

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
FEBRUARY 12, 2013**

BONDS

8268 U.S. 301 North

Accept Agreement Warranting Required Improvements with Laura Goldberg - Connection to the County's Potable Water Distribution System; **and** Defect Security (Cashier's Check 23001068), \$2,440.27.

Note: This agreement is a requirement of a Utility Participation Agreement accepted by the Board of County Commissioners.

Forest Creek, Phase II-B, Subphase A

Release Agreement Warranting Required Improvements - Infrastructure Improvements for Potable Water and Sanitary Sewer only; **and** Defect Security (Surety Bond SU1102785 and any associated riders), \$11,058.04.

Forest Creek, Phase II-B, Subphase A (Revised Portion)

1. **Release** Agreement Guaranteeing Completion of Required Improvements - Final Lift of Asphalt, \$15,663.38.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements with Forest Creek Associates LLC - Final Lift of Asphalt. This Agreement will be for a **one-year extension** (2/23/14), secured by a previously accepted Performance Bond (Surety Bond SU1103791), \$15,663.38.
3. **Accept** Verification Certificate for Surety Bond SU1103791, \$15,663.38.

Heritage Harbour, Phase I, Subphase E, Construction Phase 3

Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Private Roadway Infrastructure; **and** Performance Bond (Letter of Credit FGAC-08035 and any associated amendments), \$51,253.75.

Riva Trace

Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Mulch Path Improvements; **and** Performance Bond (Cashier Check 23000917, \$2,884; and Cashier Check 2300097, \$2,800), total amount \$5,684.

River Plantation, Phase II

Release Wetland Mitigation System Agreement; **and** Performance Bond (Surety Bond 105608240 and any associated riders), \$61,619.30.

Sheffield Glenn

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Common Area Landscaping and Amenity Area, \$134,108.06.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Common Area Landscaping and Amenity Area. This agreement will be for a **one-year extension** (2/23/14), secured by a previously accepted Performance Bond (Surety Bond 1037813), \$134,108.06.
3. **Accept** Verification Certificate for Surety Bond 1037813, \$134,108.06.

REFUNDS

Sarabay Associates LLLP/Legend's Bay - Impact Fee, \$4,741.66.

WARRANT LIST

January 29, 2013, through February 11, 2013

MINUTES

January 3, and 8, 2013

ACCEPT

1. **2012 Donations to Manatee County** - Annual Report to the Board of County Commissioners identifying the personal property, its physical location, and the department, office or agency to which the donations have been assigned.
2. **Trailer Estates Park & Recreation District** - Financial Statements for FY ending September 30, 2012.
3. **West Coast Inland Navigation District** - Public Facilities Report pursuant to *Chapter 189.415, Florida Statutes*.

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

1. **Cortez Road and 43rd Street West** - Change Order 1 with Traffic Control Products of Florida, Inc.; an additional 9 calendar days for a revised completion date of January 14, 2013.
2. **North Water Reclamation Facility** - Administrative Contract Adjustment 1 with Mitchell & Stark Construction, Co., Inc.; an additional 73 calendar days for a revised completion date of April 27, 2013.
3. **Perico Preserve Habitat Restoration Plan** - Change Order One with Woodruff and Sons, Inc.; an additional 162 calendar days for a revised completion date of June 30, 2013.

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

1. **Engineering Services for Mechanical, Electrical, and Plumbing** - Addendum One acknowledging the sale, assignment and assumption of this Agreement **from** Global MEP & Fire Engineering, Inc., **to** Global-Sanchez, Inc.
2. **GT Bray Gymnasium - Installation of Sports Flooring System** - Agreement with Athletic Resources, Inc., \$94,600.
3. **Southeast Water Reclamation Facility - Rehabilitation of Regenerative Thermal Oxidizer Unit** - Agreement with Industrial Refractory Services, Inc., \$117,225.
4. **Warner's Bayou Boat Ramp Improvements** - Agreement with Landmark Services of Southwest Florida, \$130,796.46.

ADOPT

1. **Project Balance** - Corrected Resolution **R-13-025**, correcting scrivener's error of requirement of 100 percent of wage (\$35,633) for job creation for the project (adopted 1/29/13).