

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
April 23, 2024**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated March 27 and April 3, 2024; and Payroll Approval List dated March 28, 2024.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated February 27 and March 12, 2024.

B. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to W.O. #10 to PS-1802-18/Kittelsohn & Associates
2	Amdmt #1 to W.O. #13 to PS-9742-14/Jacobs Engineering Group
3	Amdmt #1 to W.O. #31 to PS-4223-22/KMA Design Group
4	Amdmt #1 to W.O. #38 to PS-2826-20/Moffatt and Nichol
5	Amdmt #1 to W.O. #4 to RFP-3864-21/Connect Consulting
6	Amdmt #1 to W.O. #40 to PS-2826-20/Inwood Consulting Engineers
7	Amdmt #1 to W.O. #5 to PS-4968-23/Tierra
8	Amdmt #2 to W.O. #21 to PS-4223-22/KMA Design Group
9	Amdmt #2 to W.O. #24 to PS-4223-22/KMA Design Group
10	Amdmt #2 to W.O. #57 to PS-1320-17/WSP USA Environment & Infrastructure
11	Amdmt #4 to W.O. #3 to RFP-9948-14/Jacobs Engineering Group
12	Approval D.O. #24-30000003/5430 Cub Lake Dr/Gonzalez
13	Bids (2) for RFP-604745-24 from Arthur J. Gallagher Risk Mgmt Svcs LLC/RSC Insurance Brokerage dba Risk Strategies Co. (including Gehring Group Division)
14	Bill of Sale Accepting Potable and Reclaimed W&W for Broadstone Retail/International 46, LLC
15	Bill of Sale accepting W&S for Francisco Park fka Beasley Reserve
16	Bond Release/Cash Maintenance Bond and Escrow Agrmt/\$9,970.64/San Pedro Priest Housing/John Noonan, as Bishop of the Diocese of Orlando, Principal
17	Cash Maint Bond and Maint and Escrow Agrmt/\$4.075/Broadstone Retail/International 46, LLC
18	CDBG Subrecipient Agrmt PY 23-24/Central Florida Family Health Center dba True Health/1120 SR 436 renovations (2023-2024 One-Year Action Plan approved by BCC on 7-25-23)
19	Closeout to CC-5102-23/Orange Avenue Enterprises
20	Closeout to W.O. #13 to CC-3563-21/Cathcart Construction Company
21	D.O. #23-51500016/Black Hammock Fish Camp/Hammy Land, LLC
22	First Amdmt to IFB-604562-23/Fausnight Stripe and Line, Inc.
23	First Amdmt to IFB-604679-23 (2) /Florida Discount Drugs dba Taylor's Pharmacy/Bound Tree Medical
24	FPSC Order #PSC-2024-0078-FOF-EI Issued 03/25/24
25	Historical Commission Resolution re Paola Historical Cemetery
26	Maint Bond #100366620/\$14,000/Broadstone Retail
27	Maintenance Bond #SUR0077042/\$146,214.26/Francisco Park fka Beasley Reserve
28	Parks Contract/John Zerrip
29	Reso #2014-R-71/LAP Supplemental Agrmt and supporting docs/FDOT/ SR 46 at Rest Haven Road and Jungle Road (Approved by the BCC on 03-25-2014)

30	Restrictive Use Covenants (RUC) (3)/Habitat for Humanity/2201 Historic Goldsboro Blvd./1704 W. 12 St./1807 W. 15 St. (As approved by the BCC on 7/25/23)
31	Second Amdmt to IFB-604132-21/Florida Cleaning dba FCS Facility Services
32	Second Amdmt to IFB-604372-22/Oracle Elevator Holdco
33	Tourist Tax Funding Agrmt (3)/Rawlings Championships/Change the Game/Dudley Championships/USSSA Central Florida Fast Pitch
34	W.O. #4 to PS-4824-23/WSP USA Environment & Infrastructure
35	W.O. #93 to PS-1822-18/CPH