

CLERK OF CIRCUIT COURT  
CONSENT AGENDA  
NOVEMBER 19, 2013

APPROVED In Open Session  
Manatee County Board of County Commissioners

**BONDS**

**Heritage Harbour, Phase 2**

1. **Release** Agreement Guaranteeing Completion of Required Improvements \$2,299,201.78.
2. **Accept** Agreement Warranting Required Improvements with Lennar Homes LLC; and Performance Bond (Letter of Credit FGAC-11059 **extending** the expiration date to December 19, 2013), \$2,299,201.78.

**REFUNDS**

**Sarabay Associates, LLLP** Road Impact Fee, \$4,741.66.

**WARRANT LIST**

November 5, 2013 through November 18, 2013

**MINUTES**

October 22, 2013

**ACCEPT**

1. **Neal Preserve Phase II** - Change Order 2 with Kelly Brothers, Inc., for additional labor and material required to re-shell existing trails and walkways, and repair the existing kiosk; increase of \$25,926.00; adjusted total \$467,174.65; and an additional 14 calendar days for a revised completion date of November 28, 2013.
2. **Southwest Water Reclamation Facility Demolition of Digesters 1 and 3** Change Order 1 (T1300115) with Westra Construction Corporation adding 169 calendar days for project completion.

**AUTHORIZE CHAIRMAN TO SIGN**

**Partial Releases of Special Improvement Assessment Liens:**  
Projects 5266 and 5287