

CLERK OF CIRCUIT COURT Emailed all 9/25/2013/jr  
CONSENT CALENDAR  
SEPTEMBER 24, 2013

APPROVED IN OPEN SESSION September 24, 2013  
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

**BONDS**

**Accept:**

Sheriff's Public Employees and Deputy Sheriff's Blanket Bond (14 additions, 11 deletions).

**Cortez Landings**

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Landscape and Irrigation, \$157,953.59.
2. **Accept** Agreement Guaranteeing Required Improvements and Temporary Construction Easement for Private Improvements - Landscape and Irrigation, **and** Verification Certificate for Performance Bond (Surety Bond 1014070), \$157,953.59.

**Duette Road Improvement**

**Release** Agreement Warranting Required Improvements - Duette Road Improvements; **and** Defect Security (Surety Bond 6307944 and any associated riders), \$17,787.56.

**Esplanade Phase 1-H**

1. **Release** Agreement Guaranteeing Completion of Required Improvements - Water and Stormwater; **and** Performance Bond (Surety Bond 1091831 and any associated riders), \$75,857.68.
2. **Accept** Agreement Warranting Required Improvements with Taylor-Morrison of Florida, Inc., - Water and Stormwater; **and** Defect Security (Surety Bond 1093811), \$2,769.51.

**Esplanade Phase 1-I**

1. **Release** Agreement Guaranteeing Completion of Required Improvements - Water, Sanitary Sewer and Stormwater; **and** Performance Bond (Surety Bond 1091834 and any associated riders), \$394,589.98.
2. **Accept** Agreement Warranting Required Improvements with Taylor-Morrison of Florida, Inc., - Water, Wastewater and Stormwater; **and** Defect Security (Surety Bond 1093812), \$25,306.58.

**Marshall's Landing**

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Landscape and Irrigation, \$363,622.00.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Braden River Investments LLC - Landscape and Irrigation. This Agreement is for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 1020051) **extending** the expiration date to September 28, 2014; **and** Continuation Certificate (Surety Bond 1020051) expiring September 28, 2014, \$363,622.00.
3. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Conservation Area Signage; **and** Performance Bond (Surety Bond 1020050 and any associated riders), \$6,798.00.

**Myakka Borrow Pit**

**Accept** Agreement Insuring Performance and Compliance of Site Reclamation with Golden Road Aggregates LLC, and Performance Bond (Letter of Credit F856570 with Amendments 1 and 2), \$105,300.00.

**WARRANT LIST**

September 24, 2013 through October 7, 2013

**MINUTES**

August 13, and 27, 2013

**ACCEPT**

1. **Neal Preserve Phase II** - Change Order 1 to Contract with Kelly Brothers, Inc., increasing the amount by \$43,812.62 for an adjusted total of \$441,248.65; **and** an additional 23 calendar days for a revised completion date of November 14, 2013.
2. **North River Fire District** - Resolution 2013-04 adopting the Budget for FY 2013-14.
3. **Professional Real Property Appraisal Services**  
Amendment 2 to Agreements with American Acquisition Group LLC; Compass Real Estate, Inc.; Kenneth C. Evans PA; Independence Acquisition & Appraisal LLC; R&W Enterprises, Inc.; and Wilson Real Estate Inc., extending the expiration date to December 8, 2014.

**AUTHORIZE CHAIRMAN TO SIGN**

**Corrective Document: Resolution Utility Agreement**

Scrivener's error Financial Project ID number (adopted 6/18/13).

**Partial Releases of Special Improvement Assessment Liens:**

Projects 4213, 5265, 5267, and 5284