agreement for Parcel Nos. 188/R83 for the County Road 427 Project (Charlotte Street to State Road 434). (District 4)

RAK Development Company, Inc., has indicated its willingness to sell and convey to Seminole County said property for the purchase price of \$2,029.00. Funds for this purchase are identified in Account #301-1201-03-541-60-61.

ACTION REQUESTED: A. Approve and authorize Chairman to sign Purchase Agreement.

B. Deliver document(s) to the Clerk for recording.

JUL 11 1989