

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
FEBRUARY 26, 2013**

WARRANT LIST

February 12, 2013, through February 25, 2013

MINUTES

January 29, 2013

ACCEPT

1. **American with Disability Act Sidewalks/Transit Bus Stop Upgrades** - Agreement with C-Squared Certified General Contractor, Inc., \$49,886 (including discretionary \$5,000 for Bid A on a completion time of 60 calendar days).
2. **Architectural/Engineering Services** - Addendum One to Agreement with WilsonMiller, Inc., acknowledging the sale, assignment and assumption from WilsonMiller, Inc., to Stantec Consulting Services, Inc.
3. **Collection, Demanufacturing and Recycling of Electronic Equipment** - Agreement with Creative Recycling Systems LLC for a two-year period, with three, optional, one-year periods.
4. **Lift Station Telemetry Tower - Southeast Water Reclamation Facility** - Agreement with Quality Tower Erectors and Service, Inc., \$62,500.
5. **Parks Architectural/Engineering Services** - Addendum Five to Agreement with WilsonMiller, Inc., acknowledging the sale, assignment and assumption from WilsonMiller, Inc., to Stantec Consulting Services, Inc.
6. **Professional Audio Visual Services** - Amendment 3 to Agreement with Corporate Connection Audio Visual, Inc., **extending** the agreement one year (3/6/13-3/5/14).
7. **Public Official Bond** - R.B. "Chips" Shore, Clerk of the Circuit Court.
8. **Waste Management Holdings, Inc., All Affiliated, Related and Subsidiary Companies Including Waste Management of Manatee County** - Certificate of Liability Insurance.

Financial Reports

1. **Buckeye Park Community Development District** - Final Annual Budget for FY 2013.
2. **Cross Creek Community Development District** - Final Annual Budget for FY 2013.
3. **Lexington Community Development District** - Final Operating Budget for FY 2013.
4. **Peace River Manasota Regional Water Supply Authority** - Financial Statements and Independent Auditor's Report for Fiscal Year ended September 30, 2012.
5. **State of Florida Annual Local Government Financial Report/Manatee County** for FY 2011-2012 from Shinn & Company LLC.

RATIFY AND ACCEPT

EMS Billing Adjustments for January 2013 in accordance with Resolution R-08-144 and subsequent adjustment to appropriate receivable accounts totaling -\$1,254.11.

From: [Robin Liberty](#)
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Subject: Manatee County Clerk's Consent: 2/26/13
Date: Tuesday, February 26, 2013 12:58:00 PM
Attachments: [BCC20130226D0CC500.pdf](#)

Good Afternoon,

Attached is a copy of the Clerk's Consent Calendar, approved by the Board of County Commissioners in open session on February 26, 2013.

Thank you.
Robin

Robin Liberty
Board Records
For R.B. "Chips" Shore
Manatee County Clerk of the Circuit Court & Comptroller
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