

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
November 3, 2011**

APPROVED IN OPEN SESSION

REFUNDS

LWR Commercial Realty LLC - Overpayment

NOV 03 2011

\$3,800.00

WARRANT LIST

October 25, 2011, through November 2, 2011

**BOARD OF COUNTY COMMISSIONERS
- MANATEE COUNTY, FLORIDA**

MINUTES

September 20, 2011

ACCEPT

Southwest Florida Water Management District - Five-year Water Resource Development Work Program.

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

Satellite Lift Stations - 2010 Emergency Generators - Group 4 - Contract Adjustment 1 to Agreement with Zabatt, Inc.; increase of \$5,400, adjusted total \$330,748.

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

1. **26th Avenue Fuel Island Rehabilitation** - Change Order 1 (final) to Contract with C&S Technical Resources, Inc.; decrease of \$13,880, adjusted total \$113,555.
2. **Bradenton Convention and Visitors Bureau** - Addendum Five to Agreement with Hayworth Creative Public Relations extending the agreement three months (10/1/11-12/31/11).
3. **Bradenton Convention and Visitors Bureau - Professional Website Services** - Addendum Six to Agreement with Miles Media Group, Inc., extending the agreement three months (10/1/11-12/31/11).
4. **Employee Health Insurance Evaluations** - Addendum Three to Agreement with AON Hewitt expanding Professional Consulting Services (attachments "A" - Scope of Services, and "B" - Payment for Services) effective October 1, 2011 to September 30, 2012, and not to exceed \$80,000.
5. **Geotechnical Engineering and Soil and Material Testing** - Addendum Four to Agreements with Ardaman and Associates, Inc., Driggers Engineering, Inc., Dunkelberger Engineering & Testing, Inc., HSA Engineers & Scientists, Inc., and Universal Engineering, Inc., extending the agreements one year (12/18/11-12/17/12).
6. **Geotechnical Engineering and Soil Material Testing** - Addendum Five to Agreement with KCI Technologies, Inc., extending the agreement one year (12/18/11-12/17/12).

From: **Vicki Jarratt**

Sent: **Friday, November 04, 2011 9:58 AM**

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

Subject: **Clerk's Consent - November 3, 2011**

Attachments: **BC20111103DOCC01.PDF**

Attached is a copy of the Clerk's Consent approved by the BCC on 11/3/11.

Best regards,

Vicki Jarratt

Board Records

For R.B. "Chips" Shore

Manatee County Clerk of Circuit Court & Comptroller

www.ManateeClerk.com

vicki.jarratt@manateeclerk.com

749-1800 Ext. 4185

"Pride in Service with a Vision to the Future"