

**CLERK OF CIRCUIT COURT
CONSENT CALENDAR
AUGUST 27, 2013**

APPROVED IN OPEN SESSION August 27, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

BONDS

Accept:

Sheriff's Public Employees and Deputy Sheriff's Blanket Bond (11 additions, 7 deletions).

Central Park, Subphase E-1b

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$20,691.80.
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 is for a **one-year extension** (expiring 9/1/14), secured by a previously accepted Performance Bond (Surety Bond 5039463), \$20,691.80; **and** Verification Certificate to Performance Bond (Surety Bond 5039463) **extending** the expiration date to September 1, 2014, \$20,691.80.

Country Club East at Lakewood Ranch, Subphase QQ, Unit 1 (Parcel 504), Phase 2 (aka Belleisle)

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$19,510.70.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Stirling Equity Group LLC - Final Lift of Asphalt. This Agreement is for a **one-year extension** (expiring 11/27/14), secured by a previously accepted Performance Bond (Surety Bond 1076087), \$19,510.70; **and** Verification Certificate to Performance Bond (Surety Bond 1076087) **extending** the expiration date to November 27, 2014, \$19,510.70.

Flint Ranch - Landspreading Permit 03MC15

Release Performance Bond (Surety Bond 820212 and any riders), \$50,000.00.

WARRANT LIST

August 13, 2013, through August 26, 2013

MINUTES

July 30, 2013, August 1 and 6, 2013.

ACCEPT

1. **Central Jail Emergency Generator Bypass Switch - Manatee County Sheriff's Office** - Agreement with Riley Electric Company, Inc.; \$78,255.00 (Bid "B"), based on project completion of 120 calendar days.
2. **Force Main 1A, 2A, and 16A Replacement** - Administrative Contract Adjustment 1 with Harris McBurney Company; increase of \$17,205.49, adjusted total \$1,513,416.49.
3. **Greyhawk Landing Community Development District** - Resolution 2013-12 adopting annual meeting schedule for FY 2013-14; **and** FY 2013-14 Final Budget.
4. **Housing Finance Authority of Manatee County, Florida** - Resolution 13-03 adopting Final Budget for FY 2013-14, \$355,000.00.
5. **Palma Sola Trace Community Development District** - FY 2013-14 Final Budget.
6. **Professional International Tourism Representation** - Amendment 1 to Agreement 11-3323DC with Touristik Marketing extending the agreement to July 31, 2014.
7. **Professional Services - Wildlife Biologist Services** - Addendum 1 to Agreement (RFP 10-3449-FL) with Quest Ecology, Inc., extending the agreement to November 15, 2014.

AUTHORIZE

Utilities - Waive Return Item Fees, \$694.85.

AUTHORIZE CHAIRMAN TO SIGN

Partial Releases of Special Improvement Assessment Liens:

Projects 3124; 3128; 3137; 5261; and 5265

REVISED August 27, 2013 - Regular Meeting
Agenda Item #9

APPROVED IN OPEN SESSION August 27, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

Subject

Clerk's Consent Calendar

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

Cost and Funds Source Account Number and Name

na

Amount and Frequency of Recurring Costs

na

Attachment: [082713.pdf](#)