

**CLERK OF THE CIRCUIT COURT  
CONSENT AGENDA  
October 13, 2020**

**A. WARRANT LISTING**

Accept the Warrant (Check) Listing for the Month of September 2020, as issued by the Finance Department

**B. MINUTES**

Approve the Minutes of February 6 and September 21 and 22, 2020

**C. REFUNDS**

Approve the following Refunds:

1. Lennar Homes LLC - Lot 51 Arbor Grande Impact Fees, \$6,652
2. Lennar Homes LLC - Lot 52 Arbor Grande Impact Fees, \$6,652
3. Robert E. Lunt - Administrative Determination, \$600
4. Lee Neighbors - Accela Credit/Error, \$800

**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 17-1253MS with Coastal Engineering Consultants, Inc., for professional environmental and marine engineering services, renewing the contract from 10/17/2020 - 10/16/2021
2. Amendment 2 to Agreement 17-1253MS with Wood Environment and Infrastructure Solution, Inc., for professional environmental and marine engineering services, renewing the contract from 10/17/2020 - 10/16/2021

**E. REPORTS**

Accept the following Reports:

1. West Coast Inland Navigation District (WCIND) - FY19/20 Budget Summary; FY20/21 Public Meeting Schedule; FY20/21 Budget and adopted millage rate; and WCIND Guide Map
2. Palms of Terra Ceia Bay Community Development District- FY21 Meeting dates

**F. BONDS**

Accept the following Bonds:

1. Waste Management Inc., of Florida - Extension Certificate for Performance Bond BP08-0004 (10/1/2020-9/30/2020)
2. WastePro of Florida, Inc. - Continuation Certificate for Performance Bond CMS0270853 (10/1/2020-9/30/2020)
3. Artisan Lakes, Parcel J, Phase II-C
  - Released and returned Surety Bond SU1164238 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision, \$122,638.08;
  - Released and returned Surety Bond SU1157900 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision, \$779,989.60;
  - Accepted and executed Surety Bond SU11660088 (Defect) 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 Parcel J, Phase II-C, securing water and wastewater improvements, \$9,433.70; and
  - Accepted and executed Bill of Sale
4. Artisan Lakes, Parcel J, Phase II

- Released and returned Surety Bond SU1157896 (Performance) and any associated riders in with the Agreement for Private Subdivision Improvements, \$1,233,464.38;
  - Accepted and executed Surety Bond SU1164240 (Performance) in conjunction with Agreement for Private Subdivision Improvements, \$218,147.76; and
  - Accepted and executed Surety Bond SU1164237 (Performance) in conjunction with Agreement for Private Subdivision Improvements, \$333,836.71
5. Artisan Lakes, Parcel J, Phase II
- Released and returned Surety Bond SU1157901 (Performance) and any associated amendments in conjunction with the Agreement for Private Subdivision Improvements, \$88,956.40;
  - Accepted and executed Surety Bond SU1164233 (Performance) in conjunction with Agreement for Private Subdivision Improvements, \$47,763.04;
  - Accepted and executed Surety Bond SU1164235 (Performance) in conjunction with Agreement for Private Subdivision Improvements, \$33,610.72; and
  - Accepted and executed Surety Bond SU1164234 (Performance) in conjunction with Agreement for Private Subdivision Improvements, \$35,463.52
6. North River Ranch, Phase IB East
- Released and returned Surety Bond CS3249616 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$2,976,569.28;
  - Released and returned Surety Bond CS3249617 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Public Subdivision, \$143,423.80;
  - Accepted and executed Surety Bond CS36249814 (Defect) securing Section 1.5 "Maintenance, Defects" of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on May 16, 2020 for Phase IB, securing general, earthwork, roadways and pavement, drainage, sanitary sewer, potable water and reclaimed water improvements, \$228,966.88; and
  - Accepted and executed Bill of Sale
7. Polo Run Phase IIC
- Released and returned Letter of Credit FGAC-19198 (Performance) and any associated amendments in conjunction with the performance portion of the Agreement for Private Subdivision Improvements, \$365,448.20;
  - Released and returned Letter of Credit FGAC-19204 (Performance) and any associated amendments in conjunction with the performance portion of the Agreement for Private Subdivision Improvements, \$455,018.46; and
  - Accepted and executed Letter of Credit FGAC-20140 (Defect) securing Section 1.5 "Maintenance, Defects" of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioner on July 23, 2019, securing potable water and sanitary sewer improvement, \$24,2020.20; and
  - Accepted and executed Bill of Sale
8. Polo Run Phase IID
- Released and returned Letter of Credit FGAC-19202 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$311,591.80;

- Released and returned Letter of Credit FGAC-19206 (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$489,695.51;
  - Accepted and executed Letter of Credit FCAC-19360 (Defect) securing Section 1.5 "Maintenance, Defects" of the Agreement for Private Subdivision with Public Improvements accepted by the Board of County Commissioner on July 23, 2019 securing potable water and sanitary sewer improvements, \$19,902.30; and
  - Accepted and executed Bill of Sale
9. Summerwoods Phase IA
- Accepted and executed Bill of Sale in conjunction with Section 1.5 "Maintenance, Defects" of the Agreement for Public Improvements accepted by the Board of County Commissioners on June 18, 2019, securing paving, sanitary sewer, potable water, reclaimed water, and offsite improvements
10. Summerwoods Phase IB
- Accepted and executed Bill of Sale in conjunction with Section 1.5 "Maintenance, Defects" of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on June 16, 2020, securing earthwork, paving, sanitary sewer, potable water, and reclaimed water improvements
- G. **SHERIFF BOND**  
Accept the list of seven additional employees and the deletion of 12 employees from the Sheriff's Public Employee Bond