A. **WARRANTS**
Accept the Warrant (Check) Listing for the month of October 2018, as issued by the Finance Department

B. **MINUTES**
Approve the Minutes of August 23, 2018; September 11, 2018; and October 16 and 23, 2018

C. **REFUNDS:**
Approve the following refunds:
2. Utility Customer 265973-114853 – Billing Adjustment, $4,569.42

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. Construction Agreement with Expert Construction Managers, Inc., for Stand By Generator for the Manatee County Child Protective Services Facility, Sheriff’s Office, $385,000
2. Interlocal Agreement between Artisan Lakes Community Development District and Artisan Lakes East Community Development District regarding Artisan Lakes Parkway and Certain Eaves Bend Infrastructure, filed for the Record October 25, 2018.

E. **REPORTS**
Accept the following financial Reports:
1. University Park Recreation District – Proposed FY2019 Budgets
2. Willows Community Development District – Florida Department of Economic Opportunity Letter regarding Special District

F. **SHERIFF BOND**
Accept the list of 24 additional employees and the deletion of 11 employees from the Sheriff’s Public Employee Bond

G. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**
1. Project 3137 – Winterland Estates Sewer, Seth R and Michelle K. Nussbaum

H. **BONDS**
Accept the following Bonds:
1. Artisan Lakes Eaves Bend, Phase I, Subphases A, C, D, I, J and Artisan Lakes Parkway
   - Acceptance of Subphase A Surety Bond Verification Certificate in conjunction with the Agreement previously approved securing wastewater, potable water, and survey improvements, Surety Bond SU1145943, dated October 16, 2018 and expiring June 9, 2019, $78,285.36
   - Acceptance of Subphase C Surety Bond Verification Certificate in conjunction with the Agreement previously approved securing wastewater, potable water, and survey improvements, Surety Bond SU1145942, dated October 16, 2018 and expiring June 9, 2019, $142,542.11
   - Acceptance of Subphase D Surety Bond Verification Certificate in conjunction with the Agreement previously approved securing wastewater, potable water,
2. Artisan Lakes, Esplande, Phase I, Subphases A, B, C, and D
   • Accepted Surety Bond Verification Certificate in conjunction with the Agreement Warranting Required Improvements securing paving, water and wastewater improvements; Surety Bond (Defect Security) SU1128391 dated August 10, 2018 and expiring August 1, 2019, $381,462.09

3. Bridgewater, Phase III
   • Accepted Amended Letter of Credit in conjunction with the Agreement for Public Subdivision Improvements securing water and sanitary sewer improvements, Letter of Credit (Defect Security) FGAC-15247, dated September 18, 2018, and expiring October 11, 2019, $32,711

4. Country Club East at Lakewood Ranch Subphase UU, Units 1B & 1C
   • Released Agreement for Public Subdivision Improvements securing water and wastewater improvements, and released and returned Surety Bond (Defect Security) 9189586 and any associated riders, $35,598.48

5. Country Club East at Lakewood Ranch, Subphase UU, Unit 1-D
   • Released Agreement for Public Improvements for Private Subdivision securing water and wastewater improvements, and released and returned Surety Bond (Defect Security) 918595, $18,315.64

6. Crossing Creek Village, Subphase C
   • Released Agreement in Conjunction with Surety as Defect Security Warranting Required Improvement, securing roadwork, storm, sanitary water, reclaimed and survey improvements, and released and returned Surety Bond (Defect Security) CMS2793532, and any associated riders, $50,485.70

7. Crystal Lakes II
   • Released Agreement for Public Subdivision Improvements securing roadway, water and wastewater improvements, and released and returned Letter of Credit (Defect Security) S505017, and any associated riders, $63,371.66
8. Del Webb Phase II, Subphases 2A, 2B & 2C (Correcting Scrivener’s Error)
   • Released and Returned Surety Bond and any associated riders in conjunction
     with the performance portion of Subphase 2A in the Agreement for Public
     Improvements for a Private Subdivision, Surety Bond CMS325152,
     $1,879,642.70 (Correcting amount from $1,155,118.90)
   • Accepted and executed Surety Bond (Defect Security) CMS325157 securing
     Section 1.5 “Maintenance, Defects) of the Agreement for Public Subdivision
     Improvements accepted by the Board of County Commissioners on
     November 28, 2017 securing potable water and sanitary sewer
     improvements, $144,587.90 (Correcting amount from 86,319.30)

9. Eagle Trace, Phase II-Aa
   • Accepted Surety Bond Continuation Certificate in conjunction with the
     Agreement of Public Subdivision Improvements securing sanitary sewer and
     water improvements, Surety Bond (Defect Security) CS3037284, dated
     September 11, 2018, and expiring June 19, 2019, $7,019.20

10. Eagle Trace, Phase II-C (consisting of II-Ab, II C & Portion of I-C
    • Accepted Surety Bond Continuation Certificate in conjunction with the
      Agreement for Public Improvements for Private Subdivision securing water,
      wastewater and irrigation improvements, Surety Bond (Defecty Security)
      CS3036581 dated August 30, 2018, expiring October 6m 2021, $33,830.40

11. Eagle Trace, Phase III-A
    • Accepted Surety Bond Continuation Certificate in conjunction with the
      Agreement in Conjunction with Surety Bond as Defect Security Warranting
      Required Improvements securing water, sewer and irrigation improvements,
      Surety Bond (Defect Security) CS3036843 Continuation Certificate, dated July
      31, 2018 and expiring August 25, 2021, $24,502.55
    • Accepted Surety Bond (Defect Security) CS3036843, Continuation Certificate
      dated September 11, 2018 and expiring August 25, 2019, $24,502.55

    • Released Agreement for Public Subdivision Improvements securing water and
      wastewater improvements; and released and returned Surety Bond (Defect
      Security) SU1126050 and any associated riders, $112,625.17

13. Esplanade at Lakewood Ranch, Phase III, Subphase E, G, & H
    • Released Agreement for Public Subdivision Improvements securing water and
      wastewater improvements and released and returned Surety Bond (Defect
      Security) SU1128429 and any associated riders, $37,466.29

14. Greyhawk Landing West, Phase III
    • Released Agreement in Conjunction with Surety Bond (Attachment “A”) as
      Defect Security Warranting Required Improvements securing water,
      wastewater and reclaimed utility improvements; and released and returned
      Surety Bond (Defect Security) 285050489, and any associated riders,
      $63,014.09

15. Harmony at Lakewood Ranch, Phase I
    • Released Agreement for Public Subdivision Improvements securing water and
      wastewater improvements;
    • Released and returned Surety Bond (Defect Security) 081128 for Subphases
      1A, 1C, 1D and 1F, and any associated riders, $84,089.67; and
16. Harrison Ranch, Phase II-B 5A
   • Released Agreement in Conjunction with Surety Bond as Defect Security Warranting Required Improvements securing roadwork, drainage, sanitary sewer, water and reclaimed water improvements; and released and returned Surety Bond (Defect Security) 1102069, and any associated riders, $177,486.05

17. Heritage Harbour, Subphase J, Unit 4-A
   • Accepted amended Letter of Credit FGAC-15230 Amendment 3, in conjunction with Agreement for Public Subdivision Improvements securing water and wastewater improvements, dated August 17, 2018, and expiring September 27, 2019, $23,111.49

18. Indigo, Phase VII, Subphase A & B, Subphase B only
   • Accepted Surety Bond (Performance Bond) US00080519SU17A Verification Certificate in conjunction with the Agreement previously approved dated September 14, 2018 and expiring October 26, 2019, $260,795.08

19. Lighthouse Cove at Heritage Harbour, Unit 1 (Master Lift Station)
   • Released Agreement Warranting Required Improvements securing master lift station improvements; and released and returned Letter of Credit (Defect Security) FGAC-15082 and any associated amendments, $108,302.55

20. Paley Place
   • Released Agreement in Conjunction with Surety Bond and Defect Security Warranting Required Improvements securing Lockwood Ridge Road off-site improvements and 39th Street off-site improvements; and released and returned Surety Bond (Defect Security) 3036865, and any associated riders, $5,051.21

21. Riverwind (aka Steward Grove)
   • Accepted Surety Bond (Defect Security) Continuation Certificate CS3037281 in conjunction with the Agreement for Public Subdivision Improvements securing water, wastewater, drainage and roadway improvements, dated September 11, 2018, expiring July 14, 2019, $72,289.15

22. Silverleaf, Phase I-A &I-B
   • Accepted Surety Bond (Defect Security) Verification Certificate 1115064 in conjunction with the Agreement in Conjunction with Surety Bond as Defect Security Warranting Required Improvements securing paving, drainage, potable water, wastewater and reclaimed water improvements, dated September 14, 2018, and expiring August 25, 2019, $187,094.05

23. Townhomes at Regatta Pointe (aka Heritage Harbour, Phase Parcel 17)
   • Accepted Amendment 3 Letter of Credit (Defect Security) FGAC-15251) in conjunction with Agreement for Public Subdivision Improvements securing potable water and sanitary sewer improvements, dated September 18, 2018, expiring October 18, 2019, $9,538.16
24. Trevesta, Phase I-A
- Accepted Verification Certificate to Surety Bond (Performance Bond) 1148722 in conjunction with the agreement previously approved, dated August 14, expiring July 10, 2019, $111,887.15