

REVISED April 23, 2013 - Regular Meeting
Agenda Item #7

Subject
Clerk's Consent Calendar

APPROVED IN OPEN SESSION April 23, 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 Calendar

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 Emailed to Clerk's Consent Contacts 4/26/13 (vj)

Cost and Funds Source Account Number and Name
na

Amount and Frequency of Recurring Costs
na

Attachment: [042313.pdf](#)

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
APRIL 23, 2013**

APPROVED IN OPEN SESSION April 23, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

BONDS

Cascades, Phase II, Rio Mar at Sarasota (Phase 2, Cascades at Sarasota)

Release Agreement Warranting Required Improvements - Final Lift of Asphalt; **and** Defect Security (Official Check 1601347935), \$7,139.58.

Cascades, Phase IV, Rio Mar at Sarasota (Phase 4, Cascades at Sarasota)

Release Agreement Warranting Required Improvements - Final Lift of Asphalt; **and** Defect Security (Official Check 1601347936), \$4,558.20.

Central Park, Subphase A-1b

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$21,453.10.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Central Park Lifestyles LLC - Final Lift of Asphalt. This agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 5039370); **and** a Verification Certificate **extending** the expiration date for Surety Bond 5039370 to April 26, 2014, \$21,453.10.

Central Park, Subphase D-1aa

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$71,621.53.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Central Park Lifestyles LLC - Final Lift of Asphalt. This agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 5037035); **and** Verification Certificate **extending** the expiration date for Surety Bond 5037035 to April 26, 2014, \$71,621.53.

Concession, Phase I

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easements for Private Improvements - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit SM225636W and any amendments), \$209,162.10.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with The Concession Land Development LLC - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit 388168859), \$209,162.10.

Concession, Phase II, Block A

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit SM217283W and any amendments), \$11,463.90.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with The Concession Land Development LLC - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit 388168860), \$11,463.90.

Concession, Phase II, Block B, Phase III

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit SM225637W and any amendments), \$163,309.59.

2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with The Concession Land Development LLC - Final Lift of Asphalt; **and** Performance Bond (Letter of Credit 388168861), \$163,309.59.

Old Mill Preserve (fka Jacklyn Oaks)

1. **Release** Agreement Warranting Required Improvements - Infrastructure Improvements; **and** Defect Security (Surety Bond 0583826 and any riders), \$141,902.40.
2. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easements for Private Improvements - Final Lift of Asphalt, \$74,839.80.
3. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with The Ryland Group, Inc. - Final Lift of Asphalt. This agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 0583825); **and** Verification Certificate to Surety Bond 0583825, \$74,839.80.

Palmetto Estates

Release Agreement Warranting Required Improvements - Infrastructure Improvements; **and** Defect Security (Letter of Credit 06-10 and any amendments), \$435,674.72.

Ranch Lake Plaza

Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Replacement of Trees; **and** Performance Bond (Cashier Check 6662000118), \$5,768.

Wisteria Park

Release Agreement Warranting Required Improvements - Final Lift of Asphalt; **and** Defect Security (Official Check 000078324), \$3,863.18.

REFUNDS

Manatee County Habitat for Humanity - Affordable Housing Impact Fees and Building Permit Fees, \$4,768.99

Park Place Investments - Overpayment of Fees, \$3,375

Pulte Home Corporation - Impact Fees, \$9,449.84

Jon Schneider - Overpayment of Impact Fees, \$1,095.01

Texas Roadhouse Holdings LLC - Meter Size Change, \$12,960

Utilities Customer 12463-25888 - \$1,067.33 less future billing charges and/or credit adjustments

WARRANT LIST

April 9, 2013, through April 22, 2013

MINUTES

March 7, 2013

ACCEPT

1. **Manatee County Area Transit (MCAT) Bus Stop Improvements - ADA Sidewalk Compliance** - Agreement IFB 13-0664-OV with Florida Safety Contractors, Inc., \$286,113.
2. **Perico Bayou Parking Area** - Agreement IFB 12-3187-OV with Gator Grading & Paving LLC, \$586,694.70.
3. **Professional Catering Services** - Amendment 2 to agreement with Milan Catering and Event Design LLC extending the agreement one year (4/13/13-4/12/14), and compensation specifies as outlined in "Exhibit B".

4. **Recycling and Demanufacturing of Computers and Electronic Equipment** - Amendment 1 to Agreement 12-1687DC with Creative Recycling Systems LLC for the addition of labor rates commencing March 14, 2013 (estimated cost of \$10,000), and revising the Payment Schedule per Exhibit "B-1".
5. **Satellite Lift Station R & R - 2012 Group 2** - Administrative Contract Adjustment 2 (final) with Granger Maintenance Construction, Inc.; increase \$34,415.82 for an adjusted total of \$333,441.18.
6. **Southwest Florida Water Management District** - Comprehensive Annual Financial Report for FY ended September 30, 2012, available at www.watermatters.org; and District's FY 2012 Annual Financial Report.
7. **Town of Longboat Key** - Elected Mayor and Vice Mayor for FY 2013-14.

APPROVE

EMS Billing Adjustment - March 2013, (-\$514.68)