

REVISED March 12, 2013 - Regular Meeting
Agenda Item #8

Subject

Clerk's Consent Calendar

APPROVED IN OPEN SESSION March 12, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

Briefings

None

Contact and/or Presenter Information

Vicki Tessmer, Supervisor
Board Records
Clerk of Circuit Court

Action Requested

Approve Clerk's Consent Agenda

Enabling/Regulating Authority

Background Discussion

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Cost and Funds Source Account Number and Name

na

Amount and Frequency of Recurring Costs

na

Attachment: [031213.pdf](#)

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

APPROVED IN OPEN SESSION March 12, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

REFUNDS

Pulte Home Corporation - Impact Fee Refund, \$6,249.19.

WARRANT LIST

March 7, 2013, through March 11, 2013

ACCEPT

1. **North River Fire District** - Updated Special District Public Facility Report for FY 2012-13, and meeting dates.
2. **Parrish Fire District** - Updated Special District Public Facility Report for FY 2013 and meeting dates.
3. **Riverview Boulevard Bridge over McLewis Bayou - IFB 12-0768-DS** - Rider to Performance Bond (Surety Bond 105723627) increasing the amount **from** \$1,249,340.60 **to** \$1,281,585.22.
4. **Satellite Life Station R & R - 2012 Group 2** - Administrative Contract Adjustment 1 to contract with Granger Maintenance and Construction, Inc. for unforeseen liner repairs and structural repairs; increase \$8,827, adjusted total \$367,857.
5. **Southwest Water Reclamation Facility Clarifier 1 and 2 Rehabilitation - IFB 11-2873-DC** - Rider to Performance Bond (Surety Bond 024038767) increasing the amount **from** \$1,191,600 **to** \$1,228,197.
6. **Utility Locating Service** - Award Agreement 12-0641BG to McKim and Creed, Inc. to provide utility locating service on an as needed basis; \$200,000 estimated cost for FY 2013.

ADOPT

Project Balance - Corrected Resolution **R-13-025**, correcting scrivener's error to reflect the correct wage of \$34,556 (adopted 2/12/13).