

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
JANUARY 29, 2013**

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bond for December 2012 (8 additions and 13 deletions).

Artisan Lakes, Phase I, Subphase A, B, and C

1. **Release** Agreement Guaranteeing Performance of Wetland Mitigation System; and Performance Bond (Surety Bond 87-68-87, and associated riders), \$178,500.
2. **Accept** Agreement Guaranteeing Performance of Wetland Mitigation System with Taylor Woodrow Communities at Artisan Lakes LLC; and Surety Bond 1091807, \$178,500.

Forest Creek, Phase II-B, Subphase B

Accept Final Wearing Course Agreement with Forest Creek Associates LLC, -Privately Maintained Roadways for Performance Bond (Surety Bond 5039466), \$16,824.11.

Reclamation Bond Adjustment for Four Corners Mine - Southeast Tract (Mason Jenkins)

Accept Surety Bond Rider (Surety Bond K06989123), **increasing** the amount from \$4,121,513 to \$4,322,356.

Reclamation Bond Adjustment for Four Corners Mine - Northeast Tract and Jameson Tract

Accept Surety Bond Rider (Surety Bond KA2977) **decreasing** the amount, from \$21,992,507 to \$21,457,417.

Reclamation Bond Adjustment for Altman Tract - Parcel 4

Accept Surety Bond Rider (Surety Bond 08941617) **decreasing** the amount from \$5,121,465 to \$4,120,000.

Rye Wilderness Estates, Phase III

Accept Amendment Four to Letter of Credit 1226, **extending** the expiration date to February 1, 2014, \$135,960.

Thompson Aggregate and Materials

1. **Release** Agreement Guaranteeing Completion of Required Improvements - Removal of On-Site Aggregate, \$27,300.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements with Thompson Aggregate & Materials, Co., Inc., - Removal of On-Site Aggregate at the End of the Operation, secured by a previously accepted Performance Bond (Letter of Credit S-4322), \$27,300.

NOTE: Letter of Credit S-4322 will automatically extend in one-year increments.

Woodbrook, Phase I

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$116,602.71.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Provident National Property Group - Final Lift of Asphalt. This Agreement will be for a **one-year extension** (expiring 1/24/14), secured by a previously accepted Performance Bond (Surety Bond 5039525), \$116,602.71.
3. **Accept** Verification Certificate for Performance Bond (Surety Bond 5039525), \$116,602.71.

REFUNDS

M/I Homes of Tampa LLC - UCS Fees Charged in Error, \$5,185

Utilities Customer 174445-126942 - Refund/Fee Waiver, \$695.06

WARRANT LIST

January 8, 2013, through January 28, 2013

MINUTES

November 13, and 27, 2012; and December 6, 11, and 18, 2012

ACCEPT

1. **Artisan Lakes Community Development District** - Amended Budget for FY 2011-12.
2. **Auditors' Communication with those Charged with Governance as Required Under Statement on Auditing Standards (SAS) 114** from Shinn & Company, P.A.
3. **Copperstone Community Development District** - Amended Budget for FY 2011-12.
4. **Housing Finance Authority of Manatee County** - Audited Financial Statements for FY ended September 30, 2012.
5. **Lockbox Processing Agreement** - Amendment Four to Agreement between Manatee County Tax Collector and Clerk of Circuit Court for processing of utility payments (effective 1/1/13).
6. **State of Florida** - Annual Local Government Financial Report/Manatee County for FY 2011-12.
7. **Waste Pro USA, Inc** - Certificate of Liability Insurance.

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

1. **Coquina Beach Beachside Restroom Renovation** - Change Order One to Contract with Manasota Commercial Construction; increase of \$24,994.46, adjusted total \$148,444.46; and an additional 23 calendar days for a revised completion date of January 24, 2013.
2. **Manatee County Convention Center - Electrical Project** - Change Order 4 to Agreement with Electrical Engineering Enterprises, Inc.; increase of \$1,750, adjusted total \$734,244.68.
3. **Public Relations Services** - Amendment 1 to Agreement with Hayworth Creative, Inc.
4. **SWWRF Clarifier 1 and 2 Rehab** - Administrative Contract Adjustment 1 with Cardinal Contractors; increase of \$36,597, adjusted total \$1,228,197; and an additional 66 calendar days for a revised completion date of April 18, 2013.

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

1. **Manatee County Desoto Center - Sheriff's Office Generator Disconnect** - Agreement with Windemuller Technical Services, Inc.; \$175,800; completion time 90 calendar days.
2. **Shaw's Point - Stormwater Discharge Maintenance** - Agreement with Waterfront Property Services LLC (dba Gator Dredging); \$30,296; completion time 90 calendar days.

RATIFY AND ACCEPT

1. **EMS Billing Adjustments for September 2011 through October 2012** in accordance with Resolution R-08-144, and subsequent adjustment to appropriate receivable accounts totaling \$74,478.94.
2. **EMS Billing Adjustments for December 2012** in accordance with Resolution R-08-144, and subsequent adjustment to appropriate receivable accounts totaling \$2,836.66.
3. **BP Loss Claim** - Approve, ratify, and confirm staff execution; \$19,575,419 (calculated by expert consultants from outside legal counsel).