

**CLERK OF THE CIRCUIT COURT
CONSENT AGENDA
DECEMBER 14, 2021**

A. WARRANT LISTING

Accept the Warrant (Check) Listing for the Month of November 2021 as issued by the Finance Department

B. MINUTES

Approve the Minutes of September 14 and October 26, 2021

C. REFUNDS

Approve the following Refunds:

1. Bohler Engineering FL LLC – Pre Application Conference, \$1,500
2. David Weekley Homes – Impact Fees, \$15,460
3. Morris Engineering and Consulting LLC – Site Plan Changes, \$1,500
4. NVR, Inc., dba Ryan Homes – Impact Fees, \$2,297
5. Unicoat Industrial Roofing Corporation – Pre application Conference. \$1,500
6. Winslow Permits – Pre Application Conference, \$1,500
7. Norman Zulauf – Pre Application Conference, \$1,500

D. BONDS

Accept the following Bonds:

1. Copperlefe
 - Released Agreement in Conjunction with Letter of Credit (Attachment “A”) as Defect Security Warranting Required Improvements securing roadway, sewer, water, and reclaimed improvements, \$99,964.95
 - Released and returned Letter of Credit (defect) FGAC-17312, and any associated riders, \$99,964.95
2. Country Club East, Subphase YY Unit 1 – Longcliffe, Unit 2 – Hawkstone, Unit 3 and 4 – Eaglecliffe
 - Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvement securing potable water and sanitary sewer improvements, \$97,513.23; and
 - Released and returned Surety Bond (Defect) 9156886, and any associated riders, \$97,513.23
3. Del Webb Phase V, Subphase D
 - Released and returned Surety Bond (Performance) 0238769, Agreement for Public Improvements for Private Subdivision, \$444,555.93;
 - Released and returned Surety Bond (Performance) 0238768, Agreement for Public Improvements for Private Subdivision, \$585,343.04
 - Accepted and executed Surety Bond (Defect) 30143047, securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on June 8, 2021, for Phase V, Subphase D, securing potable water and sanitary sewer, \$31,548.11; and
 - Accepted and executed Bill of Sale
4. Lakewood National Golf Club Phase I, Subphase C
 - Released Agreement in Conjunction with Letter of Credit (Attachment “A”) as Defect Security Warranting Required Improvements securing sewer and potable water improvements in the amount of \$27,881.70; and
 - Released and returned Letter of Credit (Defect) FGAC-17311, and any associated riders, \$27,881.70
5. Riverside Preserve, Phase II

- Released and returned Surety Bond (Performance) 1085584 and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$239,782.47;
 - Released and returned Surety Bond (Performance) 1085583 and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$454,160.53;
 - Accepted and executed Surety Bond (Defect) 1085581 securing Section 1.5 "Maintenance, Defects" of the Agreement for Private Subdivision with Public Improvements, accepted by the Board of County Commissioners on March 9, 2021, securing sewer and water improvements, \$15,527.41; and
 - Accepted and executed Bill of Sale
6. Soleil, Phase II-B
- Released Agreement in Conjunction with Surety Bond (Attachment "A") as Defect Security Warranting Required Improvements securing sewer and potable water improvements, \$8,573.14; and
 - Released and returned Surety Bond (Defect) 9265542 and any associated riders , \$8,573.14
7. Summerwoods, Phase IC
- Released and returned Surety Bond (Performance) LICZX1192113, and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements, \$986,842.68;
 - Released and returned Surety Bond (Performance) LICZX1192111, and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements, \$729,833;
 - Accepted and executed Surety Bond (Defect) LICX1193699 securing Section 1.5 "Maintenance, Defects" of the Agreement for Public Subdivision accepted by the Board of County Commissioners on February 25, 2020, public and private improvements, \$71,500.98; and
 - Accepted and executed Bill of Sale
8. White Eagle Boulevard to Malachite Drive to 44th Avenue East
- Released Agreement in Conjunction with Surety Bond (Attachment "A") as Defect Security Warranting Required Improvements securing roadway and pavement, potable water, sanitary sewer for White Eagle Boulevard from Malachite Drive to 44th Avenue East (fka Pope Road, Ph II North), \$136,415.90; and
 - Released and returned Surety Bond (Defect) SU1139468 and any associated riders, \$136,415.90

E. CONTRACTS

Accept the following Contracts per Chapter 2-26 of the Manatee County Code and pursuant to the Purchasing Division's Administrative Standards and Procedures Manual

1. Contract Agreement for Stipulated Sum 21-TA003798JH with Harris-McBurney Company for Medalist Road Watermain Replacement, \$343,174.53



Approved in Open Session 12/14/21
Manatee County
Board of County Commissioners

Board of County Commissioners December 14, 2021 - Regular Meeting

SUBJECT

APPROVAL OF THE CLERK'S CONSENT AGENDA DATED DECEMBER 14, 2021

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Vicki Tessmer, Board Records, Supervisor, Clerk of Circuit Court

Action Requested

Approval of the Clerk's Consent Agenda.

Enabling/Regulating Authority

Background Discussion

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A