

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
January 7, 2010**

APPROVED IN OPEN SESSION

JAN 07 2010

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

BONDS

Cascades at Sarasota/Recreation Center

Release Agreement guaranteeing completion of wetland mitigation system **and** Performance Bond (Cashier's Check 3660654) \$6,175.50.

REFUNDS

Maronda Homes - Affordable Housing Impact Fees and Building Permit Fees	\$7,501.28
Harbourvest LLC/Heritage Harbour - Impact Fees	\$358,966.60

WARRANT LIST

December 15, 2009, through January 6, 2009

MINUTES

November 3, 2009; November 5, 2009; November 17, 2009; December 1, 2009; December 3, 2009; and December 15, 2009.

ACCEPT

Administrative Contract Adjustments (Pursuant to Resolution R-07-189):

1. **G T Bray Recreation Center and Administration Building** - Administrative Contract Adjustment 1 to PO P0902505 with Halfacre Construction Company for **design/build construction services**; increase of \$105,532.45, adjusted total \$3,351,061.45; and an additional 14 calendar days for a final completion date of September 9, 2009.
2. **Bennett Park, Phase 1** - Administrative Contract Adjustment 1 with Hostetter Construction Corp., for **design/building construction services**; decrease of \$109,547.10, adjusted total \$2,389,906.92.

Contract Documents (Pursuant to Manatee County Code, Chapter 2-26):

1. **Oneco Terrace Waterline Replacement, Phase 1** - Purchase Order PO100789 with Woodruff & Sons, Inc., \$245,096.60; Performance/Payment Bonds, and Certificate of Liability Insurance.
2. **13th Street Bus Transfer Plaza** - Work Assignment 3 with Schenkel Shultz, Inc., for **architectural/engineering services**, \$218,361.
3. **NEC SV8500 with UCB ACD and IVR Application System/Utilities Department** - Agreement with Southeastern Telecom, \$290,311.32.
4. **Bayshore Yacht Basin Lift Station Rehab** - Purchase Order PO100788 with Westra Construction for **lift station upgrades**, \$147,982; Performance/Payment Bonds, and Certificate of Liability Insurance.
5. **Satellite Lift Stations Rehabilitation/Priority 2 Project** - Contract with Seavy & Associates, Inc., for **Linger Lodge, Champion Homes, and Marine Land**, \$178,957; Construction Bond and Certificate of Liability Insurance.
6. **Design/Build North Water Tower Bathroom Structure** - Purchase Order PO100829 with Delta Services Group LLC, \$115,735; Performance/Payment Bonds and Certificate of Liability Insurance.

AUTHORIZE CHAIRMAN TO SIGN

Partial Release of Special Improvement Assessment Lien(s):

Projects 3137 and 5261.