

**CLERK OF CIRCUIT COURT
CLERK'S CONSENT AGENDA
OCTOBER 22, 2013**

**Approved in Open Session 10/22/13,
Manatee Board of County Commissioners**

BONDS

Central Park, Subphase A-2b

1. **Release** Agreement Guaranteeing Completion of Required Improvement and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$38,706.25.
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 5039901) **extending** the expiration date to October 26, 2014; **and** Verification Certificate to Performance Bond (Surety Bond 5039901) **extending** the expiration date to October 26, 2014, \$38,706.25.

Copperstone, Phase II-A

Release Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Paving, Grading, and Earthwork; **and** Performance Bond (Surety Bond 0606936 and any associated riders), \$1,109,605.94.

Harrison Ranch, Phase II B-4

1. **Release** Agreement Guaranteeing Completion of Required Improvements - Infrastructure Improvements; **and** Performance Bond (Surety Bond 1023722 and any associated riders), \$4,145,450.65.
2. **Accept** Agreement Warranting Required Improvements with Pulte Home Corporation; **and** Defect Security (Surety Bond 40094510), \$99,158.68.

Lake Club, Phase II

1. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Final Lift of Asphalt, \$255,540.94.
2. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Lake Club Investors LLC - Final Lift of Asphalt. This Agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 5034766) **extending** the expiration date to November 4, 2014; **and** Verification Certificate to Performance Bond (Surety Bond 5034766) **extending** the expiration date to November 4, 2014.
3. **Release** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements - Common Areas Landscape/Irrigation, \$67,590.66.
4. **Accept** Agreement Guaranteeing Completion of Required Improvements and Temporary Construction Easement for Private Improvements with Lake Club Investors LLC - Common Areas Landscape/Irrigation. This Agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 5034639) **extending** the expiration date to December 15, 2014; **and** Verification Certificate to Performance Bond (Surety Bond 5034639) (notification of continuation), \$67,590.66.
5. **Release** Agreement Guaranteeing Completion of Required Improvements - Remaining Lift Station Testing for #4 [Construction Phase 3], and #5 [Construction Phase 4]), \$94,534.70.
6. **Accept** Agreement Guaranteeing Completion of Required Improvements with Lake Club Investors LLC. This Agreement will be for a **one-year extension** secured by a previously accepted Performance Bond (Surety Bond 5034765) **extending** the expiration date to November 4, 2014; **and** Verification Certificate to Performance Bond (Surety Bond 5034765) **extending** the expiration date to November 4, 2014, \$94,534.70.

REFUNDS

1. **Cargor VI – Buckeye 929 LC** – Preliminary Site Plan Revision (applicant withdrew request), \$4,800.00.
2. **Circle K Stores, Incorporation** – Impact Fee, \$55,408.00.
3. **Maronda, Incorporation** – Impact Fees, \$7,773.46.
4. **SMR Communities Joint Venture** – Impact Fee, \$465,019.14.
5. **Utilities Customer 188632-23244** – Refund/Fee Waiver, \$1,139.69.
6. **Utilities Customer 30995-53868** – Refund/Fee Waiver, \$604.30.

WARRANT LIST

October 8, 2013 through October 21, 2013

MINUTES

September 10 Budget, 19, and 24, 2013, and October 1, and 3, 2013

ACCEPT

1. **Body Removal and Transport Services** – Amendment 1 to Agreement with Brasota Mortuary Transfer, Inc., extending the expiration date one year (10/1/13-9/30/14), \$100,000.00.
2. **Force Main 1A, 2A, and 16A Replacement Project** – Administrative Contract Adjustment (ACA) 2 with Harris McBurney Company; decrease of \$27,176.98, adjusted total \$1,486,239.51.
3. **Neal Preserve Trail from Causeway Path Boardwalk** – Agreement with Westra Construction Corporation, \$375,117.25.
4. **Recycle and Demanufacturing of Computers and Electronic Equipment** – Amendment 2 to Agreement 12-1687DC with Creative Recycling Systems LLC (CRS) to add glass collection (commencing 10/1/13).
5. **Southeast Water Reclamation Facility Lake Filtration System** – Change Rider to Bond 105736523 with Travelers Casualty and Surety Company of America increasing the amount **from** \$4,625,000.00 **to** \$4,724,811.00.
6. **Tara Community Development District 1** – Resolution 2013-08 designating dates, time, and location of regular meetings for Fiscal Year 2013-14.
7. **Utility Construction and Rehabilitation Services** – Amendment 4 to Agreements with Gator Grading and Paving; TLC Diversified, Inc., and Woodruff and Sons, Inc., extending the expiration date one year (8/25/13-8/24/14).
8. **Wares Creek/Cedar Hammock Flood Control** – Agreement with Tampa Contracting Services, Inc., \$132,417.00.

APPROVE

EMS Billing Adjustment – September 2013, \$60.31.

AUTHORIZE CHAIRMAN TO SIGN

**Partial Releases of Special Improvement Assessment Lien:
Project 3122**