A. **WARRANT LISTING**
Accept the Warrant (Check) Listing for the month of February 2020, as issued by the Finance Department

B. **MINUTES**
Approve the Minutes of December 5, 2019, and February 11 and 20, 2020

C. **REFUNDS**
Approve the following Refunds:
1. Audio Workshop C/O Mario P. DeSario – Building Fee, $1,000
2. Terry and Laura Clekis – Water Facility Investment Fee, $2,413
3. John Bugg – Pre-application fee, $1,500
4. Rafael Gonzalez – Application Fee, $2,200
5. Maronda Homes – Sewer Facility Investment Fees, $4,272
6. Maronda Homes – Sewer Facility Investment Fees, $4,272
7. Maronda Homes – Sewer Facility Investment Fees, $4,272
8. Maronda Homes – Sewer Facility Investment Fees, $4,272
9. Maronda Homes – Sewer Facility Investment Fees, $4,272
10. Maronda Homes – Sewer Facility Investment Fees, $4,272
11. Maronda Homes – Sewer Facility Investment Fees, $4,272
12. Maronda Homes – Sewer Facility Investment Fees, $4,272

D. **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. Amendment 1 to Agreement 19-R072242SAM with A2 Group, Inc., for Construction Manager At Risk Services, Washington Park Preserve Phase I, adding Exhibit A, Compliance with Federal Laws to agreement
2. Construction Agreement for Stipulated Sum with American Design Engineering Construction, Inc., for 15th Street East Sidewalk Improvements, $133,973.84
3. Agreement 20-R073212SR with CJ’s Sales and Service of Ocala, Inc., for generator preventative maintenance services, compensation as specified in Exhibits A and B
4. Amendment 4 to Agreement 17-0885MS with Fawley Bryant Architects, Inc., for Architectural/Engineering Consulting Services, adding Hees and Associates, Inc., to the list of approved sub-consultants pursuant to Attachment A valid January 1, 2020, though December 31, 2020
5. Appendix A to Master Agreement AGR00000598 University of Florida Board of Trustees for Manatee County Post-Disaster Redevelopment Plan Update, $100,000 detailed scope of project as in Exhibit A

E. **REPORTS**
Accept the following Reports:
1. Manatee County Mosquito Control District – Annual Post Audit Report for the FY ending September 30, 2019 and the map of the District
2. Carr, Riggs and Ingram LLC – Results of the audit of the 2019 Financial Statements of Manatee County

F. **BONDS**
Accept the following Bonds:
1. Silverleaf Phase V
• Accepted and executed Surety Bond Increase Rider US00094893SU19A in conjunction with the Agreement for Private Improvements previously accepted by the Board of County Commissioners to secure sanitary sewer system and watermain improvements, previous amount of defect $72,746.30; increased amount of performance, $81,691.30

2. Willow Bend Phase I, Subphase B
• Released and returned Surety Bond (Performance) 107107630, and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, $2,935,088.17
• Accepted and executed Surety Bond (Defect) GM202306 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on August 6, 2019, for Phase I, Subphase B securing earthwork and roadway construction, stormwater/drainage, sanitary sewerage, water distribution, reclaimed irrigation and surveying improvements

G. SCRIVENERS ERROR
1. Execute Corrective Ordinance PDEZ-08-21(Z)(G)(R3) Partron Holdings LLC, Port Manatee Encouragement Zone, Area C, correcting typographical errors and correcting the legal acreage from 44.35 to 49.30

H. SHERIFF BOND
Accept the list of five additional employees and the deletion of seven employees from the Sheriff's Public Employee Bond