

**CLERK OF THE CIRCUIT COURT
CONSENT AGENDA
February 13, 2018**

A. WARRANTS

Accept the warrants for the month of January 2018, as issued by the Finance Department

B. MINUTES

Approve the Minutes September 18 and 29, October 3 and December 12, 2017

C. PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN

1. Project 5281 – 24th Avenue East Paving, Dave Silva

C. REFUNDS:

Approve the following refunds:

1. Gospel Crusade, Inc. – Special Event Permit, \$650
2. Utilities Customer 228881-42324 – Billing adjustment, \$508.91
3. Utilities Customer 48115-47939 – Billing adjustment, \$670.87
4. Utilities Customer 6439-154774 – Billing adjustment, \$518.81

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. Agreement with First Step of Sarasota, Inc., for Opioid Focused Recovery Peer Coaching Services, pilot program, \$5,000 (2/1/18-1/31/19)

E. REPORTS

Accept the following financial Reports:

1. Fourth Quarter 2017 – Grant Amendments, Donations and Gifts

F. BONDS

Accept the following Bonds:

1. Circle K Store – Erie Road – Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements securing roadwork, storm, sanitary water and reclaimed water improvements; and released and return Surety Bond 106160071, \$5,543.60
2. Creekwood Apartments at Lakewood Ranch – Released Agreement ad Cash Bond/Cashiers Check/Certificate of Deposit as Defect Security Warranting Required Improvements in conjunction with a Right-of-Way Use Permit; Official Check 2133098865, \$3,249.81
3. Crossing Creek Village, Phase II-B – Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing roadwork, drainage, sanitary sewer, water, reclaimed water improvement; and released Surety Bond 59BSBGL2791 and any associated riders, \$65,366.06
4. Eagle Trace, Phase I-A – Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvement securing water and waste water improvements; and released Surety Bond SEIFSU0655138 and any associated riders, \$43,456.20
5. Esplande at Lakewood Ranch, Phase 3, Subphase E, G, and H – Accepted Surety Bond Verification Certificate SU1128429 in Conjunction with the Agreement for Public Subdivision Improvements securing water and wastewater improvement, \$37,466.29, expiration date October 29, 2018
6. Goodwill Corporate Campus – Released Agreement in Conjunction with Surety Bond (Attachment A) as Defect Security Warranting Required Improvements

- securing roadwork, drainage, sanitary water and reclaimed water improvements; and released Surety Bond 601081583 and any associated riders, \$17,151.61
7. Greyhawk Landing West, Phase 2 – Released Agreement for Public Subdivision Improvements securing water, sewer and reclaimed utility improvements, and released Surety Bond 285048828 and any associated riders, \$42,556.71
8. Heritage Harbour, Subphase J, Unit 4-B - Accepted amended Letter of Credit FGAC-17005 in conjunction with the Agreement for Public Subdivision Improvements securing potable water and sanitary sewer improvements, expiration dated January 3, 2019, \$9,464.33
9. Lake Club Phase II – Released Agreement in Conjunction with Surety Bond (Attachments “A”) as Defect Security Warranting Required Improvements securing remaining lift station improvements, and Surety Bonds 1032547 and any associated riders, \$28,900
10. Raven Crest – Released Agreement in conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvement securing paving, water and wastewater improvements, and released Surety Bond 800013302 and any associated riders, \$62,158.59
11. Raven Crest – Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing final lift of asphalt improvements, and released and returned Surety Bond 800013303, \$3,103.38
12. Rye Wilderness, Phase IV-A – Accepted Verification Certificate in Conjunction with Agreement previously approved, Surety Bond 1118801, expiration date September 8, 2018, \$42,297.13
13. Rye Wilderness, Phase IV-B – Accepted Verification Certificate in Conjunction with Agreement previously approved, Surety Bond 1001058904, expiration date March 18, 2019, \$58,960.20
14. TDKS Enterprises (Jiggs Landing) – Released Surety Bond 41333370 and any associated Riders, \$5,000
15. Willow Walk, Phase I-A – Accepted Verification Certificate in conjunction with the agreement previously approved, Surety Bond 1118801, expiration date February 23, 2019, \$87,425