

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
July 25, 2023**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated June 13, 20, and 27, 2023; Payroll Approval Lists dated June 8 and 22, 2023; and BCC Records Destruction Lists.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated April 11 and 25, May 9 and 23, June 8 (Special Meeting) and 13, 2023.

B. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to M-4664-22/Habitat for Humanity
2	Amdmt #1 to M-4666-22/Habitat for Humanity
3	Amdmt #1 to M-4667-22/Habitat for Humanity
4	Amdmt #1 to W.O. #11 to PS-9742-14/Jacobs Engineering Group
5	Amdmt #11 to W.O. #6 to PS-2468-19/CPH, LLC
6	Amdmt #2 to W.O. #1 to PS-3277-20/Geosyntec Consultants
7	Amdmt #2 to W.O. #37 to PS-1998-18/E Sciences
8	Amdmt #2 to W.O. #9 to PS-1802-18/Kittelsohn & Associates
9	Amdmt #4 to W.O. #1 to PS-2717-19/Project Management Advisors
10	Amdmt #4 to W.O. #4 to RFP-3750-21/McKim & Creed
11	Amdmt #4 to W.O. #52 to PS-1822-18/CPH, LLC
12	Amdmt #5 to W.O. #9 to PS-2826-20/Moffatt & Nichol
13	Amdmt #8 to W.O. #59 to PS-0009-15/Metric Engineering
14	Amdmt #9 to W.O. #2 to PS-1405-17/Johnson Mirmiran & Thompson (JMT)
15	Approval D.O. #23-30000031, 1301 Blue Stem Ln., Baumgartner/#23-30000032, 801 Bill Dot Dr., Blanco/#23-30000033, 3153 Cecelia Dr., Albert/#23-30000034, 1080 Dyson Dr., Johnson/#23-30000035, 605 Oranole Rd., Jimenez
16	Approval D.O. #23-30000045/5072 Hawks Hammock Way/Moore
17	Approval D.O. #23-30000025, 1105 Otter Lane, Goodman & Oakes/#23-30000026, 4073 Silverstream Terr., Pascoe/#23-30000029, 3238 Upland Pt., Dantes/#23-30000030, 347 Beach Ave., Huysman
18	Bids (2) for CC-4953-23 from Dorothy Builds and Orange Avenue Construction
19	C.O. #1 to CC-3999-21/Benchmark Construction Co., Inc.
20	C.O. #1 to W.O. #2 to RFP-3942-21/U.S. Veteran Contractors
21	C.O. #14 to DB-2551-19/Wharton-Smith
22	C.O. #2 to CC-4275-22/Custom Built Marine Construction
23	C.O. #2 to W.O. #6 to CC-3563-21/CFE Corp.
24	C.O. #5 to CC-3793-21/Hubbard Construction Co.
25	C.O. #7 to CC-3501-22/LaFleur Nurseries and Garden Center
26	CC-4792-23/Construction Svcs Agrmt/Dorothy Builds, LLC
27	CC-4953-23/Construction Svcs Agrmt/Dorothy Builds, LLC

28	CC-5014-23/Construction Svcs Agrmt/Dorothy Builds, LLC
29	CDBG Program Subrecipient Agrmt PY 2022-2023/East Coast Believers Church (as part of the 2022-2023 One Year Action Plan as approved by the BCC on 7-26-22)
30	Closeout to W.O. #5 to CC-3563-21/Cathcart Construction
31	Corrective Sidewalk Easement/Dogox, LLC/Spring Lake Pointe
32	Denial D.O. #23-30000011, 1201 Pomelo Ct., James Dunn
33	Executive Order #2023-027 Extending Declared Local State of Emergency (Hurricane Ian and Hurricane Nicole)
34	Executive Order #2023-028 Extending Declared Local State of Emergency (Hurricane Ian and Hurricane Nicole)
35	Executive Order #2023-029 Extending Declared Local State of Emergency (Hurricane Ian and Hurricane Nicole)
36	First Amdmt to CDBG Program Subrecipient Agrmt PY 2021-2022/Central Florida Family Health Center dba True Health (as part of the 2021-2022 One Year Action Plan as approved by the BCC on 7-27-21)
37	First Amdmt to CDBG Program Subrecipient Agrmt PY 2022-2023/Impower, Inc. (as part of the 2022-2023 One Year Action Plan as approved by the BCC on 7-26-22)
38	First Amdmt to CDBG Program Subrecipient Agrmt PY 2022-2023/Kathleen Anderson Comprehensive Work Center dba Inspire (as part of the 2022-2023 One-Year Action Plan as approved by the BCC on 7-26-22)
39	First Amdmt to CDBG Subrecipient Agrmt PY 2022/23/Seniors First, Inc. (Approved by the Board 7/27/2021 Action Plan)
40	First Amdmt to IFB-603770-20/Echo ED Corp
41	First Amdmt to IFB-604046-20/D.H. Pace Company Inc dba D.H. Pace Door Services
42	First Amdmt to IFB-604070-21/D.H. Pace Company Inc dba D.H. Pace Door Services
43	Fourth Amdmt to IFB-603571-19/Clarke Mosquito Control Products
44	FPSC Order #PSC-2023-0180-PAA-EQ Issued 06/21/23
45	FPSC Order #PSC-2023-0182-PCO-EI Issued 06/26/23
46	FPSC Orders #PSC-2023-0190-PAA-EQ and PSC-2023-0191-TRF-EI Issued 06/29/23
47	Maintenance Bond #0252904/\$1,709.87/Vintage Lake Mary
48	Parks Contract for Services/Stephan Dodd
49	Parks Contracts (Natural Lands)/Margaret Femminineo and Cali Adams
50	Performance Bond #US00124641SYU23A/\$1,294,990.55/Cove at Riverbend/Recording of Plat
51	PS-4720-23 Safety Improvements Eval (3 Agrmts) Kittelson & Associates/Atkins North America/Vanassee Hangen Brustlin, Inc. (Ranking List approved by the BCC on 3-38-2023)
52	Second Amdmt to IFB-603616-19/Preferred Materials, Inc. - Asphalt Division
53	Tourist Tax Funding Agrmt/3 Step Sports LLC for First Amended HoganLax Florida Team Training & Orlando Jamboree
54	Tourist Tax Funding Agrmt/Legacy Event Management LLC for 2023 Alex Wilcox Classic
55	Tourist Tax Funding Agrmt/The Baseball Factory/2023 Florida Elite Showcase
56	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/2023 Summer State Championships
57	Utility Easement and Temporary Construction Easement/Carillon Community Residential Association
58	W.O. #1 to PS-4431-22 /Iteris, Inc.
59	W.O. #1 to PS-4649-22/Song & Associates
60	W.O. #2 to PS-3253-20/GPI, Inc.
61	W.O. #23 to PS-4223-22/KMA Design Group
62	W.O. #3 to PS-3253-20/Greenman-Pedersen, Inc.

63	W.O. #42 to PS-2826-20/Johnson, Mirmiran & Thompson
64	W.O. #43 to PS-2826-20/Johnson, Mirmiran & Thompson
65	W.O. #73 to PS-1822-18/Jacobs Engineering
66	W.O. #75 to PS-1822-18/CHA Consulting
67	W.O. #81 to PS-1832-18/CDM Smith