

**CLERK OF CIRCUIT COURT
CONSENT AGENDA
MARCH 25, 2014**

WARRANT LIST

March 11, 2014 to March 24, 2014

MINUTES

Corrective Minutes for January 28, 2014, with the addition of a motion to defer Item 26, 28th Street East Speed Tables.

ACCEPT

1. **2012 Lift Station Emergency Generators, Group D** - Administrative Contract Adjustment 1 (Final) with Barry Roberts, Inc., dba Lovin Construction; decrease of \$19,370.00; adjusted total of \$221,850.00.
2. **Animal Licensing Services** - Agreement with Petdata, Inc., for a three-year term with possible one-year extensions (3/25/14-3/25/17).
3. **Energy Performance Contracting Services (Energy Audit Phase)** - Administrative Contract Adjustment 1 with AMERESCO, Inc.; decrease of \$27,970.00, adjusted total of \$7,497,550.00.
4. **Force Mains 1A, 2A and 16A Replacement Project** - Administrative Contract Adjustment 3 with Harris McBurney Company for an additional 60 calendar days for a final completion date of April 26, 2014.
5. **Master Lift Station Upgrade** - Change Order 2 (Final) with Granger Maintenance & Construction, Inc.; increase of \$9,645.00; adjusted total of \$46,320.00; and an additional 73 calendar days for final completion date of May 16, 2014.
6. **Manatee County Area Transit ADA Bus Stop Improvements** - Administrative Contract Adjustment 1 (Final) with C-Squared Certified General Contractor, Inc.; decrease of \$2,814.70; adjusted total of \$121,362.00.
7. **Manatee County Hensley Wing 4th Floor Information Technology Room Renovation** - Agreement Air Mechanical & Service Corp., \$581,067.30.
8. **North River Fire District** - Financial Statements for FY ending September 30, 2013, and list of scheduled commission meeting dates.
9. **PBX System and Voice Application Maintenance and Support** - Amendment Four to Agreement with BCM-SET, LLC dba SETEL UC, extending the agreement for one year (8/1/14-7/31/15).
10. **Utility Locating Services** - Amendment 1 to Agreement with McKim and Creed, Inc., extending the agreement for one year (3/4/14-3/3/15).

AUTHORIZE CHAIRMAN TO SIGN

Partial Releases of Special Improvement Assessment Liens:

Projects 3129, 4213, 4219