

**CLERK OF CIRCUIT COURT  
CONSENT CALENDAR  
OCTOBER 26, 2010**

APPROVED IN OPEN SESSION

OCT 26 2010

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

**BONDS**

**Bradenton Sarasota Arena Roadways**

**Release** Agreement Warranting Required Improvements **and** Defect Security (Surety Bond 5025872 and associated rider[s]), \$443,626.84.

**Harrison Ranch, Phase I-A (Harrison Ranch Boulevard)**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, \$208,844.27.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, **extending** the expiration date to April 17, 2011, and secured by a previously accepted Performance Bond (Surety Bond 1020797), \$208,844.27.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 1020797) **expiring** April 30, 2011, \$208,844.27.

**Harrison Ranch, Phase II-A**

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Recreation Area, Pool and Cabana, Trees, Irrigation and Hardscape, \$1,382,086.45.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Recreation Area, Pool and Cabana, Trees, Irrigation and Hardscape, **exten ding** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1020206), \$1,382,086.45.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 1020206) **expiring** August 25, 2011, \$1,382,086.45.

**Harrison Ranch, Phase II-A (Harrison Ranch Boulevard)**

**Release** Agreement Guaranteeing Completion of Required Improvements **and** Performance Bond (Letter of Credit P004102 and associated amendment[s]), \$2,461,182.28.

**Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements **expiring** on April 17, 2011, **and** Performance Bond (Surety Bond 0529225), \$2,461,182.28.

**Harrison Ranch, Phase II A-2**

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation, and Environmental (Common Area), \$132,675.33.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Landscape, Irrigation, and Environmental (Common Area), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023739), \$132,675.33.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023739) **expiring** August 25, 2011, \$132,675.33.

**Harrison Ranch Phase II A-3**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Infrastructure, \$8,686,641.18.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements – Infrastructure, **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 0504648), \$8,686,641.18.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 0504648), **expiring** August 25, 2011, \$8,686,641.18.
4. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation and Environmental (Common Area), \$25,726.83.

5. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation, and Environmental (Common Areas), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023738), \$25,726.83.
6. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023738) **expiring** August 25, 2011, \$25,726.83.

**Harrison Ranch Phase II A-4**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Infrastructure (Sewer, Water Main, and Reclaimed Main), \$384,032.42.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements - Infrastructure (Sewer, Water Main, and Reclaimed Main), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023726), \$384,032.42.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023726) **expiring** August 25, 2011, \$384,032.42.
4. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvement – Landscape, Irrigation, Environmental (Common Area), \$100,965.75.
5. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation, and Environmental (Common Areas), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023737), \$100,965.75.
6. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023737) **expiring** August 25, 2011, \$100,965.75.
7. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Private Infrastructure, \$1,769,930.89.
8. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Infrastructure, **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023724), \$1,769,930.89.
9. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023724) **expiring** August 25, 2011, \$1,769,930.89.

**Harrison Ranch Phase II A-5**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Infrastructure (Sewer, Water Main, and Reclaimed Main), \$304,976.95.
2. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements - Infrastructure (Sewer, Water Main, and Reclaimed Main), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023727), \$304,976.95.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023727) **expiring** August 25, 2011, \$304,976.95.
4. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation, and Environmental (Common Areas), \$18,456.
5. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Landscape, Irrigation, and Environmental (Common Areas), **extending** the expiration date to October 21, 2015, and secured by a previously accepted Performance Bond (Surety Bond 1023736), \$18,456.
6. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023736) **expiring** August 25, 2011, \$18,456.
7. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement of Private Improvements – Private Infrastructure, \$1,205,365.64.

8. **Accept** Agreement with Pulte Home Corporation Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Infrastructure, **extending** the expiration date to October 21, 2015, secured by a previously accepted Performance Bond (Surety Bond 1023725), \$1,205,365.64.
9. **Accept** Verification Certificate to Performance Bond (Surety Bond 1023725) **expiring** August 25, 2011, \$1,205,365.64.

**Lake Club, Phase II**

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements – Remaining Landscape, Irrigation, and Hardscape Improvements, \$2,489,088.07.
2. **Accept** Agreement with Lake Club Investors LLC Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements, **extending** the expiration date to December 15, 2011, and secured by a previously accepted Performance Bond (Surety Bond 5034639), \$320,649.30.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond 5034639) **reducing** the bond amount from \$2,489,088.07 to \$320,649.30.

**Lakeside Preserve**

**Release** Agreement Warranting Completion of Required Improvements **and** Defect Security (Surety Bond K07337425 and associated rider[s]), \$357,338.90.

**Lakewood Ranch Country Club Village, Subphase EE, Unit III-A**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, \$23,159.50.
2. **Accept** Agreement with Neal Communities Land Development, Inc., Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, **extending** the expiration date to December 15, 2010, and secured by a previously accepted Performance Bond (Surety Bond SU5024898), \$23,159.50.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond SU5024898), \$23,159.50.

**Lakewood Ranch Country Club Village, Subphase EE, Unit B-1**

1. **Release** Agreement Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, \$32,760.
2. **Accept** Agreement with Neal Communities Land Development, Inc., Guaranteeing Completion of Required Improvements – Final Lift of Asphalt, **extending** the expiration date to December 15, 2010, and secured by a previously accepted Performance Bond (Surety Bond SU5024899), \$32,760.
3. **Accept** Verification Certificate to Performance Bond (Surety Bond SU5024899), \$32,760.

**Mandalay, Phase II**

**Release** Agreement Warranting Required Improvements **and** Defect Security (Surety Bond SU5023884 and associated rider[s]), \$536,836.25.

**Release** Agreement Warranting Required Improvements **and** Defect Security (Surety Bond SU5023698 and associated rider[s]), \$23,817.67.

**Marshall's Land**

**Release** Agreement Guaranteeing Completion of Required Sidewalk and Bikeways and Temporary Construction Easement for Private Improvements **and** Performance Bond (Surety Bond 1020052 and associated rider[s]), \$95,352.

**Townhouse Residence at University Groves**

**Release** Agreement Warranting Required Improvements **and** Defect Security (Surety Bond 104780543 and associated rider[s]), \$79,892.20.

**University Parkway (Legacy Boulevard to Lorraine Road)**

**Release** Agreement Warranting Required Improvements **and** Defect Security (Surety Bond 5024806 and associated rider[s]), \$65,302.46.

**REFUNDS**

Cahill & Chlebina – Fire Connection (UCSFIREC)	\$3,448.00
Corkins Construction (Joseph P. Corkins) – Impact Fees	\$962.00
D M Properties LLC – Impact Fees	\$2,597.67

Harbourvest LLC / Heritage Harbour – Impact Fees	\$366,904.00
Sarahbay Associates LLLP/Legend's Bay – Impact Fees	\$12,631.50
SMR Communities Joint Venture (c/o LWR Development LLC) – Impact Fees	\$30,898.00

**WARRANT LIST**

October 12, 2010 to October 25, 2010.

**MINUTES**

September 14, 2010; September 16, 2010; September 28, 2010 (Regular); September 28, 2010 (Budget); and October 5, 2010.

**ACCEPT**

Southwest Florida Water Management District – FY2010-11 Budget.

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

1. **Geotechnical Engineering/Soil and Materials Testing** – Addendum Three to Agreements with Driggers Engineering, Inc.; KCI Technologies, Inc.; Universal Engineering, Inc.; Ardaman and Associates, Inc.; Dunkelberger Engineering & Testing, Inc.; and HSA Engineers & Scientists, Inc., for a **one year extension** (12/18/10-12/17/11).
2. **Southwest Water Reclamation Facility Lake Filtration System and North Pond Improvements** – Work Assignment EOR-67 with McKim & Creed for design engineering and construction administration, \$934,984.

**From:** Vicki Jarratt

**Sent:** Tuesday, October 26, 2010 2:42 PM

**To:** Becky @ ZNS ; Charlie Bishop; Doreen Shearin; Jane Oliver; Joaquin Servia; Lori Katzman; Marlene Marlatt; Murlene Labarr; Pam Banks; Pat Martino; Suzanne Fugate; Tina Fontaine

**Subject:** Clerk's Consent - October 26, 2010

**Attachments:** BC20101026DOCC01.PDF

Attached is the Clerk's Consent approved by the BCC on October 26, 2010.

Best regards,

Vicki Jarratt

Board Records

749-1800 Ext. 4185

vicki.jarratt@manateeclerk.com

