

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
December 14, 2021**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated September 21, October 26, November 2, 9, 16, and 23, 2021; and Payroll Approval Lists dated October 28 and November 10, 2021.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated September 14 and October 12, 2021.

B. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to W.O. #2 to PS-2552-19 with Dewberry
2	Amdmt #1 to W.O. #29 to PS-1822-18/Carollo Engineers
3	Amdmt #1 to W.O. #44 to PS-1320-17/Southeastern Surveying and Mapping Corp.
4	Amdmt #1 to W.O. #8 to PS-0121-15/DRMP, Inc.
5	Amdmt #1 to W.O. #8 to PS-2826-20/Atkins North America
6	Amdmt #1 to W.O. #9 to PS-2826-20 with Moffatt and Nichol
7	Amdmt #2 to W.O. #19 to PS-1822-18/CDM Smith
8	Amdmt #2 to W.O. #2 to PS-9351-14/CPH
9	Amdmt #2 to W.O. #27 to PS-1822-18/AECOM Technical Services
10	Amdmt #2 to W.O. #36 to PS-1320-17/Wood Environmental & Infrastructure Solutions
11	Amdmt #5 to W.O. #58 to PS-0009-15 with Inwood Consulting Engineers
12	Approval D.O. #21-30000075, 4618 Redmond Pl, Mathura/#21-30000076, 3041 New Bern Cv, Moore/#21-30000077, 218 Nob Hill Cr, Donovan
13	Approval D.O. #21-30000078, 4557 Dulwik Pl, Gibson & Kingsberry/#21-30000079, 1623 Orlando Ave, Askey/#21-30000081, 331 E. 4th St, Dishman
14	Approval D.O. #21-30000080/106 Coveridge Lane/Ivetee Aedo
15	BID (1) for BID-604201-21 from Empire Tire of Edgewater
16	Bids (2) for IFB-604176a-21 from Brownie's Septic & Plumbing and Liquid Environmental Solutions of Florida
17	BIDS (3) for IFB-604188-21 from A Budget Tree Service, Blades of Green, and Davey
18	Bill of Sale (2) for San Pedro Priest Housing/Easement #1 from John Noonan, as Bishop of the Diocese of Orlando/Easement #2 from Queen of Angels Catholic Cemetery
19	C.O. #2 to W.O. #28 to CC-0559-15 w/CFE Corporation
20	C.O. #4 to CC-3144-20/Southern Development & Construction, Inc.
21	Cash Bond and Escrow/\$14,871.50/Broadstone Parkway (Viridian) Apartments/CRP AR Parkway Owner, LLC
22	Cash Maintenance Bond and Escrow Agrmt/\$9,970.64/San Pedro Priest Housing/John Noonan, as Bishop of the Diocese of Orlando, Principal
23	CDBG Subrecipient Agrmt 2018-2019/Rescue Outreach Mission (Approved by the BCC on July 24, 2018)
24	City of Longwood Annexation Ordinance #21-2212 for 4.89 acres off US Hwy 17-92; Parcel Nos. 05-21-30-523-0000-00A8 and 05-21-30-523-0000-00B0
25	Closeout to W.O. #19 to CC-9184-13/Affordable Development, a division of Driveways, Inc.
26	Conditional Utility Agrmt for Water & Wastewater/Baxton Rock/Park Dental

27	Conditional Utility Agrmt for Water & Wastewater/The Cove at Sanford Farms/Sanford Farms, LLC
28	First Amdmt to IFB-603206-18/Head USA, Inc.
29	First Amdmt to RFP-602896-17/First Vehicle Services, Inc.
30	First Amdmt to RFP-603992-20/Adventist Health System/Sunbelt Inc./Advent Health Centra Care
31	Fourth Amdmt to RFP-602324-15/Major Display, Inc.
32	FPSC Order #PSC-2021-0328-PCO-EI Issued 8/30/21
33	FPSC Order #PSC-2021-0396-CO-GU Issued 10/21/21
34	FPSC Order #PSC-2021-0399-PCO-GU Issued 10/26/21
35	FPSC Order #PSC-2021-0401-PCO-GU Issued 10/27/21
36	FPSC Order #PSC-2021-0409-FOF-EI Issued 11/1/21
37	FPSC Order #PSC-2021-0417-TRF-GU Issued 11/8/21
38	FPSC Order #PSC-2021-0419-TRF-GU Issued 11/9/21
39	FPSC Order #PSC-2021-0421-PAA-EG Issued 11/9/21
40	FPSC Order #PSC-2021-0425-FOF-EI Issued 11/16/21
41	IFB-603941-20/Ameriscapes Landscape Management Services
42	Modification to Subgrant Agrmt/St of FL, Division of Emergency Management/Hillview Drainage Project (as approved by the BCC on November 19, 2019)
43	Modification to Subgrant Agrmts (2)/St of FL, Division of Emergency Management/Oliver Ave Drainage Project and Nebraska Ave Bridge Drainage Project (as approved by the BCC on November 19, 2019)
44	Parks Contract for Services with Angel Forde and Gina Strickland
45	Parks Contract w/Anthony Damiani
46	Parks Contract w/Xu Huang and Michael Spieldiener and Asst Tennis Pro Agrmt w/Silvia Bordes Caselles
47	Perf Bond #2316669/\$610,058.80/Recording of Plat/Riverbend at Cameron Heights Ph 4
48	Performance Bond #016230850/\$44,965/Chick-Fil-A Tuskawilla #4680
49	Performance Bond #SUR0070735/\$14,663.72/Lake Monroe Townhomes (Townns at Lake Monroe)/MI Homes
50	Recording of Plats/Novel Parkway
51	Restrictive Use Covenant/Habitat for Humanity of Sem Co and Greater Apopka (as approved by the BCC on 2/23/21 as part of the 2020-2024 Five Year Consolidated Plan & One Year Action Plan) 901 Holly Ave. and 905 Holly Ave., Sanford (2 docs)
52	Seventh Amdmt to IFB-602939-17/Bound Tree Medical
53	Tennis Developmental Instructor Agrmt/Skilar Chapman
54	Tourist Tax Funding Agrmt w/Goldstar Elite, Inc. for Goldstar Fall Showcase
55	Tourist Tax Funding Agrmt/Central Florida Youth Tackle Football League, Inc./AYF Southeast Regionals
56	Tourist Tax Funding Agrmt/ISSA Senior Softball/2021 Winter Worlds & USA Championships
57	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch LLC/States Warm-Up Tournament
58	W.O. #1 to CC-3563-21 with Carr & Collier
59	W.O. #1 to PS-3253-20/England-Thims & Miller
60	W.O. #1 to PS-3505-21/Inwood Consulting Engineers
61	W.O. #16 to PS-1709-18/E Sciences
62	W.O. #16 to PS-2826-20/Pegasus Engineering

63	W.O. #17 to PS-1666-07/Inwood Consulting Engineers
64	W.O. #17 to PS-2826-20/Pegasus Engineering
65	W.O. #18 to PS-1529-17 with Iteris
66	W.O. #19 to PS-1529-17/Iteris
67	W.O. #20 to PS-1522-17/Tierra
68	W.O. #20 to PS-1529-17/Iteris
69	W.O. #21 to PS-1522-17/Aradaman & Associates
70	W.O. #22 to PS-1522-17/Professional Service Industries
71	W.O. #27 to PS-1998-18/Environmental Science Assoc.
72	W.O. #28 to PS-1998-18/Environmental Science Assoc.
73	W.O. #37 to RFP-1294-17/M&J Enterprises Int'l
74	W.O. #46 to PS-1822-18/CDM Smith
75	W.O. #47 to PS-1320-17/Wood Environmental & Infrastructure Solutions
76	W.O. #48 to PS-1822-18/CDM Smith
77	W.O. #5 to PS-1946-18/Environmental Science Assoc.
78	W.O. #54 to PS-1832-18/CDM Smith
79	W.O. #6 to RFP-3136-20/Miller Electric Company
80	W.O. #7 to RFP-3136-20/Miller Electric Company
81	W.O. #9 to PS-1473-17/S2L Incorporated