

CLERK OF CIRCUIT COURT  
CONSENT CALENDAR  
NOVEMBER 21, 2011

APPROVED IN OPEN SESSION

NOV 21 2011

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

**BONDS**

**Accept:**

Sheriff's Public Employees and Deputy Sheriff's Blanket Bond (29 additions, 12 deletions).

**Heritage Harbour, Phase 1, Subphase F, Units 1, 2, and-3**

**Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Securing Landscape and Irrigation; and Performance Bond (Surety Bond FGAC-05254), \$351,013.70.**

**REFUNDS**

Utility Customer 128079-112442 - Fee Waiver	\$3,050.69
Ryan Companies US, Inc. - Application Fee	\$3,425.00
Fred M. Starling - Permit Fee	\$800.00
Manatee County Habitat for Humanity - Impact and Building Permit Fees	\$8,209.82
Rockwell Contracting, Inc. - Overpayment of Fees	\$2,660.00
Lennar Homes - Overpayment of Fees	\$1,200.00
David Weekly Homes - Overpayment of Fees	\$4,885.00
Forest Creek Associates - Overpayment of Fees	\$540.00

**WARRANT LIST**

November 8, 2011, through November 18, 2011

**MINUTES**

October 6, 2011

**ACCEPT**

1. **Summer Woods Community Development District - FY 2012 Proposed Operating Budget.**
2. **City of Palmetto Notice of Annexation - Pursuant to *Chapter 171 Florida Statutes, Ordinance 2011-29* annexing certain property (Waste Services of Florida, Inc., 1615 and 1619 Oakwood Avenue) into the City limits.**
3. **Manatee County Girls Club, Inc., dba Just For Girls - Scrivener's error correcting the address on page 2 of the Agreement (approved 11/8/11) for Stepping Up to Success and GAPS programs.**
4. **Tax-Advantaged Bonds - Written Policies and Procedures.**

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

**Downtown Bradenton Transit Station - Administrative Contract Adjustment One to Contract T1100058 with Zirkelbach Construction, Inc.; increase of \$36,112.41, adjusted total \$1,787,968.41; and an additional 10 contract days for a revised completion date of March 21, 2012.**

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

1. **Rowlett Elementary School Sidewalk, Phase IV - Contract with Woodruff and Sons, Inc., \$302,631.93; Performance Bond; Payment Bond; and Certificate of Liability Insurance.**
2. **Oneco Terrace Waterline Replacement, Phase III - Contract with Harris-McBurney Company, \$197,176; Performance/Payment Bond; and Certificate of Liability Insurance.**

3. **Professional Marketing Research Services for the Bradenton Area Convention and Visitors Bureau** - Addendum Four to Agreement with Research Data Services, Inc., extending the agreement one year (1/1/12-12/31/12).
4. **Professional Advisory Services** - Engagement Letter with KPMG LLP.
5. **2011/212 Ad Campaign and Enews/Blog Content** - Change Order 1 to Work Assignment CVB069 with Insight Strategies, Inc., extending the agreement one year (10/1/11-3/31/12).
6. **Monitoring of Lena Road and Erie Road Landfills** - Contract 11-2064FL to Work Assignment 11-01 with Atkins North America, Inc., \$353,388.
7. **Professional Real Property Appraisal Services** - Agreement 10-1785-FL with R&W Enterprises, Inc., for a period of one year (11/4/11-11/4/12) with four additional one year periods, \$500,000.
8. **66th Street Utilities Maintenance Building**
  - a. Administrative Contract Adjustment One to Contract T1100059 with Holland Construction; increase of \$6,775.75, adjusted total \$2,093,907.75; and an additional 30 contract days for a revised completion date of February 6, 2012; and
  - b. Administrative Contract Adjustment Two to Contract T1100059 with Holland Construction; decrease of \$2,834.16, adjusted total \$2,091,073.59; and an additional 30 contract days for a revised completion date of February 6, 2012.

**From:** Quantana Acevedo  
**Sent:** Tuesday, November 22, 2011 2:19 PM  
**To:** 'jane.oliver@mymanatee.org'; 'joaquin.servia@mymanatee.org'; 'Suzanne Fugate'; 'lkatzman@ryland.com'; 'BeckyK@ZNSEng.com'; 'SShroyer@VHB.com'; 'tinaf@ZNSeng.com'  
**Subject:** Clerk's Consent Calendar - November 21, 2011  
**Attachments:** BC20111121DOCC01

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