

**CLERK & COMPTROLLER'S
REPORT and BRIEFING
June 25, 2019**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated May 28 and June 3, 2019;
and Payroll Approval List dated May 30, 2019, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. Approval of BCC Official Minutes dated May 14, 2019.

B. RECEIVED AND FILED (For Information Only)

1. Executive Order #2019-001 declaring state of local emergency and establishing a local burn ban.
2. Florida Public Service Commission Notice of Proposed Agency Action, Order Approving AFUDC Rate for Duke Energy Florida, LLC, #PSC-2019-0219-PAA-EI re: Request for approval of change in rate used to capitalize AFUDC from 7.44% to 6.46%, effective January 1, 2019, by Duke Energy Florida, LLC, Docket #20190069-EI, issued June 3, 2019.
3. Florida Public Service Commission Order Approving AFUDC Rate for Florida Power & Light Company, #PSC-2019-0218-PAA-EI, re: Request for approval of change in rate used to capitalize AFUDC from 5.97% to 6.22%, effective January 1, 2019, by Florida Power & Light Company, Docket #20190087-EI, issued June 3, 2019.
4. Florida Public Service Commission Order Approving Petition for Optional Three-Year Supplemental Power Services Program and Tariffs, #PSC-2019-0220-TRF-EI, re: Petition for approval of optional supplemental power services pilot program and

rider, by Florida Power & Light Company, Docket #20190034-EI, issued June 3, 2019.

5. Florida Public Service Commission Order Granting Florida Power & Light Company's Petition for Approval to Amend Street Lighting, Outdoor Lighting and LED Lighting Pilot Tariffs, #PSC-2019-0222-TRF-EI, re: Petition for approval to amend street lighting, outdoor lighting and LED lighting pilot tariffs, by Florida Power & Light Company, Docket #20190048-EI, issued June 3, 2019.
6. Florida Public Service Commission Order Suspending Proposed Tariffs, #PSC-2019-0211-PCO-EI, re: Petitions for approval of 2019 revisions to underground residential and commercial differential tariffs, by Florida Power & Light Company, Docket #20190081-EI, issued June 3, 2019.
7. Florida Public Service Commission Order Suspending Proposed Tariffs, #PSC-2019-0212-PCO-EI, re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC, Docket #20190076-EI, issued June 3, 2019.
8. Maintenance Bond (Streets, Curbs, Storm Drains) #41403183 in the amount of \$3,020 for the project known as Iglesia Cristiana Hispana Fellowship Community Hall; Iglesia Cristiana Hispana.
9. Performance Bond (Roads, Drainage, Water, Sewer, Hardscape & Landscape) #30066495 in the amount of \$1,533,053.89 for the project known as Estates at Wellington with Title Opinion Letter and Recording of Plats; Lennar Homes, LLC.
10. Temporary Drainage Easement with Lifespace Communities, Inc., for the project known as Village on the Green.
11. Utility Easement with JPM AA Housing, LLC, for the project known as International Parkway Medical Center - FSER.
12. Bill of Sale accepting the off-site water and sewer system for the project known as Oviedo Commercial Center; Mud Hole Custom Tackle, Inc.

13. Certificate of Costs of Abatement for property located at 421 Ruth Street, Longwood, regarding unsecured pool on the property for Case #19-08900004; Deutsche Bank National Trust Company.
14. Developer's Commitment Agreement #18-20500045, Broadstone Parkway PD f/k/a Broadstone Forest PD; Robert T. Hattaway.
15. Developer's Commitment Agreement #19-2050004, San Pedro PD (Cemetery Property Phase 1); John G. Noonan, Bishop, c/o Diocese of Orlando; and Catholic Cemeteries of Central FL Holdings, Inc.
16. Developer's Commitment Agreement #18-20500050, Village on the Green; Lifespace Communities, Inc.
17. Development Order #19-27500008 for Alcoholic Beverage License for the project known as Foxtail Coffee Company, 4720 International Parkway, Suite 1210, Vanessa Karkis.
18. Denial Development Orders #19-30000038, 950 Spring Garden Street, Gerald and Susan Hutchinson; and #19-30000045, 1035 Kerwood Circle, James Zibell.
19. Natural Lands Contract for Services with Jena Pell.
20. Parks Contracts for Services with Kimberly Sadtler.
21. Assistant Tennis Pro Agreement with Marlon Menezes.
22. Tennis Developmental Instructor Agreement with Kimberly Sadtler.
23. Tourist Tax Funding Agreement with Atlantic Coast Baseball, LLC, for Cap Classic @ Florida.
24. Tourist Tax Funding Agreement with Nations Baseball, LLC d/b/a Greater USSSA Baseball for the Greater Orlando USSSA June Tournaments.
25. Tourist Tax Funding Agreement with Prospect Wire, Inc., for the Southeast Championship.
26. Tourist Tax Funding Agreement with USSSA Central Florida Fast Pitch LLC for the USSSA Proswings Futures.

27. Homeless Management Information System (HMIS) Participation Agreement for Program Year 2018-2019 with Homeless Services Network of Central Florida, Inc. (HSN); as approved by the BCC on July 24, 2018.
28. Amendment #2 to Work Order #37 to PS-0009-15 with Inwood Consulting Engineers, Inc.
29. Work Order #13 to PS-1320-17 with Wood Environment & Infrastructure Solutions, Inc.
30. Work Orders #7 and #8 to PS-1529-17 with Albeck Gerken, Inc.
31. Amendment #1 to Work Order #7 to PS-1832-18 with CDM Smith, Inc.
32. Work Order #15 to PS-1832-18 with CDM Smith, Inc.
33. Amendment #10 to Work Order #108 to PS-5120-02 with Atkins North America, Inc.
34. Change Order #1 to CC-2228-18 with DW Zinser Company.
35. CC-2432-19, Construction Services Agreement, with Dager Construction, Inc.
36. CC-2438-19, Construction Services Agreement, with Black Street Enterprises, LLC d/b/a BSE Construction Group.
37. Second Amendment to IFB-602237-15 with Stericycle, Inc.
38. Fourth Amendment to IFB-602373-15 with Ameriscapes Landscape Management Services, LLC.
39. First Amendment to IFB-602768-17 with Home Depot U.S.A., Inc. d/b/a/ The Home Depot Pro.
40. IFB-603244-18 with Precision Staffing, Inc., d/b/a AP Recruiters & Associates.
41. First Amendment to PS-0121-15 with DRMP, Inc.
42. Fourth Amendment to PS-9742-14 with CH2M Hill Engineers, Inc.

43. RFP-602081-14, Unilateral Termination of Bond Counsel Legal Services Agreement, with Buchanan Ingersoll & Rooney, P.C.
44. First Amendment to RFP-602489-16 with Thermo Fisher Scientific, Inc.
45. RFP-603424-19, Term Contract for Residential Appraisals Services, with Eminent Valuations, PLLC.
46. Bids as follows:

CC-2432-19 from Dager Construction, Inc.;

IFB-603477-19 from Yang Inc. d/b/a Semco Electric Co.; Doc Watts Electric, Inc.; Greater Florida Electrical Contractors, Inc.;

IFB-603484-19 from Brightview Landscape Services, Inc.; Extreme Indoor/Outdoor Cleaning Services, LLC;

IFB-603507-19 from EnviroWaste Services Group, Inc.; Atlantic Pipe Services, LLC; B&D Enterprises, Inc.; Gulf Coast Underground, LLC; Granite Inliner, LLC; Hinterland Group, Inc.; National Water Main Cleaning Company; Shenandoah General Construction;

RFP-603452-19 from JMark Inc. of Central Florida d/b/a Manpower; Lyneer Staffing Solutions, LLC; LanceSoft, Inc.; Integrative Staffing Group, LLC; INSI Cloud, Inc.; Infojini, Inc.; vTech Solution, Inc.; Precision Staffing, Inc. d/b/a/ AP Recruiters & Associates; Sunshine Enterprise USA, LLC; Noor Associates, Inc.; SoftHQ, Inc.; AUE Staffing, Inc.; Howroyd-Wright Employment Agency, Inc. d/b/a AppleOne Employment Services; Coherent Staffing Solutions, LLC; Diskriter, Inc.; CareersUSA, Inc.; 22nd Century Technologies, Inc.; Vaco Orlando, LLC; Inteletech Global, Inc.;

RFP-603459-19 from Universal Engineering Sciences, Inc.; Terracon Consultants, Inc.; Professional Services Industries, Inc.; S&ME, Inc.; National HouseCheck Corporation; NV5, Inc.; GFA International, Inc.; GLE Associates, Inc.; AirQuest Environmental, Inc.; Aerostar SES, LLC;

RFP-603466-19 from FEDChex Recovery, LLC; SHERLOQ Financial; Stallings Financial Group, Inc.; RTR Financial Services, Inc.; Life Line Billing Systems, LLC d/b/a LifeQuest Services; GILA, LLC d/b/a Municiple Service Bureau (MSB); and

RFP-603499-19 from A1 Assets, Inc.