

**CLERK OF THE CIRCUIT COURT
CONSENT AGENDA
August 22, 2017**

A. MINUTES

Approve the Minutes August 1, 2017

B. REFUNDS:

Approve the following refunds:

1. Maronda Homes – Utility Waste Water Facility Investment Fees, \$712.00
2. Rinehart Homes – Cortez Landings Lot 24, Affordable Housing impact fees and building permit fees, \$4,823.81
3. Taylor Woodrow Communities – Transportation Impact Fees on 46 permits, \$271,981.45
4. Utility Customer 78473-154862 – Facility Investment Fees, \$39,976

C. LIENS/PARTIAL RELEASE

Accept and authorize recording of the following Partial Release of Special Improvement Assessment Liens

1. Project 5284 – 29th Street East Paving, Russel D. and Susan Smoke

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. Administrative Contract Adjustment 1 to Agreement with Expert Construction Managers, Inc., for MLS 1M Emergency Generator Replacement, for an additional 49 calendar days for a final completion date of July 29, 2017
2. Agreement with Traffic Control Devices, Inc., for Advanced Traffic Management System S.R. 70 Adaptive Signal Control Project (6084261), \$267,190
3. Construction Agreement with Woodruff & Sons, Inc., for Greenbrook Sub-Drain Replacement, \$188,368.62

E. REPORTS

Accept the following financial Reports:

1. Copperstone Community Development District – Final Adopted FY 2017/18 Budget
2. Housing Finance Authority of Manatee County – Resolution 17-03 adopting the FY2017/18 Budget

F. BONDS

Accept the list of seven additional employees and the deletion of seven employees from the Sheriff's Public Employee Bond