# CLERK AND COMPTROLLER'S REPORT and BRIEFING June 25, 2024

### I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

### A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated May 22, 29, and June 5, 2024; and Payroll Approval Lists dated May 23 and June 6, 2024.

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

#### A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated May 14, 2024.

## B. RECEIVED AND FILED LISTING (For Information Only)

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28	FPSC Order #PSC-2024-0166-PCO-EI Issued 05/23/24
29	HOME Program Agrmt PY 2023-2024/Central Florida Home for Good, Inc. (as approved by the BCC on 7/25/23 as part of the 2023-2024 One-Year Action Plan)
30	Parks Contract/Joshua Siudak
31	Parks Contracts-Tennis (4)/Jason Buddendorff/Luis Malagon/Johnathan DePeralto/Dean Scornik
32	Parks Contracts-Tennis/Wyatt Martin
33	Performance Bond SEHNSU0824856/\$71,142.50/Husseini Islamic Center of Florida
34	PS-1822-18 Truth in Negotiations Certificate/CDM Smith
35	PS-5567-24 Design Services for SR 426-CR 419 Widening Ph 3 (Ave B to Lockwood Blvd)/Ardurra Group (Ranking list approved by the BCC 03-26-2024)
36	W.O. #1 to PS-5135-23/S2L, Inc
37	W.O. #1 to PS-5339-23/Environmental Science Assoc.
38	W.O. #11 to PS-4968-23/Civil Site Engineering, Inc. (CSEI)
39	W.O. #21 to RFP-3750-21/McKim & Creed
40	W.O. #96 to PS-1822-18/Jacobs Engineering Group
41	W.O. 14 to PS-9742-14/Jacobs Engineering Group