

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR**

March 16, 2010

APPROVED IN OPEN SESSION

MAR 16 2010

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

BONDS

2nd Avenue West, Palmetto

Release Agreement guaranteeing required improvements **and** Performance Bond (Letter of Credit SB53985), \$253,930.

Accept Agreement with Manatee County Habitat for Humanity, Inc., warranting required improvements **and** Defect Security (Letter of Credit SB54979), \$11,969.15.

Country Meadows, Phase I

Release Agreement warranting required improvements **and** Defect Security (Surety Bond 532834S), \$480,772.

Crossing Creek Village, Phase I

Release Agreement guaranteeing completion of required sidewalks and bikeways **and** Performance Bond (Surety Bond SU5018125), \$94,707.60.

Forest Creek

Release Wetland Mitigation Agreement warranting wetland mitigation system performance and Defect Security (Letter of Credit F846002), \$30,475.

Harrison Ranch, Phase II-B

Release Agreement guaranteeing completion of required sidewalks and bikeways and temporary construction easement for private improvements **and** Performance Bond (Surety Bond 1020208), \$111,885.19

Release Agreement guaranteeing completion of required sidewalks and bikeways **and** Performance Bond (Surety Bond 1020215), \$850,090.41.

Heritage Harbor, Phase I, Subphase F, Unit 1 (fka Unit 3)

Release Agreement warranting required improvements **and** Defect Security (Letter of Credit FGAC-06337 and amendments), \$44,337.88.

Residences at University Groves

Release Agreement guaranteeing completion of required sidewalks and bikeways **and** Performance Bond (Surety Bond 104532968), \$113,425.

San Michele at University Commons

1. **Release** Agreement guaranteeing completion of required improvements - Community Amenities, \$1,185,530.
2. **Accept** Agreement with DiVosta Homes LP guaranteeing completion required improvements and temporary construction easement for private improvements - Community Amenities; **and** Performance Bond (Surety Bond Rider 1018317), decreasing the amount from \$1,185,530 to \$248,230.
3. **Release** Agreement guaranteeing completion of required private improvements - Remaining Landscaping, \$139,490.74.
4. **Accept** Agreement with DiVosta Homes LP guaranteeing completion of required improvements and temporary construction easement for private improvements - Remaining Landscaping; **and** Verification Certificate to Performance Bond (Surety Bond 1023630), \$139,490.74.
5. **Release** Agreement guaranteeing completion of required private improvements - Final Lift of Asphalt, \$65,477.10.
6. **Accept** Agreement with DiVosta Homes LP guaranteeing completion of required improvements and temporary construction easement for private improvements - Final Lift; **and** Verification Certificate to Performance Bond (Surety Bond 1017727), \$65,477.10.
7. **Release** Agreement guaranteeing completion of required private improvements - Sidewalks; \$113,377.25
8. **Accept** Agreement with DiVosta Homes LP guaranteeing completion of required sidewalks and/or bikeways and temporary construction easement for private improvements; **and** Verification Certificate to Performance Bond (Surety Bond 1017728), \$113,377.25.

Thompson Aggregate and Material Company, Inc.

Accept Performance Bond (Amendment 1 to Letter of Credit S-4322), \$27,300; for a **one-year extension** (expiring 1/26/11).

REFUNDS

K2M LLC – Application Withdrawn	\$799.50
Utilities Customer 50391-50252 – Billing Overcharge	\$1057.07

WARRANT LIST

March 4, 2010, through March 15, 2010.

ACCEPT

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

1. **Water Treatment Plant – 10 MG Water Storage Tank** – Administrative Contract Adjustment 2 (Final) with Beach Construction Company, Inc.; an additional 30 calendar days for a final completion date of December 21, 2009.
2. **2008 Emergency Generators/Satellite Lift Stations Group A** – Administrative Contract Adjustment 1 (Final) with Lovin Construction, Inc.; decrease of \$80,936.80, adjusted total \$324,000.70.
3. **2008 Emergency Generators/Satellite Lift Stations Group B** – Administrative Contract Adjustment 1 (Final) with Lovin Construction, Inc.; decrease of \$34,750, adjusted total \$152,563.45.
4. **Northwest Water Treatment Plant – Influent Splitter Box** – Administrative Contract Adjustment 2 (Final) with Reynolds, Inc.; increase of \$35,968.03, adjusted total \$5,254,806.18, and an additional three calendar days for a final completion date of April 9, 2010.

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

1. **Alarm Management Services** – Addendum Four to Agreement with Sonitrol of Sarasota, extending the agreement for three months (3/14/10-6/13/10).
2. **Master Appraisal Services** – Addendum 1 to Agreements with American Acquisition Group, Inc., The Appraisal Group of Central Florida, Inc., Bass and Associates, Inc., Boyd, Schmit and Brannun, Compass Real Estate Consulting, Inc., Dave Hohman Associates, Inc., Independence Acquisition Appraisal, Kenneth C. Evans, P.A., R and W Enterprises, Inc., Retech, Inc., and Wilson Real Estate, Inc., for a six month extension (2/13/10-8/12/10).
3. **Structural Engineering Services** – Addendum 1 to Contracts with Giffels-Webster Engineers, Inc., and Karins Engineering Group, Inc., for a one year extension (1/27/10-1/26/11).

DeSoto Heritage Festival – Letter to R.B. "Chips" Shore, Clerk of the Circuit Court, from Hernando DeSoto Historical Society, Inc., requesting authorization to allow concessionaires **Gala and Larry Haybeck** to set up a concession trailer on the Courthouse lawn, April 17-24, 2010; and Certificate of Liability Insurance.

Robinson Preserve – Modification 5 of Cooperative Agreement 401816J109 with The U.S. Fish and Wildlife Service (9/12/06) extending the period of performance for one year (12/31/09-12/31/10).