



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, OCTOBER 16, 2012

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation designating October 31, 2012 as Red Ribbon Week
- Presentation of a proclamation designating October 27 through November 3, 2012 as Week of the Family
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. **(Finance/Accounting) Page 16**
2. Disposition of Tangible Personal Property as follows: **(Property/Accounting) Page 16-17**
 - a. Scrap assets
 - b. Dispose of an asset that was totaled out by our Third Party Administrator for its Salvage value
 - c. Donate assets valued at \$414 to the University of Central Florida Research Foundation, Inc.

B. COUNTY ADMINISTRATOR

1. Approval of overtime earnings paid to Leslie Cauthen in calendar year 2011 in the amount of \$2,493.95. **Page 18**

CONTINUED

*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. Confirmation of Commissioner Thompson's appointment of Judy I. Martin to the Lake Jessamine Water Advisory Board with a term expiring December 31, 2012. **(Agenda Development Office) Page 19**
3. Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments/reappointments: **(Agenda Development Office) Page 20-21**
 - A. **Affordable Housing Advisory Board:** Appointment of Matthew Ramirez to succeed Angel L. de la Portilla in the real estate representative category and Jodi L. Santiago to succeed George "Oscar" Anderson in the Orange County resident representative category with terms expiring June 30, 2014. **Page 22-23**
 - B. **Commission on Aging:** Appointment of Dr. Esther Pichardo to succeed Vienna L. Avelares in the at large representative category with a term expiring June 30, 2013 and Monserrate Vargas to succeed Sandra L. Johnson in the at large representative category with a term expiring June 30, 2014. **Page 24-26**
 - C. **Community Development Advisory Board:** Appointment of Amber D. Benton to succeed Barbara F. Burns in the District 6 representative category with a term expiring June 30, 2014. **Page 27-28**
 - D. **Disability Advisory Board:** Appointment of Reinaldo Vazquez to succeed Dr. Carolyn P. Upson in the at large representative category with a term expiring June 30, 2013. **Page 29-30**
 - E. **Housing Finance Authority:** Appointment of Mercedes F. McCall in the finance representative category to succeed Barbara Ashley-Jones in the low-income housing representative category with a term expiring December 31, 2015. **Page 31-32**
 - F. **Orange County Enterprise Zone Development Agency:** Reappointment of Mike Rhodes in the local code enforcement agency representative category with a term expiring June 30, 2016 and the appointment of Shirley A. Walker to succeed Willie Cooper in the local workforce development board representative category with a term expiring June 30, 2014. **Page 33-34**
4. Approval of Contract Y13-2047 with United Arts of Central Florida to serve as the County's fiscal agent for the Cultural Tourism and Cultural Facilities programs with a fee not-to-exceed \$185,000 for FY 2013. **(Arts and Cultural Affairs Office) Page 35**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

5. Approval of Contract Y13-2048 with United Arts of Central Florida for general support in the amount of \$668,554 for FY 2013. **(Arts and Cultural Affairs Office) Page 36**
6. Approval for the Orange County Sheriff's Office to spend \$2,000 from the Law Enforcement Trust Fund to provide eligible contribution to Latino Leadership, Inc. **(Office of Management and Budget) Page 37-40**
7. Approval to disburse payment for the Florida Association of Counties (FAC) membership fee totaling \$107,130 as provided in the FY 2012-13 adopted budget. **(Office of Management and Budget) Page 41-42**
8. Approval of Orange County, Florida, and Central Florida Veterans Memorial Park Foundation, Inc. Memorial Grant Agreement and authorization to disburse funding in accordance with the terms and conditions of the agreement. **(Office of Management and Budget) Page 43-53**
9. Approval of budget amendments #13-01, #13-02, #13-03, and #13-04. **(Office of Management and Budget) Page 54-60**
10. Approval of budget transfers #13C-0001, #13C-0002, #13C-0003, #13C-0004, #13C-0005, and #13C-0007. **(Office of Management and Budget) Page 61-69**
11. Approval of CIP amendments #13C-0001, #13C-0002, #13C-0003, #13C-0004, #13C-0005, and #13C-0007. **(Office of Management and Budget) Page 70-76**
12. Approval of payment of Intergovernmental claims of; June 7, 2012, June 14, 2012, June 28, 2012, July 12, 2012, July 26, 2012, August 9, 2012, August 16, 2012 and August 30, 2012, in the total amount of \$3,259,161.88. **(Risk Management Division) Page 77-79**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y12-1083-EZ, Term Contract for Stormwater Pond Maintenance, to the low responsive and responsible bidder, Frank Gay Plumbing, Inc. The estimated contract award amount is \$499,146 for a 1-year term. **([Administrative Services Department Facilities Management Division] Purchasing and Contracts Division) Page 80-89**
2. Approval to award Invitation for Bids Y12-1120-JS, Street Sweeping Services for EPD Lake Management, to the low responsive and responsible bidder, USA Services of Florida, Inc. The estimated annual contract award amount is \$103,044. **([Community, Environmental and Development Services Department Environmental Protection Division] Purchasing and Contracts Division) Page 90-99**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval to award Invitation for Bids Y12-7022-PH, Whitney Drive, Florida Mall and Woodbury Drive Sanitary Sewer Rehabilitation, to the low responsive and responsible bidder, FE Development Recycling, Inc. The total contract award amount is \$323,822. ([Utilities Department Engineering Division] **Purchasing and Contracts Division**) **Page 100-108**
4. Approval to award Invitation for Bids Y12-7047-SB, Pine Hills Community Center Fencing, to the low responsive and responsible bidder, MVB & Associates, Inc. The total contract award amount is \$128,435. ([Administrative Services Department Facilities Management Division] **Purchasing and Contracts Division**) **Page 109-118**
5. Approval of Amendment No. 2, Term Contract Y12-1013, Tree Trimming and Related Services, with Seay Tree Services, Inc., in the estimated amount of \$75,000. ([Administrative Services Department Facilities Management Division] **Purchasing and Contracts Division**) **Page 119**
6. Approval and execution of Resolutions, County Deed and Subordinations of County Utility Interests between Orange County and the State of Florida Department of Transportation and authorization to record instruments for Central Florida Commuter Rail Transit (Meadow Woods Station) (State Road CRT). District 4. (**Real Estate Management Division**) **Page 120-121**
7. Approval and execution of Distribution Easement from Orange County to Progress Energy Florida, Inc. and authorization to record instrument for Rhode Island Woods Circle (Progress Energy Easement). District 4. (**Real Estate Management Division**) **Page 122-123**
8. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Valencia College Lane (Goldenrod Road to Econlockhatchee Trail). District 3. (**Real Estate Management Division**) **Page 124-125**
9. Approval and execution of Utility Easement between Orange County, Orlando Utilities Commission and City of Orlando for the use and benefit of the Orlando Utilities Commission and authorization to disburse funds to pay recording fees and record instrument for Silver Star Community Park – Cricket Field. District 2. (**Real Estate Management Division**) **Page 126-127**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval and execution of Sidewalk Easement between Floridays Orlando Ventures, LLC and Orange County and authorization to record instrument for Wildwood Area Road Network Agreement. District 1. **(Real Estate Management Division) Page 128-129**
11. Approval and execution of County Deed from Orange County to the City of Orlando and authorization to record instrument for Kaley Avenue (South Fern Creek Avenue to Hackney Avenue). District 4. **(Real Estate Management Division) Page 130-131**
12. Approval and execution of County Deed from Orange County to the City of Orlando and authorization to record instrument for Interlocal Agreement for the Transfer of Jurisdiction of Curry Ford Road from Cloverlawn Avenue to South Fern Creek Avenue. District 4. **(Real Estate Management Division) Page 132-133**
13. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Tina I. Prive, approval and execution of County Deed from Orange County to Tina I. Prive and authorization to perform all actions necessary and incidental to closing for NSP Resale – 3942 Lakeside Reserve Lane, Orlando, FL 32810 (NCST). District 2. **(Real Estate Management Division) Page 134-135**
14. Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Jason M. Vinson, approval and execution of County Deed from Orange County to Jason M. Vinson and authorization to perform all actions necessary and incidental to closing for NSP Resale – 9232 New Orleans Drive, Orlando FL 32818 (NCST). District 1. **(Real Estate Management Division) Page 136-137**
15. Approval of As Is Residential Contract for Sale and Purchase with Addendums to Contract between Orange County and Irving Santiago and Bethzaida Delgado, approval and execution of County Deed from Orange County to Irving Santiago and Bethzaida Delgado and authorization to perform all actions necessary and incidental to closing for NSP Resale – 7902 Oakstone Ct., Orlando FL 32822 (NCST). District 4. **(Real Estate Management Division) Page 138-139**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

16. Approval of Agreement and Utility Easement between Universal City Property Management III LLC, f/k/a Universal City Property Management Company III and Orange County with Subordination of Mortgage to Utility Easement from L-A OCCC Holdings, LLC, Subordination of Mortgage to Utility Easement from LA/Core Thomas JV, LLC, as assignee and successor to Lubert-Adler Real Estate Fund VI, L.P. and FQP-LA Orlando Hotel Land, LLC and authorization to disburse funds to pay all recording fees and record instrument for Sand Lake Road/Shingle Creek Force Main. District 6. **(Real Estate Management Division) Page 140-141**
17. Approval of Contract for Sale and Purchase, Special Warranty Deed, Agreement, Utility Easement and Temporary Construction Easement between Moss Park Properties, LLLP, f/k/a Moss Park Properties, LTD. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from CNL Bank and authorization to disburse funds to pay all recording fees, closing costs and perform all actions necessary and incidental to closing for Innovation Place PD Water, WW & Reclaimed Water Transmission Mains & Master Pump Station. District 4. **(Real Estate Management Division) Page 142-143**
18. Approval of Temporary Access and Utility Easement from Moss Park Properties, LLLP, f/k/a Moss Park Properties, LTD. to Orange County with Lender's Joinder and Consent from CNL Bank and authorization to record instrument for Innovation Way/Moss Park Road. District 4. **(Real Estate Management Division) Page 144-145**
19. Approval of Utility Easement between Hidden Lakes at Meadow Woods Homeowners' Association, Inc. and Orange County and authorization to record instrument for Atli Estates Subdivision – Utility File #18409. District 4. **(Real Estate Management Division) Page 146-147**
20. Approval of Utility Easement between Florida Convalescent Centers, Inc. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from the Privatebank and Trust Company, as Administrative Agent, Subordination of Encumbrance to Property Rights to Orange County from Palm Garden Healthcare, Inc., Subordination of Encumbrance to Property Rights to Orange County from SA-PG-Orlando LLC, Subordination of Encumbrance to Property Rights to Orange County from SA-PG Operator Holdings, LLC f/k/a New Rochelle Administrators, LLC and authorization to record instruments for Palm Garden Assisted Living Site Work – Utility File #69126. District 3. **(Real Estate Management Division) Page 148-149**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, and 6. **(Code Enforcement Division) Page 150-151**

LC 12-0665	LC 12-0816	LC 12-0850	LC 12-0913	LC 12-0920
LC 12-0925	LC 12-1025	LC 12-0661	LC 12-0718	LC 12-0849
LC 12-0918	LC 12-0928	LC 12-0942	LC 12-1101	LC 12-0984
LC 12-0985	LC 12-1084	LC 12-0589	LC 12-0766	LC 12-0890
LC 12-0892	LC 12-0907	LC 12-0634	LC 12-0655	LC 12-0658
LC 12-0659	LC 12-0840	LC 12-0846	LC 12-0868	LC 12-0898
LC 12-0899	LC 12-0901	LC 12-0968	LC 12-0987	LC 12-0989
LC 12-0997	LC 12-1008	LC 12-1031	LC 12-1065	LC 12-1138

2. Approval of Orange County, Florida and Valencia Water Control District Interlocal Agreement for Watershed Atlas Project, Orange County, Florida and City of Edgewood, Florida Interlocal Agreement for Watershed Atlas Project, and State of Florida Department of Transportation Joint Participation Agreement Supplemental Amendment Number 1 FM#243844-1-74-07. All Districts. **(Environmental Protection Division) Page 152-166**

3. Approval of City of Apopka Applications for Future Land Use Amendment and/or Zoning Amendment for Lake Lucie Conservation Area and Pine Plantation and authorization for the Administrative and Development Services Department Director to sign the applications. District 2. **(Environmental Protection Division) Page 167-175**

4. Approval of HOME Investment Partnership Agreement between Orange County, Florida and Housing and Neighborhood Development Services of Central Florida, Inc., authorizing a commitment of \$667,766.92 for improvements to the 27 units that will be occupied by low-income families. District 5. **(Housing and Community Development Division) Page 176-177**

5. Approval of First Amendment to Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement (Innovation Place) by and between Moss Park Properties, LLLP and Orange County to advance the design of certain segments of Innovation Way South for the purpose of locating the Orange County Utilities lines. District 4. **(Roadway Agreement Committee) Page 178-179**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

D. **COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT
(Continued)**

6. Approval of Resolution of the Orange County Board of County Commissioners Authorizing the Exchange of Certain County Property Interests for Receipt of Other Real Property Interest, and Land Exchange Agreement (Moss Park Road/Innovation Way South) among Gary T. Randall as trustee and not individually and Orange County to dedicate a temporary drainage easement in exchange for a County deed to Parcel H. District 4. **(Roadway Agreement Committee) Page 180**
7. Approval of Innovation Way South Right-of-Way Agreement (Gary T. Randall, Trustee) among Gary T. Randall, Moss Park Properties, LLLP and Orange County to acquire right-of-way and easements needed for the future construction of Innovation Way South. District 4. **(Roadway Agreement Committee) Page 181**
8. Approval of Hold Harmless and Indemnification Agreement Parcel ID 04-23-28-4406-00-020 between **Nasir I.** and Mehr **T. Rahmatullah** and Orange County to construct a swimming pool and pool deck located at 9710 Maywood Dr. District 1. **(Zoning Division) Page 182-188**

E. **FAMILY SERVICES DEPARTMENT**

1. Approval of School Board of Orange County, Florida and Orange County, Florida Seventh Amendment to Facility and Land Use Agreement for the continued operation of the Head Start Program at public schools. **(Head Start Division) Page 189-192**

F. **HEALTH SERVICES DEPARTMENT**

1. Approval of the renewal Alternative Transportation Service License for Florida Medtrans Corp. to provide wheelchair/stretchers service. The term of this License is from October 1, 2012 through October 1, 2014. There is no cost to the County. **(EMS Office of the Medical Director) Page 193-195**

G. **OFFICE OF REGIONAL MOBILITY**

1. Approval of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2012/2013 Funding Agreement between Orange County and MetroPlan Orlando and authorization to make payment in the amount of \$425,932 in two installments of \$212,966 to be paid in October 2012 and April 2013. All Districts. **Page 196-200**

CONTINUED

TUESDAY, OCTOBER 16, 2012

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT

1. Approval to install "No Parking on Right of Way" zone on the north side of Boggy Creek Road from the west right of way line of Boggy Creek Road extending 300 feet west. District 4. **(Traffic Engineering Division) Page 201-202**
2. Approval to install a "No Parking" zone on the odd numbered addresses side of Danforth Drive. District 1. **(Traffic Engineering Division) Page 203-205**
3. Approval to install a "No Parking" zone on the even numbered addresses side of Langstaff Drive, south of Danforth Drive. District 1. **(Traffic Engineering Division) Page 206-208**
4. Approval to install a "No Parking" zone on the north side of Maymont Court during school drop-off and pick-up times starting 35 feet east of Ainsworth Drive and continuing 175 feet east. District 1. **(Traffic Engineering Division) Page 209-211**
5. Approval to install a "No Parking" zone on the north side of Rivers Trail Drive from Dean Road extending 385 feet east at the entrance to the Riverwalk Subdivision. District 5. **(Traffic Engineering Division) Page 212-214**
6. Approval of Resolution of the Orange County Board of County Commissioners regarding establishing a designated tow-away zone along the south side of Partridge Lane west of North Forsyth Road in unincorporated Orange County, Florida; and providing an effective date. District 5. **(Traffic Engineering Division) Page 215-217**
7. Approval to construct speed humps on Shale Ridge Trail in the Robinson Hills Subdivision. District 2. **(Traffic Engineering Division) Page 218-220**
8. Approval of "Stop" sign installations in Mandalay Subdivision. District 5. **(Traffic Engineering Division) Page 221-229**
9. Authorization to record the plat of MLC Wawa Center. District 4. **(Development Engineering Division) Page 230**
10. Authorization to record the plat of Buena Vista Commons PD. District 1. **(Development Engineering Division) Page 231**

I. UTILITIES DEPARTMENT

1. Approval of Irrevocable Letter of Credit No. 60000003115-1 from Seaside National Bank & Trust, on behalf of ATCO Group IV, LTD., in favor of Orange County in the amount of \$2,108.02 for the deposit and security interest for payment of water and wastewater consumption and service charges. District 1. **(Customer Service Division) Page 232-234**

CONTINUED

TUESDAY, OCTOBER 16, 2012

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
Page 235
 - a. City Council of the City of Orlando annexing ±8.37 acres generally located at the southeast corner of Silver Star Rd and John Young Pkwy; amending the City's adopted Growth Management Plan to designate the property as industrial on the City's Official Future Land Use Map; and designating the property as Industrial-Commercial District with the Wekiva Overlay District on the City's official Zoning Map Series; providing for severability, correction of scrivener's errors and an effective date.
 - b. City of Winter Park Ordinances as follows:
 - Ordinance No. 2878-12, An ordinance of the City of Winter Park, Florida amending within the Charter Laws of the City of Winter Park, Section 1.02, "Corporate Limits Described" so as to annex the property at 656 Overspin Drive, more particularly described herein.
 - Ordinance No. 2879-12, An ordinance of the City of Winter Park, Florida amending within the charter laws of the City of Winter Park, Section 1.02, "Corporate Limits Described" so as to annex the property at 600 Baffie Avenue and the east half of the adjacent right-of-way of Baffie Avenue, more particularly described herein.
 - c. City of Orlando Ordinance 2012-27, An Ordinance of the City Council of the City of Orlando, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of the Beachline (S.R. 528), south of Lee Vista Blvd. and east of Narcoossee Rd.; comprised of 9.40 acres, more or less; and amending the City's adopted Growth Management Plan to designate the property as industrial on the City's Official Future Land Use Map; providing for severability, correction of scrivener's errors, and an effective date.

****With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.**

CONTINUED

TUESDAY, OCTOBER 16, 2012

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Professional Planning Services, Request for Proposals Y12-1032-LC, from the following five firms, listed alphabetically:
 - AECOM Technical Services, Inc.
 - Littlejohn Engineering Associates, Inc.
 - Planning Design Group
 - Tindale-Oliver & Associates, Inc.
 - VHB MillerSellen

([Community, Environmental and Development Services Department Planning Division] **Purchasing and Contracts Division**) **Page 236-273**
2. Selection of one firm and two ranked alternates to provide Engineering Services for John Young Parkway Reclaimed Water Improvements (S.R. 528 to Town Center Boulevard, Request for Proposals Y12-822-PH, from the following nine firms, listed alphabetically:
 - AECOM Technical Services, Inc.
 - Barnes, Ferland and Associates, Inc.
 - Bowyer-Singleton & Associates, Inc.
 - CPH Engineers, Inc.
 - Inwood Consulting Engineers, Inc.
 - Jacobs Engineering Group, Inc.
 - Neel-Schaffer, Inc.
 - Tetra Tech, Inc.
 - Woolpert, Inc.

([Utilities Department Engineering Division] **Purchasing and Contracts Division**) **Page 274-342**

B. COUNTY ADMINISTRATOR

1. Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for the Cultural Tourism program for FY 2013. **(Arts and Cultural Affairs Office) Page 343-344**
2. Approval of 2013 Legislative Priorities. **Page 345**

R E C E S S

TUESDAY, OCTOBER 16, 2012

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Wynnette Bryant Hinkle (25), Security Operations, Community Corrections, Judi K. Kerr (20) Communications, Office of Public Engagement and Citizen Advocacy; Khadija Cynthia Pirzadeh (20), Head Start, Family Services; Verna Denette Watson (20), Kim T. Nguyen (30), Department Office, Jon M. Haskett (25), Robert L. Wilcox (25), Thomas D. Sawyer (25), Dennis E. Tillman Jr. (30), Operations, Fire Rescue; Patricia Jane Spear (25), Isaiah P. Dunbar (30), Customer Service, Willie Lemon (25), Walter S. Richards Jr. (30), Field Services, Utilities

Presentation of a Resolution to Jessie J. Allen

Presentation of URISA 2012 Exemplary Systems in Government (ESIG) Award

CONTINUED

TUESDAY, OCTOBER 16, 2012

III. DISCUSSION AGENDA (Continued)

Discussion Agenda Item Scheduled for 2:00 p.m.

B. COUNTY ADMINISTRATOR (Continued)

3. Proposed Ballot Amendments Affecting Property Tax Revenue. **(Property Appraiser/Office of Management and Budget) Page 346**

CONTINUED

TUESDAY, OCTOBER 16, 2012

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1. Solid Waste Study Update. All Districts. **(Administration) Page 347**

CONTINUED

TUESDAY, OCTOBER 16, 2012

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Applicant: Daniel B. Bellows; Petition to Vacate 12-05-009, portion of right of way; District 5

B. Substantial Change

2. ✓ Applicant: ~~Justin T. Polk~~ Andrea Jernigan-Gwinn, Frye Center Planned Development (PD) Land Use Plan (LUP); amend plan; District 1

C. Preliminary Subdivision Plan

3. ✓ Frye Center Planned Development/Lakeside Village Townhomes Preliminary Subdivision, District 1

D. Development Plan

4. ✓ Isleworth Four Corners Planned Development/The Grove at Isleworth/Parcels 2, 6. And 7 Development Plan, District 1

E. Substantial Change

5. ✓ Applicant: Joel A. Ivey, Tupperware Heights Planned Development (PD) Land Use Plan (LUP); amend plan; District 4

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

MP TROLL

OFFICE OF THE COMPTROLLER

**ORANGE
COUNTY
FLORIDA**

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COUNTY COMMISSION AGENDA
Tuesday, October 16, 2012

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Signature authorization and accompanying detail of most recently disbursed County funds are available in the Clerk's Office and on the Comptroller's web site.
2. Disposition of Tangible Personal Property.

Approval is requested of the following:

- a. Scrap assets.
- b. Dispose of an asset that was totaled out by our Third Party Administrator for its salvage value.
- c. Donate assets valued at \$414 to the University of Central Florida Research Foundation, Inc.

Asset Number	Asset Description	Purchase Date	Original Cost	Depreciated Value	Department/Office last using equipment	Disposition Requested	Justification
994992	AIR PUMP, CUSTOM AIR, 102	02/01/1988	1,495.00	0.00	Health Department	Scrap asset	Asset is broken beyond repair
250074	TRANSPORTER, CUES, MC450	06/18/1998	6,450.00	0.00	Utilities Water Reclamation ↓	Scrap assets ↓	Assets are outdated and obsolete ↓
903739	CAMERA, CUES, 460	09/30/1994	7,400.00	0.00			
910487	LINE STOP MACHINE, HYDRA-STOP	07/01/1988	41,485.00	0.00			
924217	CAMERA, CUES, 460/3LUX	04/06/1993	21,463.06	0.00			
006280	RESCUE VEHICLE, INTERNATIONAL, 4300 LP/2003	11/24/2003	130,902.00	0.00	Fire Rescue	Asset was totaled out by our Third Party Administrator for its \$20,000 salvage value	Asset was involved in an accident and deemed a total loss
728835	CAMERA, SONY, DSR-390L	09/19/2005	7,373.33	0.00	Orange TV ↓ Office of Management & Budget Orange TV	Donate to the University of Central Florida Research Foundation, Inc., a qualified 501(c)3 non-profit organization ↓	Assets are surplus to County Divisions ↓
901756	EDITOR/RECORDER, PANASONIC, AG-7750	04/05/1994	6,610.00	0.00			
901757	VIDEO EDITING SYSTEM, PANASONIC, AG-7650H	04/05/1994	4,325.00	0.00			
904593	PROJECTOR, SHARP, XGE 8500	02/28/1995	6,995.00	0.00			
937132	CAMCORDER, JVC, GY-DV500U	03/09/2000	4,600.00	0.00			
940683	TRIPOD, O'CONNOR, OCO1030203	09/19/1995	2,462.00	0.00			
941569	CONTROLLER, JVC, RMG880U	11/14/1995	2,890.00	0.00			
943954	VIDEO RECORDER, BETACAM, UVW-1200	03/12/1996	4,800.00	0.00			
957055	CAMERA, SONY, DXC637L	12/10/1996	8,450.00	0.00			
957803	CONTROLLER, SONY, FXE-120	02/04/1997	5,625.00	0.00			
957828	FLUID HEAD UNIT, O'CONNOR, 100MM	02/18/1997	2,562.50	0.00			
957829	FLUID HEAD UNIT, O'CONNOR, 100MM	02/18/1997	2,562.50	0.00			
960904A	TRIPOD, O'CONNOR, 10308	05/21/1998	5,495.00	0.00			
961357	PROJECTOR, 3M, MP87300XGA	09/24/1998	6,150.00	0.00			
977367	VIDEO MONITOR, MARSHALL, V-R44P 4X4	09/16/2002	1,303.99	0.00			



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
1

October 5, 2012

To: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

From: Ajit Lalchandani, County Administrator

Subject: Approval of Overtime Payment
Consent Agenda – October 16, 2012

Leslie Cauthen has worked for Orange County since 1989 and has been an excellent employee. On April 22, 2007, Ms. Cauthen was promoted to Project Coordinator, which is her current position. Due to an administrative error, Ms. Cauthen's status was not changed to overtime exempt in the human resources information system when her promotion was processed to this position. Since Ms. Cauthen did not routinely work overtime hours, this error was not discovered until 2011.

In calendar year 2011, the Traffic Engineering Division experienced turnover and vacancies. During the period of May 2011 through November 2011, Ms. Cauthen's scope of work was expanded to cover the additional workload due to the vacancies. As a result, overtime hours were reported during this period for a total of 79.4 hours and \$2,493.95 in gross overtime earnings. Since her position should have been exempt from overtime, these overtime payments were made in error.

Ms. Cauthen's willingness to work additional hours in 2011 helped Traffic Engineering maintain its level of service during a time of turnover and vacancies. Also, the amount of overtime paid to Ms. Cauthen was more than offset by the cost savings associated with the vacant positions. Under the Fair Labor Standards Act (FLSA), an exempt employee is not required to be paid for hours worked greater than 40 per workweek. However, FLSA does not prohibit payment of overtime to exempt employees.

Accordingly, staff is recommending approval of the overtime earnings paid to Ms. Cauthen for the temporary period in 2011. The employee record has been updated in the system and Ms. Cauthen will not be overtime eligible going forward.

Action Requested: Approval of overtime earnings paid to Leslie Cauthen in calendar year 2011 in the amount of \$2,493.95

C: Eric Gassman, Chief Accountability Officer
Jim Harrison, Assistant County Administrator
Mark Massaro, Director of Public Works Department
J. Ricardo Daye, Director of Human Resources Division



AGENDA DEVELOPMENT
201 South Rosalind Avenue • Reply
407-836-5426 • Fax: 407-836-2899 •

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
2

2-1393

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointment to the Lake Jessamine Water Advisory Board
CONSENT AGENDA ITEM OCTOBER 16, 2012

Commissioner Thompson has requested Board confirmation of her appointment of Judy I. Martin to succeed Randolph Coleman on the Lake Jessamine Water Advisory Board with a term expiring December 31, 2012. A copy of Ms. Martin's advisory board application for appointment has been provided to you under separate cover.

ACTION REQUESTED: Confirmation of Commissioner Thompson's appointment of Judy I. Martin to the Lake Jessamine Water Advisory Board with a term expiring December 31, 2012.




AGENDA DEVELOPMENT
201 South Rosalind Avenue • Rm. 200
407-836-5426 • Fax: 407-836-2802

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
3

32802-1393

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

THRU: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: ^{DDS} Diane D. Shertz, Advisory Board Coordinator
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM OCTOBER 16, 2012

1. At its September 21, 2012 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Affordable Housing Advisory Board:** Appointment of Matthew Ramirez to succeed Angel L. de la Portilla in the real estate representative category and Jodi L. Santiago to succeed George "Oscar" Anderson in the Orange County resident representative category with terms expiring June 30, 2014.
 - B. **Commission on Aging:** Appointment of Dr. Esther Pichardo to succeed Vienna L. Avelares in the at large representative category with a term expiring June 30, 2013 and Monserrate Vargas to succeed Sandra L. Johnson in the at large representative category with a term expiring June 30, 2014.
 - C. **Community Development Advisory Board:** Appointment of Amber D. Benton to succeed Barbara F. Burns in the District 6 representative category with a term expiring June 30, 2014.
 - D. **Disability Advisory Board:** Appointment of Reinaldo Vazquez to succeed Dr. Carolyn P. Upson in the at large representative category with a term expiring June 30, 2013.

- E. **Housing Finance Authority:** Appointment of Mercedes F. McCall in the finance representative category to succeed Barbara Ashley-Jones in the low-income housing representative category with a term expiring December 31, 2015.
- F. **Orange County Enterprise Zone Development Agency:** Reappointment of Mike Rhodes in the local code enforcement agency representative category with a term expiring June 30, 2016 and the appointment of Shirley A. Walker to succeed Willie Cooper in the local workforce development board representative category with a term expiring June 30, 2014.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments.

Attachments

AFFORDABLE HOUSING ADVISORY BOARD

MMRB Liaison: Evelyn S. Rivera, (407) 810-8562

MISSION

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

STATUS OF VACANCIES

There are three vacancies on this 11-member board due to the term expirations of Fernando M. Rucabado in the banking or mortgage banking industry representative category, Angel de la Portilla in the real estate professional representative category, and George "Oscar" Anderson in the Orange County resident representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Matthew Ramirez to succeed Angel L. De la Portilla in the real estate representative category and Jodi L. Santiago to succeed George "Oscar" Anderson in the Orange County resident representative category with terms expiring June 30, 2014.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Matthew Ramirez	OC Homes LLC/Director of Operations	H	M	4
Jodi L. Santiago	Orange County Property Appraiser/Customer Service Specialist	Other	F	4

SUMMARY OF QUALIFICATIONS

Matthew Ramirez: A native of Orange County, Mr. Ramirez has served thousands of hours in community service and has been active in many clubs. He states that he is well versed in the planning and permitting process on the residential side of contracting. He earned his bachelor's degree from the University of Central Florida and is currently attending the College of Law at Florida A&M University.

Jodi L. Santiago: Ms. Santiago has been employed by the Orange County Property Appraiser's office for five years. She has served on numerous boards, is a student parliamentarian and president of her homeowner association. She earned her bachelor's degree at Columbia College and her master's degree at Nova Southeastern University.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Residential Home Building Industry</u>					
Drew Abel	11/11/08	6/30/13	W	M	3
<u>Banking or Mortgage Banking Industry</u>					
Fernando M. Rucabado	10/12/04	6/30/12	H	M	4
<u>Not-for-Profit Provider of Affordable Housing</u>					
Jacquelyn J. Smith	3/6/07	6/30/14	B	F	2
<u>Real Estate Professional</u>					
Angel L. de la Portilla	1/9/07	6/30/12	H	M	1
<u>Orange County Resident</u>					
George "Oscar" Anderson	7/8/08	6/30/12	W	M	1
<u>Advocate for Low Income Persons</u>					
Michelle E. Bellamy	7/8/08	6/30/13	B	F	1
<u>Labor Engaged in Home Building</u>					
Walter F. Maguire	11/11/08	6/30/13	W	M	1
<u>For-Profit Provider of Affordable Housing</u>					
Joseph Chambers	11/15/11	6/30/14	H	M	2
<u>Local Planning Agency</u>					
Rick V. Baldocchi	6/8/10	6/30/14	W	M	5
<u>Employers Representative</u>					
Sarah E. Kelly	10/13/09	6/30/13	W	F	4
<u>Essential Services Personnel</u>					
Patricia Rumph	10/7/08	6/30/13	B	F	2

COMMISSION ON AGING

MMRB Liaison: Evelyn S. Rivera, (407) 810-8562

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; analyzes the elder-readiness of the county.

STATUS OF VACANCIES

Three vacancies in the media/public relations representative category due to the resignation of Scott C. McCallum, in the at large representative category due to the removal of Vienna L. Avelares for non-attendance, and in the at large representative category due to the final term expiration of Sandra L. Johnson. The terms of Dorie Croissant and Pamela K. Rowe have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Dr. Esther Pichardo to succeed Vienna L. Avelares in the at large representative category with a term expiring June 30, 2013 and Monserrate Vargas to succeed Sandra L. Johnson in the at large representative category with a term expiring June 30, 2014.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Dr. Esther Pichardo	Total Health Chiropractic Solutions, LLC/Doctor of Chiropractic	H	F	6
Monserrate Vargas	Retired	H	F	3

SUMMARY OF QUALIFICATIONS

Dr. Esther Pichardo: Dr. Pichardo is a member of the Florida Chiropractic Association and the Central Florida Chiropractic Association. She received her bachelor's degree and her doctor of chiropractic from Parker College of Chiropractic.

Monserrate Vargas: Ms. Vargas is past president of La Casa de Puerto Rico, Inc. and vice president of Desfile Puertorriqueno. She has worked as a case manager and program manager and previously served on the Disability Advisory Board.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Business</u>					
Robert W. Riley	5/10/11	6/30/13	B	M	1
<u>Faith</u>					
Dorie Croissant	11/11/08	6/30/12	W	F	1
<u>Health Care</u>					
Suyrea L. Reynolds	8/17/10	6/30/14	W	F	5
<u>Transportation</u>					
Lewis E. Mattox	10/13/09	6/30/13	W	M	3
<u>Media/Public Relations</u>					
Scott C. McCallum [Resigned]	10/13/09	6/30/13	W	M	4
<u>Local Foundation</u>					
Rhonda K. Pearlman	10/13/09	6/30/13	W	F	2
<u>At Large (4)</u>					
Pamela K. Rowe	8/17/10	6/30/12	B	F	2
Sandra L. Johnson	11/11/08	6/30/12	B	F	6
Vienna L. Avelares [Removed]	8/17/10	6/30/13	H	F	3
Awilda "Wendy" Roman	8/17/10	6/30/14	H	F	4
<u>Education</u>					
Ellen D. Jones	3/6/12	6/30/13	B	F	1
<u>County Commissioner</u>					
Commissioner Ted Edwards	3/6/12	6/30/13	W	M	5

<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
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Area Agency on Aging CEO (Ex-officio, non-voting)

Randall D. Hunt

Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)

Darlene Ragan

Chairman of the Community Partnerships Committee (Ex-officio)

Alison C. Issen

COMMUNITY DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Gio Pinedo-Rolon, (407) 230-5407

MISSION

Conducts studies, holds hearings, and makes recommendations to the Board of County Commissioners regarding the federal Housing and Community Development Act of 1974 and subsequent federal regulations.

STATUS OF VACANCIES

One vacancy in the District 6 representative category due to the final term expiration of Barbara F. Burns.

THE MMRB RECOMMENDS:

Consideration of the appointment of Amber D. Benton to succeed Barbara F. Burns in the District 6 representative category with a term expiring June 30, 2014.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Amber D. Benton	Pepsico/Frito Lay Sr. Human Resources Manager	Unlisted	F	6

SUMMARY OF QUALIFICATIONS:

Amber D. Benton: Commissioner Tiffany Moore Russell recommends Ms. Benton for this board. Ms. Benton is a member of the Alpha Kappa Alpha Sorority, Inc. and past member of the Society of Human Resources Management. She earned her bachelor's and master's degrees from Florida Agricultural and Mechanical University.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>District 1</u> Esther M. Whitehead	11/15/11	6/30/13	B	F	1
<u>District 2</u> Patricia Rumph	9/11/12	6/30/14	B	F	2
<u>District 3</u> Jose Bosque	7/26/11	6/30/13	H	M	3
<u>District 4</u> Pablo Marquez	7/16/12	6/30/14	H	M	4
<u>District 5</u> Maureen S. Kersmarki	10/13/09	6/30/13	W	F	5
<u>District 6</u> Barbara F. Burns	3/8/11	6/30/12	B	F	6
<u>Mayor's At Large</u> Thomas M. Shoriak	8/11/09	6/30/13	W	M	1

DISABILITY ADVISORY BOARD

MMRB Liaison: Evelyn S. Rivera, (407) 810-8562

MISSION

Addresses problems such as limited access of public accommodations and recommends priority funding needs of the disabled to the Board of County Commissioners.

STATUS OF VACANCIES

There are two vacancies in the at large representative category due to the resignation of Dr. Carolyn P. Upson and the removal of Jill W. Wisth for non-attendance.

THE MMRB RECOMMENDS:

Consideration of the appointment of Reinaldo Vazquez to succeed Dr. Carolyn P. Upson in the at large representative category with a term expiring June 30, 2013.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Reinaldo Vazquez	Student	H	M	3

SUMMARY OF QUALIFICATIONS:

Reinaldo Vazquez: Mr. Vazquez has resided in Orange County for over 10 years; he is a criminal justice and law student. He is also a paralegal and has worked for Orange County Public Schools as a substitute teacher. He received his bachelor's degree from Ana G. Mendez University and his master's degree from Colorado Tech University.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>At Large</u> Carolyn P. Upson, PhD [Resigned]	11/15/11	6/30/13	B	F	2
Jill W. Wisth [Removed]	11/15/11	6/30/14	W	F	1
Marni F. Stahlman	5/8/12	6/30/13	W	F	5
Severo Santamaria	7/16/12	6/30/14	H	M	3
Sheryl Fleeton	11/15/11	6/30/13	B	F	1
Sheri L. Brun	10/13/09	6/30/14	W	F	4
John J. Lawrence	8/17/10	6/30/14	AI/AN	M	4
Russell A. Brashear	4/14/09	6/30/13	W	M	5
Marie-Terese Henderson	11/15/11	6/30/14	W	F	5

HOUSING FINANCE AUTHORITY

MMRB Liaison: Ronald Rogers, (407) 662-4431

MISSION

Provides financial assistance for qualifying housing developments.

STATUS OF VACANCIES

One vacancy in the low income housing representative category due to the final term expiration of Barbara Ashley-Jones.

THE MMRB RECOMMENDS:

Consideration of the appointment of Mercedes F. McCall in the finance representative category to succeed Barbara Ashley-Jones in the low-income housing representative category with a term expiring December 31, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Mercedes F. McCall	Semi-retired banker	H	F	1

SUMMARY OF QUALIFICATIONS:

Mercedes F. McCall: Ms. McCall has over 35 years' experience in the banking industry. She is a past board member and elected chairperson of the Hispanic Chamber of Commerce and a founding member and past chairperson of the Hispanic Business Initiative Fund. She currently serves on the M/WBE Advisory Committee.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Finance</u>					
Sascha Rizzo	1/9/07	12/31/14	W	M	5
Clemente Cuevas	7/12/05	12/31/13	H	M	3
<u>Low Income Housing</u>					
Barbara Ashley-Jones	1/13/04	12/31/11	B	F	4
<u>Commerce</u>					
Jeffrey A. Stueve	3/13/01	12/31/12	W	M	1
<u>Labor</u>					
V. Marshall Siplin	8/17/10	12/31/12	B	F	1

ORANGE COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY

MMRB Liaison: D. J. Hardrick, (407) 463-1813

MISSION

Assists in the development, implementation, and monitoring of the strategic plan and identifies financial needs of, and local resources or assistance available to, eligible businesses in the enterprise zones.

STATUS OF VACANCIES

One vacancy due to the removal of Willie Cooper in the local workforce development board representative category. The term of Mike Rhodes has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Mike Rhodes in the local code enforcement agency representative category with a term expiring June 30, 2016 and the appointment of Shirley A. Walker to succeed Willie Cooper in the local workforce development board representative category with a term expiring June 30, 2014.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Shirley A. Walker	Workforce Central Florida/Special Projects Coordinator	B	F	6

SUMMARY OF QUALIFICATIONS:

Shirley A. Walker: Ms. Walker served as Director of Operations, Vice President of Operations, and President/CEO for Minority/Women Business Enterprise Alliance, Inc. in Orlando, prior to her current role with Workforce Central Florida. She is a certified project management professional who earned her bachelor's and master's degrees from DeVry University.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Area Resident</u>					
Maye J. St. Julien	10/4/11	6/30/15	B	F	2
Vinell M. Hardrick	6/5/12	6/30/13	B	F	6
<u>Nonprofit Community-Based Organization</u>					
Pastor Yolando V. Axson	6/5/12	6/30/16	B	F	6
<u>Local Financial/Insurance Institution</u>					
Andrew Ranck	4/10/12	6/30/15	W	M	5
<u>Local Chamber of Commerce</u>					
Tim Vanderhoof	5/18/12	6/30/16	W	M	2
<u>Business Operating within the Enterprise Zone</u>					
Christine L. Hill	11/16/04	6/30/14	W	F	5
<u>Work Force Development Board</u>					
Willie Cooper	9/12/06	6/30/14	B	M	2
[Removed]					
<u>Local Code Enforcement Agency</u>					
Mike Rhodes	10/7/08	6/30/12	W	M	3
<u>Orange County Sheriff's Office</u>					
Captain Tina L. Gordon	7/26/11	6/30/15	W	F	4



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
4

October 5, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Terry Olson, 407-836-5546
Arts & Cultural Affairs Administrator

SUBJECT: Approval of Contracts Y13-2047 with United Arts of Central Florida
Consent Agenda Item – October 16, 2012

On May 22, 2012, the Arts and Cultural Affairs Advisory Council presented their recommendations for the FY 2013 budget for the County's Arts and Cultural Affairs Office, and the budget was approved by the Board on September 20, 2012.

Included in the budget is an allocation of an amount not-to-exceed \$185,000 to United Arts to serve as the County's fiscal agent for the Cultural Tourism and Cultural Facilities programs. The Cultural Tourism program provides grants to various arts organizations to support projects and events that promote tourism and provide a positive economic impact to the County. The Cultural Facilities program provides grants to arts organizations for capital improvements within the legal spending restrictions of the Tourist Development Tax. The combined budget for these two major grant programs is approximately \$2.5 million for FY 2013.

In their role as fiscal agent, United Arts distributes funding, monitors compliance with funding requirements, and collects and reviews periodic reports submitted by all of the arts organizations receiving funding. In addition, United Arts also conducts surveys to determine the economic impact of the various arts events and provides summary reports to the County.

Staff recommends approval of the contract with United Arts for fiscal agent services.

REQUESTED ACTION: **Approval of Contract Y13-2047 with United Arts of Central Florida to serve as the County's fiscal agent for the Cultural Tourism and Cultural Facilities programs with a fee not-to-exceed \$185,000 for FY 2013.**




Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
5

October 5, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Terry Olson, 407-836-5546 
Arts & Cultural Affairs Administrator

SUBJECT: Approval of Contracts Y13-2048, with United Arts of Central Florida
Consent Agenda Item – October 16, 2012

On May 22, 2012, the Arts and Cultural Affairs Advisory Council presented their recommendations for the FY 2013 budget for the County's Arts and Cultural Affairs Office and the budget was approved by the Board on September 20, 2012.

Included in the budget is a general fund allocation of \$668,554 for the general support of United Arts. United Arts is the umbrella organization serving arts and cultural entities. It provides for a variety of quality arts and cultural experiences to enhance the lives of Central Florida's residents and tourists, alike. The funding, through partnerships with the funded organizations, helps to provide over 2.5 million arts and cultural experiences annually. Each year, over half a million arts and cultural experiences are provided to K-12 students to attend field trips and performances of several of the area's arts, history and science organizations. It also supports outreach programs at area schools and at various performance venues. In addition, United Arts provides management enhancement and other services to arts and cultural providers. Also, included in this funding allocation is \$150,000 for the Orange County Arts Education Center as previously discussed with the Board.

Staff recommends approval of the funding contract with United Arts.

REQUESTED ACTION: Approval of Contract Y13-2048 with United Arts of Central Florida for general support in the amount of \$668,554 for FY 2013.



Interoffice Memoranda

I. CONSENT AGENDA
COUNTY ADMINISTRATOR

6

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
Law Enforcement Trust Fund Expenditure FY 2013
Orange County Sheriff's Office Request

The Orange County Sheriff's Office is requesting \$2,000 from the Law Enforcement Trust Fund for the following purpose:

Contribution:

Latino Leadership, Inc. – \$2,000. This organization dedicates time to prevention programs throughout the year. They emphasize on "it takes a village to keep our communities safe" throughout the year.

ACTION REQUESTED: Approval for the Orange County Sheriff's Office to spend \$2,000 from the Law Enforcement Trust Fund to provide eligible contributions to Latino Leadership, Inc.

PLEASE NOTE: The Board voted to establish spending limits of 20% for this fund for contributions. At this point in the year, contributions represent 100% of the total expenditures; however, the restriction applies to total expenditures for the year, at year-end. The Sheriff's Office has stated that they monitor their expenditures, and that they will not exceed the 20% total for contributions.

RS/tp

Attachment

c: Eric Gassman, Chief Accountability Officer
Brad Hurd, Comptroller, Orange County Sheriff's Office

**ORANGE COUNTY SHERIFF'S OFFICE
Law Enforcement Trust Fund Request Summary
FY13**

September 14, 2012

Submissions for Approval to Date

<u>Contributions</u>	<u>Sheriff Programs/ Equipment</u>	<u>Total</u>
\$2,000.00	\$0.00	\$2,000.00
100.0%	0.0%	100.0%

Submission for Approval Consent Agenda - October 16, 2012

<u>Contributions</u>	<u>Sheriff Programs/ Equipment</u>	<u>Total</u>
\$2,000.00	\$0.00	\$2,000.00

YTD Submissions for Approval

<u>Contributions</u>	<u>Sheriff Programs/ Equipment</u>	<u>Total</u>
\$2,000.00	\$0.00	\$2,000.00
100%	0%	100.0%

NOTE: This submission includes requests for:
 Latino Leadership, Inc. - \$2,000



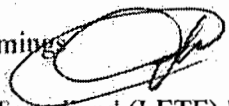
Sheriff Jerry L. Demings

ORANGE COUNTY SHERIFF'S OFFICE

TELEPHONE: 407.254.7000 • P.O. BOX 1440, ORLANDO, FLORIDA 32802-1440 • WWW.OCSO.COM

August 20, 2012

TO: Board of County Commissioners

FROM: Sheriff Jerry L. Demings 

SUBJECT: Law Enforcement Trust Fund (LETF) Expenditures

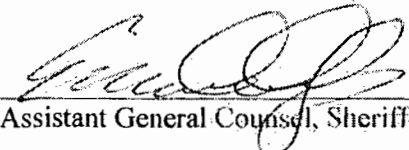
The Sheriff plans to make purchases from the Law Enforcement Trust Fund for the following items and amounts.

<u>Account No.</u>	<u>Item</u>	<u>Amount</u>
	Latino Leadership, Inc.	\$2,000.00

These expenditures are for the purpose(s) indicated below and will not be used to meet normal operating needs:

- _____ 1) to defray the cost of protracted or complex investigations
- _____ 2) to provide additional equipment or expertise
- _____ 3) to provide matching funds to obtain federal grants
- X _____ 4) for school resource officer, crime prevention, safe neighborhood, or drug abuse education and prevention programs
- _____ 5) to provide for other law enforcement purposes

Based on the foregoing representations, in my opinion this purchase(s) falls within the statutory guidelines authorizing expenditures from Law Enforcement Trust Fund monies and do not represent recurring cost for the Agency for subsequent fiscal years. The above item has X / has not been previously approved for receiving LETF monies. This request does not supplement any other Sheriff's Office expenditure funds.


Assistant General Counsel, Sheriff of Orange County

8/31/12
Date

APPROVED:

BY: _____
For the Board of County Commissioners

Date



*The First Law Enforcement Agency
in Orange County to Receive Both
International and State Accreditation*





Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

August 20, 2012

TO: Mr. Brad Hurd
FROM: Sheriff Jerry L. Demings
SUBJECT: Trust Fund Request – Latino Leadership, Inc.

Please develop a trust fund request of \$2,000.00 for Latino Leadership, Inc.

Latino Leadership puts the emphasis on “it takes a village to keep our communities safe” throughout the year. Whether it is National Night Out or other community awareness campaigns, Latino Leadership dedicates time to prevention programs throughout the year.

Please forward the check to my office once this request has been completed.

Thank you for your assistance in this matter.



J.L.D.

/taw

Attachment



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
7

AGENDA ITEM

September 25, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget *R.S.*

SUBJECT: Consent Agenda Item for October 16, 2012
Payment for Florida Association of Counties Membership (FAC)

Funding in the amount of \$107,130 was provided in the FY 2012-13 approved budget for the Florida Association of Counties (FAC) membership fee. Board of County Commissioners' approval is required for the disbursement of payment pertaining to FAC annual membership fee from the period of November 1, 2012 through October 31, 2013.

ACTION REQUESTED: Approval to disburse payment for the Florida Association of Counties (FAC) membership fee totaling \$107,130 as provided in the FY 2012-13 adopted budget.

RS/AL/tp

Attachments: Memo and Invoice for FAC Membership Fee

c: Eric Gassman, Chief Accountability Officer

INVOICE

ORANGE

Terms: Due and payable November 1, 2012

For: FAC Membership Dues

November 1, 2012 thru October 31, 2013

\$ 107,130.00

**Please make checks payable to:
FLORIDA ASSOCIATION OF COUNTIES, INC.**

100 South Monroe Street

Tallahassee, FL 32301

*****Please note address change***

Phone: 850-922-4300



October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
Central Florida Veterans Memorial Park Foundation, Inc.
Memorial Grant Agreement

On July 19, 2012, the Board of County Commissioners approved \$500,000 for a Veterans Memorial within the Lake Nona Medical City with \$250,000 contingent upon an equal private funding match and \$250,000 contingent upon developing a sustainable operations plan. A funding agreement between Orange County and the Central Florida Veterans Memorial Park Foundation, Inc. has been prepared in accordance with your direction.

ACTION REQUESTED: Approval of Orange County, Florida and Central Florida Veterans Memorial Park Foundation, Inc. Memorial Grant Agreement and authorization to disburse funding in accordance with the terms and conditions of the agreement.

RS/KP/tp

Attachments

c: Eric Gassman, Chief Accountability Officer

**ORANGE COUNTY, FLORIDA
AND
CENTRAL FLORIDA VETERANS MEMORIAL PARK FOUNDATION,
INC.**

MEMORIAL GRANT AGREEMENT

THIS AGREEMENT, made and entered into this ___ day of October 2012, by and between ORANGE COUNTY, a charter county and political subdivision of the State of Florida, hereinafter referred to as the "County" and Central Florida Veterans Memorial Park Foundation Inc., a Florida non-profit corporation, whose address is P.O. Box 4303, Winter Park, Florida 32793-4303 hereinafter referred to as the "Foundation." The County and Foundation are sometimes together referred to herein as the "Parties" and separately as the "Party".

WITNESSETH:

WHEREAS, the Foundation has entered into a long term joint use agreement dated August 26, 2011 (the "Joint Use Agreement") with Lake Nona Land Company, LLC ("LNLC") which permits the Foundation to construct and operate a Veterans Memorial on land owned by LNLC adjacent to the Veterans Administration Medical Complex being constructed within the Lake Nona Medical City, as such memorial is generally described and depicted in "**Exhibit A**" attached hereto and incorporated herein by reference (the "Memorial"); and

WHEREAS the Foundation is conducting a fundraising campaign to fund the costs of constructing and maintaining the Memorial and has applied to the County for a donation of funds towards the such costs associated with the Memorial; and

WHEREAS, the County has determined that a Veterans Memorial honoring those who have made the ultimate sacrifice and providing a quiet, tranquil place of healing for Florida veterans and their families serves a public purpose and, to that end, the County has appropriated funds to be donated to the Foundation for such purpose; and

WHEREAS, the County desires to enter into the an agreement with the Foundation whereby the Foundation will receive and utilize such County funds in accordance with the terms and conditions herein set forth; and

NOW THEREFORE in consideration of the premises and mutual covenants herein contained and other good and valuable consideration, the Parties agree as follows:

1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

2. **County Payment.** The County has appropriated for the period commencing October 1, 2012 and ending September 30, 2013, the total sum of Five Hundred Thousand Dollars and No/100 (\$500,000.00). Subject to all terms and conditions set forth herein, County agrees to provide funding in the amount of five hundred thousand dollars (\$500,000.00) for costs associated with constructing, operating and maintaining the Memorial. The funding will be paid in two installments as follows:

- i) \$250,000 to be paid within fifteen (15) business days of receipt by the County of satisfactory evidence of actual receipt of an equal dollar amount (\$250,000) of private funding for the Memorial; and
- ii) \$250,000 to be paid within fifteen (15) business days of receipt by the County of evidence satisfactory to the County that an adequate endowment has been established to sustain operations and maintenance at the Memorial.

The County shall have no obligation to provide such funding if, prior to payment of any installment, the Joint Use Agreement between the Foundation and LNLC shall have terminated.

3. **Use of Funds.** Foundation shall use the funds paid hereunder only for costs directly associated with the construction, operation or maintenance of the Memorial as defined above. Foundation agrees to repay to the County the funds paid hereunder in the event construction on the Memorial has not commenced within three years from the date hereof. Foundation shall immediately notify the County in the event of any termination of the Joint Use Agreement that occurs prior to construction of the Memorial.

4. **Memorial Day Ceremonies.** The Parties acknowledge the importance and value in honoring service members on occasions designated for that purpose and especially on the national holidays of Veteran's Day and Memorial Day. In 1991, the County established a memorial at the Orange County Courthouse to honor Orange County service members who have died in service to their country. Since 2005 and every Memorial Day thereafter, the County has sponsored a service to recognize and honor Orange County service members who perished during the prior year. The Foundation supports and agrees that this Memorial Day service shall continue to be the primary Memorial Day service within Orange County and will work cooperatively with the County to support this event. The parties further agree that they shall consult with each other and work cooperatively in scheduling any other service ceremonies in order to avoid conflicts.

5. **Lobbying.** Foundation shall not expend any funds paid under this Agreement shall be expended for any lobbyist, as such term is defined in section 2-351 of the Orange County Code, to engage in any lobbying activities designed to influence decisions or other foreseeable actions of the Board of County Commissioners or the governing body of any other municipality located within Orange County. Furthermore, Foundation agrees that it shall not undertake, or cause to be undertaken, or participate in, any lobbying before the state legislature in order to advocate for or influence legislative decision making inconsistent with legislative priorities adopted by the Board of County Commissioners, without the prior written consent of the Board or the County Administrator.

6. **Independent Contractor.** The parties expressly acknowledge that Foundation is acting as an Independent Contractor, and nothing in this Agreement is intended or shall be construed to establish an agency, partnership or joint venture relationship between the parties.

7. **Nondiscrimination.** Foundation, in performing under this Agreement shall not discriminate against any worker, employee or applicant or any member of the public because of race, religion, sex, sexual orientation, age, disability or national origin.

8. **Non-Profit Status.** The Foundation agrees to maintain its corporate, non-profit status in the State of Florida throughout the term of this Agreement. If the Foundation during the term of this Agreement, loses its corporate non-profit status, it shall immediately notify the County in writing, and the County reserves the right to terminate this Agreement immediately.

9. **Accounting.** The Foundation will utilize such accounting procedures and practices in the maintenance of the records of receipts and disbursements of the funds contributed by the County as will be in accordance with generally accepted accounting principles.

10. **Right to Inspect and Audit Accounts.** During the term of this Agreement, Foundation, with respect to the receipt and expenditure of funds provided under this Agreement, shall permit County staff and the Orange County Comptroller and her staff to inspect and audit Foundation books and accounts at any time during normal working hours, provided that reasonable notice is given to the Foundation prior to any such inspection. Any costs incurred by the Foundation as a result of a County audit shall be the sole responsibility of and shall be borne by Foundation. In addition, should Foundation provide any or all of the County's funds to sub-recipients, then, and in that event, Foundation shall include in written agreements with such sub-recipients a requirement that records of the sub-recipient be open to inspection and audit by the County or the County's designee.

11. **Maintenance of Records; Audit.** For a period ending five (5) years after the expiration or termination of this Agreement, Foundation shall make all records and documents relating to this Agreement available for inspection and copying by the County or any agent designated by the County.

12. **Assignment.** The Foundation may not assign its rights hereunder, without the prior written consent of the County. Failure to comply with this section may result in immediate termination of this Agreement.

13. **Indemnification.** The Foundation shall indemnify, defend and hold harmless County and all of its officers, agents and employees from any claim, loss, damage, cost, charge or expense, fees, fines, penalties, suits, proceedings, actions and cost of actions, including reasonable attorney's fees, of any kind and nature arising out of any act, error, omission, or negligent act by the Foundation, its agents, or employees in connection with this Agreement, or the negligent acts, errors, or omissions of anyone acting under its direction, control or on its behalf. Neither Foundation, its agents or its employees will be liable under this paragraph for any claim, loss, damage, cost, charge or expense arising out of any act, error, omission, or negligent act by County or any of its officers, agents or employees in connection with this

Agreement. Nothing contained herein shall constitute a waiver of sovereign immunity or the provisions of Section 768.28, Florida Statutes. The foregoing shall not constitute an agreement by either party to assume any liability for the acts, omissions and/or negligence of the other party.

14. Insurance. The Foundation shall at its sole cost and expense keep in force and at all times maintain during the term of this Agreement the types and amounts of insurance provided for in the Joint Use Agreement.

15. Term and Termination. The term of this Agreement shall begin on October 1, 2012 and continue for a period of ten years unless earlier terminated. County shall have a right to terminate this agreement in the event the Joint Use Agreement between the Foundation and LNLC shall be terminated prior to commencement of construction of the Memorial.

16. Notice. Any notices which may be permitted or required hereunder shall be in writing and shall be deemed to have been duly given five days after depositing with the U.S. Postal Service, postage prepaid; one day after depositing with a nationally recognized overnight courier service or on the day of hand delivery provided such delivery occurs prior to 5:00 p.m. to the address listed below or to such other address as either party may from time to time designate by written notice provided in accordance with this paragraph:

To County: Orange County Administrator's Office
 Attn.: Linda Weinberg, Deputy County Administrator
 201 S. Rosalind Avenue, 5th Floor
 Orlando, Florida 32802
 Phone: (407) 836-7370

To Foundation: Central Florida Veterans Memorial Park Foundation, Inc.
 P.O. Box 4303
 Winter Park, Florida 32793-4303
 Attn: Jerry Pierce

17. Entire Agreement. This Agreement constitutes the entire agreement between the parties. Any representations or statements heretofore made with respect to such subject matter, whether verbal or written, are merged herein.

18. Waiver. Performance of this Agreement by either party, after notice of default of any of the terms, covenants or conditions, shall not be deemed a waiver of any right to terminate this Agreement for any subsequent default, and no waiver of such default shall be construed or act as a waiver of any subsequent default.

19. No Third Party Beneficiaries. This Agreement does not create, and shall not be construed as creating, any rights enforceable by any person or entity other than the parties to the Agreement.

20. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. Venue for all actions arising out of

or related to this Agreement shall be proper only in a state court of competent jurisdiction located in Orange County, Florida.

21. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original but all taken together shall constitute one and the same Agreement.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set below.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Date: _____

**CENTRAL FLORIDA VETERANS
MEMORIAL PARK FOUNDATION,
INC., a Florida non-profit corporation**

By: Stephen M. Seay
Title: President

Date: 20 September 2012

**STATE OF FLORIDA)
COUNTY OF ORANGE)**

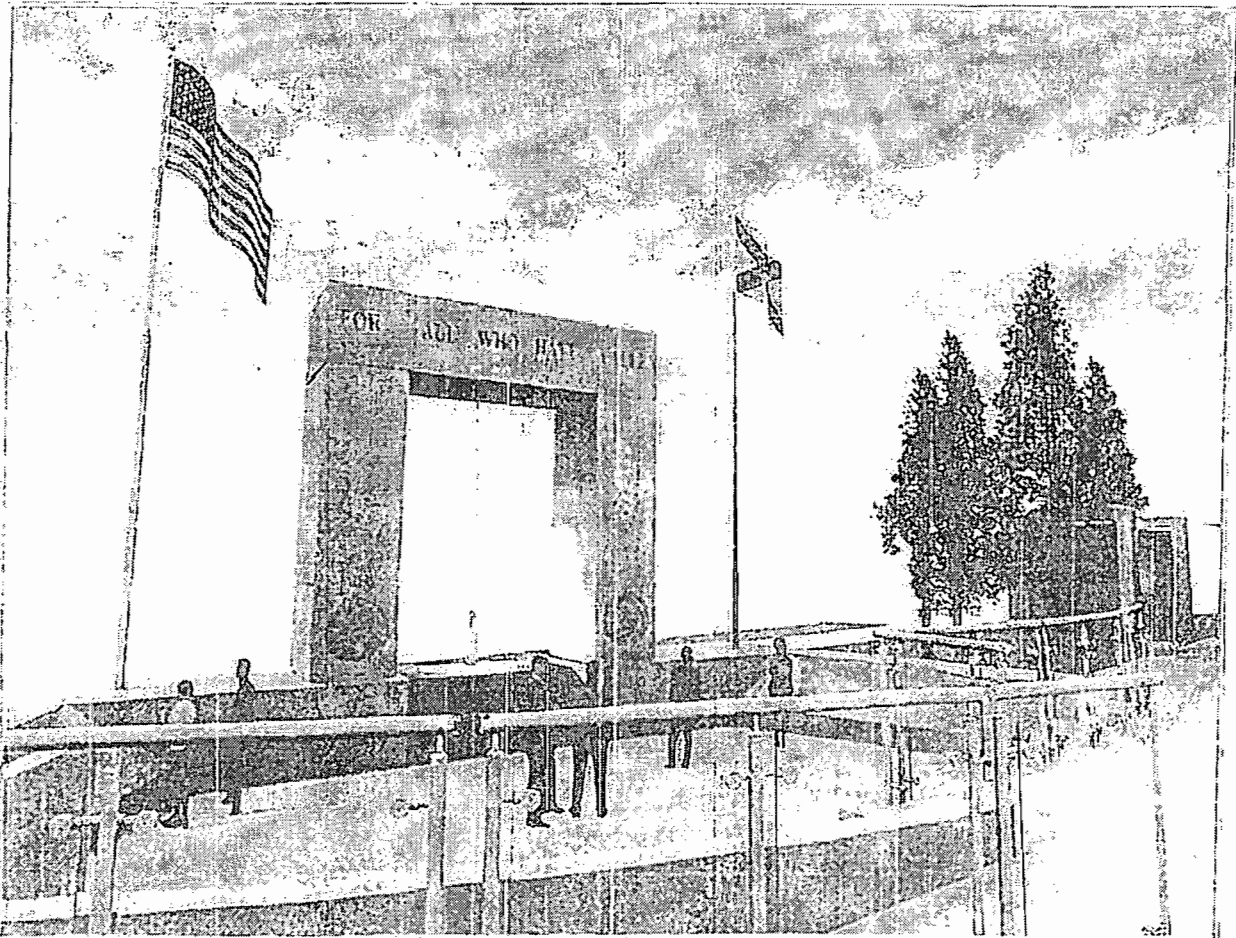
The foregoing instrument was acknowledged before me this 20th day of September
2012, by Stephen M. Seay, as President of **CENTRAL FLORIDA
VETERANS MEMORIAL PARK FOUNDATION, INC.,** a Florida non-profit corporation.
He is personally known to me or has produced _____ as identification.

Marybeth Lancione
(Signature of Notary Public)



Marybeth Lancione
(Typed name of Notary Public)
Notary Public, State of Florida
Commission No. EE 015948
My Commissioner Expires 11/05/2014

EXHIBIT "A"
DESCRIPTION OF VETERANS MEMORIAL



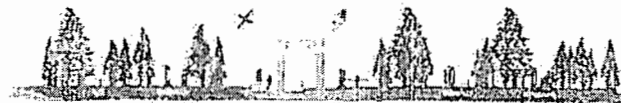
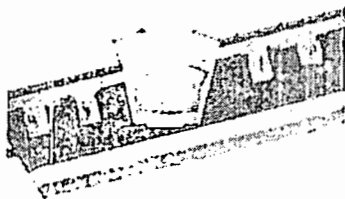
Concept design contributed by Rogers, Lovelock, & Fritz, Inc. (RLF)

This world class Memorial is to be located adjacent to the new VA Medical Center (VAMC) across from the south entrance of the center at a beautiful location facing a lake. On nearby VA property will be a chapel, long-term care residence and parking. Design is being coordinated to be consistent with the design of the new VAMC. The memorial will be a focal point of the VAMC and will be an important addition to the Medical City and Central Florida. It will honor approximately 1,100 veterans from Orange, Lake, Brevard, Osceola, Seminole, and Volusia counties who made the ultimate sacrifice and never returned. As this is a major project involving approximately \$3 million dollars in construction costs, your most generous contribution would be appreciated to honor those who have given far more.



Concept design contributed by Rogers, Lovelock, & Fritz, Inc. (RLF)

Depicted above, to the left and right of the main memorial, are smaller more private areas with granite monuments with the names of those in the uniform of our country who have fallen in various wars. Each private area will have shaded seating and will be beautifully landscaped to coordinate with the adjacent properties.



This Memorial is a joint community project with the use of land provided by Lake Nona Land Development and with control of use, design, monument specifications, and events to be retained by the Central Florida Memorial Park Foundation, Inc. RLF architects of Winter Park has contributed substantial design and engineering related services on a no fee basis. No member of Central Florida Veterans Memorial Park Foundation, Inc. receives compensation for services.

Printed Courtesy of Lockheed Martin Corporation



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
9

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget *RS*

SUBJECT: Consent Agenda Items for October 16, 2012
Budget Amendments #13-01, #13-02, #13-03, and #13-04

Provided for Board approval are copies of the budget amendments processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget amendments #13-01, #13-02, #13-03, and #13-04.

RS/tp

Attachments



Interoffice Memorandum

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
Budget Amendment #13-01, Fund #7709, FY 2012
Neighborhood Stabilization Program 3 – NSP3 Escrow
Housing & Community Development/Community &
Environmental Services Department

On June 19, 2012, the Board of County Commissioners approved the Neighborhood Stabilization Program 3 (NSP3) awarded by U.S. Department of Housing and Urban Development. This grant addresses the need of neighborhoods affected by a high number of foreclosures. The program strategies are focused primarily on acquisition, rehabilitation, and sale of foreclosed homes to qualifying families. The estimated NSP income from the foreclosed home sales is \$5,000,000.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Account Number	Classification		Amount
7709-065-7940-6870	Grants Project Income -	\$	5,000,000
	Miscellaneous		
	TOTAL REVENUES	\$	<u>5,000,000</u>

Mayor Teresa Jacobs
-AND-
Board of County Commissioners
Consent Agenda Item for October 16, 2012
September 18, 2012
Page 2

Expenditures:

Account Number	Classification	Amount
4JE-7709-065-7940-1120	Regular Salaries & Wages	\$ 315,000
4JE-7709-065-7940-2110	FICA Taxes	25,000
4JE-7709-065-7940-2120	Retirement Contribution	17,000
4JE-7709-065-7940-2130	Life & Health Insurance	15,000
4JG-7709-065-7940-3110	Research and Study	1,500
4JF-7709-065-7940-3125	Indirect Costs	99,665
4JG-7709-065-7940-3197	Contractual Services	1,835
4JG-7709-065-7940-3510	Postage and Messenger Services	500
4JG-7709-065-7940-3530	Toll Charges	750
4JG-7709-065-7940-3620	Leases – Buildings/ Structures	10,000
4JG-7709-065-7940-3720	Communications	2,500
4JG-7709-065-7940-3825	Internal Fleet Management Charges	6,000
4JG-7709-065-7940-4010	Dues and Memberships	250
4JG-7709-065-7940-4110	Office Supplies	1,500
4JG-7709-065-7940-4123	Equipment less than \$1,000	1,500
4JG-7709-065-7940-4175	Clothing and Wearing Apparel	500
4JG-7709-065-7940-4410	Advertising (Not Promotional)	1,500
4JJ-7709-065-7941-3217	Homeowner Down Payment Assistance	750,000
4JM-7709-065-7942-4490	Affordable Housing	2,920,000
4JL-7709-065-7943-3197	Contractual Services	730,000
4JH-7709-065-7944-3197	Contractual Services	50,000
4JK-7709-065-7945-8610	Aid to Private Organizations	50,000
	TOTAL EXPENDITURES	\$ 5,000,000

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



Interoffice Memorandum

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
Budget Amendment #13-02, Fund #7169, FY 2013
Substance Abuse and Mental Health Services Administration Grant
(SAMHSA)
Agreement #5U79SM059038-03
Youth and Family Services Division/Family Services Department

On December 1, 2009, the Board of County Commissioners accepted the agreement for federal funding from the U.S. Department of Health & Human Services for approximately \$9 million over a six year period. Orange County contributes towards the required match through staff salaries and participating agencies. This budget amendment is necessary to establish an account in the grant fund to recognize community partner projected contributions towards the Children's Mental Health Initiative Project.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	Classification	Amount
7169-062-7508-6610	Donations - Operating	\$ 100,000
	TOTAL EXPENDITURES	<u>\$ 100,000</u>

Expenditures:

Account Number	Classification	Amount
4GU-7169-062-7508-3197	Contractual Services	\$ 10,000
4GU-7169-062-7508-4030	Training Costs	10,000
4GU-7169-062-7508-8610	Aid to Private Organizations	\$ 80,000
	TOTAL EXPENDITURES	<u>\$ 100,000</u>

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



Interoffice Memorandum

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *R-S*

SUBJECT: Consent Agenda Item for October 16, 2012
Budget Amendment #13-03, Fund #7702
Community Development Block Grant # B-11-UC-12-0003
Housing and Community Development Division/Community and
Environmental Services Department

On August 2, 2011, the Board of County Commissioners approved the 2011-12 Action Plan for the Community Development Block Grant (CDBG) awarded by the U.S. Department of Housing and Urban Development. The CDBG program has generated program income that needs to be budgeted in the amount of \$1,340,327. The program income will be used by CDBG for approved activities such as acquisition and rehabilitation of foreclosed properties in Orange County.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	Classification	Amount
7702-065-9900-6870	Grants Project Income – Miscellaneous	\$ 1,321,181
7702-065-9900-6855	Refund Prior Year	1,597
7702-065-9900-6859	Refund Prior Year Capital Improvement Expense	17,549
	TOTAL REVENUES	<u>\$ 1,340,327</u>

Mayor Teresa Jacobs
-AND-
Board of County Commissioners
Consent Agenda Item for October 16, 2012
September 18, 2012
Page 2

Expenditures:

Account Number	Classification	Amount
9LN-7702-065-9921-3219	Residential Rehab Construction Assistance	\$ 990,327
9LN-7702-065-9921-4490	Affordable Housing	350,000
	TOTAL EXPENDITURES	<u>\$ 1,340,327</u>

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



Interoffice Memorandum

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
Budget Amendment #13-04
Sales Tax Trust Fund, FY 2012-13
Sales Tax Revenue Refunding Bonds, Series 2012C

On March 6, 2012, the Board of County Commissioners approved a resolution authorizing the issuance of the Sales Tax Revenue Refunding Bonds, Series 2012C. Pursuant to the resolution, the bonds were successfully sold through a competitive bid process and closed on October 3, 2012. The proceeds from the bonds, together with other available moneys in the Sales Tax Trust Fund, will be used to achieve debt service savings by paying off the Sales Tax Bonds, Series 2002A.

In accordance with Section 129.06(2)(d), Florida Statutes, the FY 2012-13 budget requires an amendment to recognize the receipt of bond proceeds and their intended use according to bond covenants.

Revenues:

Account Number	Classification	Amount
2314-001-0065-8420	Proceed-Issuance of Refunding Bonds	\$ 116,377,508
	TOTAL REVENUES	<u>\$ 116,377,508</u>

Expenditures:

Account Number	Classification	Amount
KBK-2314-001-0065-7640	Payment to Refunding Escrow Agent	\$ 121,574,276
DAN-2314-023-0475-9580	Reserve-Debt Service	\$ (5,196,768)
	TOTAL EXPENDITURES	<u>\$ 116,377,508</u>

RS/JW/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
10

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget *R.S.*

SUBJECT: Consent Agenda Item for October 16, 2012
Budget Transfers #13C-0001, #13C-0002, #13C-0003, #13C-0004,
#13C-0005, and #13C-0007

Provided for Board approval are copies of the budget transfers processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget transfers #13C-0001, #13C-0002, #13C-0003, #13C-0004, #13C-0005, and #13C-0007

RS/tp

Attachment

AGENDA ITEM

CONTROL NO 13C-0001

(To be assigned by OMB)

BCC

tp

FUND NO 1023

DEPARTMENT(S) Corrections

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 1 of 1

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	023	0476	9550	R5F	\$ 750,000	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	081	4020	3823	JCD		\$ 1,000
TITLE		Corrections Kitchen Study	Maintenance of Computer Equipment			
NO.	081	4020	4121	JCD		\$ 1,000
TITLE		Corrections Kitchen Study	Computer Equipment less than \$500			
NO.	081	4020	4123	JCD		\$ 20,000
TITLE		Corrections Kitchen Study	Equipment less than \$1,000			
NO.	081	4020	6110	JCD		\$ 1,000
TITLE		Corrections Kitchen Study	Land & Permanent Land Rights/Easements			
NO.	081	4020	6210	JCD		\$ 676,000
TITLE		Corrections Kitchen Study	Buildings			
NO.	081	4020	6410	JCD		\$ 50,000
TITLE		Corrections Kitchen Study	Equipment			
NO.	081	4020	6438	JCD		\$ 1,000
TITLE		Corrections Kitchen Study	Computer Equipment greater than \$500			
TOTAL:					\$ 750,000	\$ 750,000

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer funds to the Corrections Kitchen and Laundry project as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

 REQUESTED BY: Original on file
 (Department Manager)

 RECOMMENDED BY: *Randy Singh*
 Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

 REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
 DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
 YELLOW - OMB; PINK - REQUESTING DEPARTMENT

AGENDA ITEM

(To be assigned by OMB)

tp

FUND NO 1023

DEPARTMENT(S) Community, Environmental & Developmental Svs

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 1 of 1

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	023	0476	9550	R5F	\$ 6,518	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	068	9958	6210	KTE		\$ 6,518
TITLE		East Orange County Drop In Center	Buildings			
TOTAL:					\$ 6,518	\$ 6,518

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer funds to the East Orange Drop in Center project as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

 REQUESTED BY: Original on file
 (Department Manager)

 RECOMMENDED BY: *Randy Smith*
 Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

 REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
 DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
 YELLOW - OMB; PINK - REQUESTING DEPARTMENT

AGENDA ITEM

CONTROL NO 13C-0003

(To be assigned by OMB)

BCC

tp

FUND NO 1265

DEPARTMENT(S) Community, Environmental & Developmental Svs

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 1 of 1

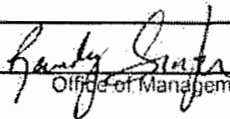
	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	065	0475	9550	SSP	\$ 7,365	
TITLE		Reserves	Reserve - Future Capital Outlay			
NO.	065	1971	6310	SSC		\$ 7,365
TITLE		Silver Star Community Park	Structures & Facilities Other Than Buildings			
TOTAL:					\$ 7,365	\$ 7,365

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer funds to the Silver Star Community Park project as dictated by the timing of the project and availability of funding in the current fiscal year. Funds included in the amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

 REQUESTED BY: Original on file
 (Department Manager)

RECOMMENDED BY:


 Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

 REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
 DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
 YELLOW - OMB; PINK - REQUESTING DEPARTMENT

BUDGET TRANSFER REQUEST

AGENDA ITEM

CONTROL NO 13C-0004
(To be assigned by OMB)BCC
tp

FUND NO 1248, 1023

DEPARTMENT(S) Administrative Services

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 1 of 2

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	023	0476	9550	R5F	\$ 7,763,211	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	043	0475	9510	CDN	\$ 773,525	
TITLE		Reserves	Reserve for Contingency			
NO.	043	2064	4123	AGH		\$ 5,000
TITLE		Courthouse Evidence Room Relocation	Equipment less than \$1,000			
NO.	043	2064	6210	AGH		\$ 5,646
TITLE		Courthouse Evidence Room Relocation	Buildings			
NO.	043	2067	4123	CEE		\$ 500,000
TITLE		Courthouse Swing Chiller #2	Equipment less than \$1,000			
NO.	043	7336	4020	AGF		\$ 408
TITLE		Courthouse Elevator Renovations	Books, Compact Disks, Videos, and Subscriptions			
NO.	043	7336	6210	AGF		\$ 19,000
TITLE		Courthouse Elevator Renovations	Buildings			
NO.	043	2065	6210	CEG		\$ 80,732
TITLE		Courthouse Server Rooms HVAC	Buildings			
NO.	043	2066	6210	CEF		\$ 162,739
TITLE		Courthouse Bird Deterrent System	Buildings			
NO.	043	7615	6210	EBL		\$ 686
TITLE		HMGP-Community Service Fac Wind Retrofit	Buildings			
NO.	043	1708	3810	AGE		\$ 1,000
TITLE		Gun Range Maintenance	Maintenance of Buildings, Improvements, and Grounds			
NO.	043	1708	4123	AGE		\$ 9,043
TITLE		Gun Range Maintenance	Equipment less than \$1,000			
NO.	043	1708	6310	AGE		\$ 210,000
TITLE		Gun Range Maintenance	Structures & Facilities Other Than Buildings			
NO.	043	0263	6210	KTA		\$ 983,346
TITLE		Improvements to Facilities	Buildings			
NO.	043	2049	6210	AGS		\$ 6,146,209
TITLE		HVAC and IAQ Related Repl/Rest	Buildings			
NO.	043	2050	6210	AGP		\$ 262,687
TITLE		Energy Conservation Retrofit	Buildings			

BUDGET TRANSFER REQUEST

AGENDA ITEM

CONTROL NO 13C-0004
(To be assigned by OMB)BCC
tp

FUND NO 1248, 1023

DEPARTMENT(S) Administrative Services

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 2 of 2

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	043	2052	6210	AGR		\$ 150,240
TITLE		County Facilities Roof Assess/ Repair	Buildings			
NO.						
TITLE						
NO.						
TITLE						
TOTAL:					\$ 8,536,736	\$ 8,536,736

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer funds from several Capital Project Division and Facilities Management Division projects as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

 REQUESTED BY: Original on file
(Department Manager)

RECOMMENDED BY:


Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

 REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
 DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
 YELLOW - OMB; PINK - REQUESTING DEPARTMENT

BUDGET TRANSFER REQUEST

AGENDA ITEM

CONTROL NO 13C-0005
(To be assigned by OMB)BCC
lp

FUND NO 1035, 1023, 1025

DEPARTMENT(S) Administrative Services

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 1 of 2

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	023	0476	9550	R5F	\$ 500,000	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	023	0476	9550	OBV	\$ 204,832	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	023	0460	6210	MZS	\$ 124,140	
TITLE		Law Enforcement Impact Fees	Buildings			
NO.	023	0142	4123	SEH		\$ 4,140
TITLE		Sheriff's Sector II Facility	Equipment less than \$1,000			
NO.	023	0142	6110	SEH		\$ 5,000
TITLE		Sheriff's Sector II Facility	Land & Permanent Land Rights/Easements			
NO.	023	0142	6210	SEH		\$ 5,000
TITLE		Sheriff's Sector II Facility	Buildings			
NO.	023	0142	6310	SEH		\$ 110,000
TITLE		Sheriff's Sector II Facility	Structures & Facilities Other Than Buildings			
NO.	023	0398	4123	OBS		\$ 1,000
TITLE		Holden Heights Community Center	Equipment less than \$1,000			
NO.	023	0398	6110	OBS		\$ 1,000
TITLE		Holden Heights Community Center	Land & Permanent Land Rights/Easements			
NO.	023	0398	6210	OBS		\$ 497,000
TITLE		Holden Heights Community Center	Buildings			
NO.	023	0398	6410	OBS		\$ 1,000
TITLE		Holden Heights Community Center	Equipment			
NO.	023	0398	4123	OBQ		\$ 1,000
TITLE		Holden Heights Community Center	Equipment less than \$1,000			
NO.	023	0398	6110	OBQ		\$ 1,000
TITLE		Holden Heights Community Center	Land & Permanent Land Rights/Easements			
NO.	023	0398	6210	OBQ		\$ 201,832
TITLE		Holden Heights Community Center	Buildings			

BUDGET TRANSFER REQUEST

AGENDA ITEMCONTROL NO 13C-0005
(To be assigned by OMB)BCC
lp

FUND NO 1035, 1023, 1025

DEPARTMENT(S) Administrative Services

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg 2 of 2

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	023	0398	6410	OBQ		\$ 1,000
TITLE		Holden Heights Community Center	Equipment			
NO.						
TITLE						
NO.						
TITLE						
TOTAL:					\$ 828,972	\$ 828,972

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer unspent funds to the

Sheriff's Sector II Paving and Electrical Upgrades project and the Holden Heights Community Center project as

dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this

amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

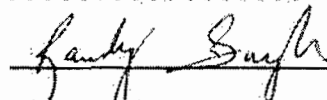
REQUESTED BY: Original on file
(Department Manager)

RECOMMENDED BY: Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
YELLOW - OMB; PINK - REQUESTING DEPARTMENT

AGENDA ITEM

CONTROL NO 13C-0007

(To be assigned by OMB)

BCC

tp

FUND NO 1009

DEPARTMENT(S) Fire Rescue

DATE: 10/16/12

Request the following transfer be made for the reason(s) stated:

pg. 1 of 1

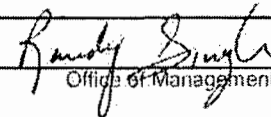
	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	034	0476	9550	R5D	\$ 1,705,000	
TITLE		Provision for Rebudgets	Reserve - Future Capital Outlay			
NO.	034	0745	6210	FBI		\$ 305,000
TITLE		Fire Station #84	Buildings			
NO.	034	0772	6210	FTS		\$ 1,400,000
TITLE		Facilities Management	Buildings			
TOTAL:					\$ 1,705,000	\$ 1,705,000

JUSTIFICATION (to be completed by OMB):

This budget transfer is necessary to transfer funds to the Fire Station #84 project and the Fire Facilities Management project, as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

 REQUESTED BY: Original on file
 (Department Manager)

RECOMMENDED BY:


 Office of Management & Budget

(County Comptroller)

APPROVED / DISAPPROVED

Board of County Commissioners / County Administrator:

 REQUESTING DEPARTMENT: FORWARD ENTIRE SET TO THE OFFICE OF MANAGEMENT AND BUDGET
 DISTRIBUTION AFTER APPROVAL: WHITE - FISCAL; GREEN - FINANCE; GOLD - OMB;
 YELLOW - OMB; PINK - REQUESTING DEPARTMENT



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
11

EM

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget *RS*

SUBJECT: Consent Agenda Item for October 16, 2012
CIP Amendments #13C-0001, #13C-0002, #13C-0003, #13C-0004,
#13C-0005, and #13C-0007

Provided for Board approval are copies of the CIP amendments processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of CIP amendments #13C-0001, #13C-0002, #13C-0003, #13C-0004, #13C-0005, and #13C-0007.

RS/tp

Attachments

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Corrections

Amendment No.: 13C-0001
Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1023	0476	Provision for Rebudgets	\$ 750,000	
1023	4020	Corrections Kitchen and Laundry		\$ 750,000
AMENDMENT TOTAL			\$ 750,000	\$ 750,000

Project Amount Prior To This Amendment

Revised Project Amount

Project ID/Org	Prior Years	Current Budget	Future Years	Total Project	Current Budget	Future Years	Total Project
4020	\$967,967	\$0	\$10,832,033	\$11,800,000	\$750,000	\$10,082,033	\$11,800,000

Description/Justification:

This CIP amendment is necessary to transfer funds to the Corrections Kitchen and Laundry project as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER


OFFICE OF MANAGEMENT & BUDGET

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Community, Environmental & Developmental Svs

Amendment No.: 13C-0002

Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1023	0476	Provision for Rebudgets	\$ 6,518	
1023	9958	East Orange County Drop In Center		\$ 6,518
AMENDMENT TOTAL			\$ 6,518	\$ 6,518

Project Amount Prior To This Amendment

Project ID/Org	Prior Years	Current Budget	Future Years	Total Project
9958	\$1,164,625	\$385,000	\$10,375	\$1,560,000

Revised Project Amount

Current Budget	Future Years	Total Project
\$391,518	\$3,857	\$1,560,000

Description/Justification:

This CIP amendment is necessary to transfer funds to the East Orange Drop in Center project as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER

Randy Singh
OFFICE OF MANAGEMENT & BUDGET

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Community, Environmental & Development Svs

Amendment No.: 13C-0003

Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1265	0475	Reserve - Future Capital Outlay	\$ 7,365	
1265	1971	Silver Star Community Park		\$ 7,365
AMENDMENT TOTAL			\$ 7,365	\$ 7,365

Project Amount Prior To This Amendment

Revised Project Amount

Project ID/Org	Prior Years	Current Budget	Future Years	Total Project	Current Budget	Future Years	Total Project
1971	\$1,229,637	\$0	\$762,885	\$1,992,522	\$7,365	\$755,520	\$1,992,522

Description/Justification:

This CIP amendment is necessary to transfer funds to the Silver Star Community Park project as dictated by the timing of the project and availability of funding in the current fiscal year. Funds included in the amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER


OFFICE OF MANAGEMENT & BUDGET

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Administrative Services

Amendment No.: 13C-0004
Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1248	0475	Reserves - Contingency	\$ 773,525	
1023	0476	Provision for Rebudgets	\$ 7,763,211	
1248	2064	Courthouse Evidence Room Relocation		\$ 10,646
1248	7336	Courthouse Elevator Renovation		\$ 19,408
1248	2065	Courthouse Server Room Level 3 + 4 HVAC		\$ 80,732
1248	2066	Courthouse Bird Deterrent System		\$ 162,739
1248	2067	Courthouse Chiller #3		\$ 500,000
1023	7615	HMGP Community Services Facilities Wind Retrofit		\$ 686
1023	1708	Sheriff's Shooting Range		\$ 220,043
1023	0263	Improvement to Facilities		\$ 983,346
1023	2049	HVAC Repair and Replacement		\$ 6,146,209
1023	2050	Energy Conservation		\$ 262,687
1023	2052	Roof Replacement		\$ 150,240

AMENDMENT TOTAL

\$ 8,536,736	\$ 8,536,736
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Project Amount Prior To This Amendment

Revised Project Amount

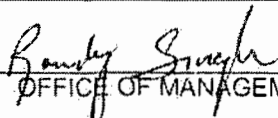
Project ID/Org	Prior Years	Current Budget	Future Years	Total Project
2064	\$739,354	\$0	\$10,646	\$750,000
7336	\$1,214,592	\$0	\$19,408	\$1,234,000
2065	\$69,268	\$0	\$80,732	\$150,000
2066	\$17,261	\$0	\$162,739	\$180,000
2067	\$0	\$0	\$500,000	\$500,000
7615	\$777,861	\$0	\$10,468	\$788,329
1708	\$29,957	\$0	\$220,043	\$250,000
0263	\$8,772,716	\$3,469,000	\$10,983,347	\$23,225,063
2049	\$10,909,287	\$0	\$16,362,589	\$27,271,876
2050	\$373,854	\$0	\$492,687	\$866,541
2052	\$3,962,268	\$953,000	\$4,150,241	\$9,065,509

Current Budget	Future Years	Total Project
\$10,646	\$0	\$750,000
\$19,408	\$0	\$1,234,000
\$80,732	\$0	\$150,000
\$162,739	\$0	\$180,000
\$500,000	\$0	\$500,000
\$686	\$9,782	\$788,329
\$220,043	\$0	\$250,000
\$4,452,346	\$10,000,000	\$23,225,062
\$6,146,209	\$10,216,380	\$27,271,876
\$262,687	\$230,000	\$866,541
\$1,103,241	\$4,000,000	\$9,065,509

Description/Justification:

This CIP amendment is necessary to transfer funds to several Capital Project Division and Facilities Management Division projects as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER


OFFICE OF MANAGEMENT & BUDGET

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Administrative Services

Amendment No.: 13C-0005
Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1035	0460	Law Enforcement Impact Fees	\$ 124,140	
1023	0476	Provision for Rebudgets	\$ 500,000	
1025	0476	Provision for Rebudgets	\$ 204,832	
1035	0142	Sheriff Sector II		\$ 124,140
1023	0398	Holden Heights Community Center		\$ 500,000
1025	0398	Holden Heights Community Center		\$ 204,832
AMENDMENT TOTAL			\$ 828,972	\$ 828,972

Project Amount Prior To This Amendment

Project ID/Org	Prior Years	Current Budget	Future Years	Total Project
0142	\$6,054,301	\$0	\$124,140	\$6,178,441
0398	\$660,677	\$0	\$2,239,323	\$2,900,000

Revised Project Amount

Current Budget	Future Years	Total Project
\$124,140	\$0	\$6,178,441
\$704,832	\$1,534,491	\$2,900,000

Description/Justification:

This CIP amendment is necessary to transfer unspent funds to the Sheriff's Sector II Paving and Electrical Upgrades project and the Holden Heights Community Center project as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER


OFFICE OF MANAGEMENT & BUDGET

AGENDA ITEM

REQUEST FOR AMENDMENT TO 5 YEAR CAPITAL IMPROVEMENTS PROGRAM

Department: Fire Rescue

Amendment No.: 13C-0007
Date Approved: 10/16/12

Project Information

FUND	PROJECT #	PROJECT TITLE	FROM	TO
1009	0476	Provision for Rebudgets	\$ 1,705,000	
1009	0745	Fire Station #84		\$ 305,000
1009	0772	Facilities Management		\$ 1,400,000
AMENDMENT TOTAL			\$ 1,705,000	\$ 1,705,000

Project Amount Prior To This Amendment

Revised Project Amount

Project ID/Org	Prior Years	Current Budget	Future Years	Total Project	Current Budget	Future Years	Total Project
0745	\$2,385,158	\$0	\$605,933	\$2,991,091	\$305,000	\$300,933	\$2,991,091
0772	\$6,321,893	\$100,000	\$6,491,222	\$12,913,115	\$1,500,000	\$5,091,222	\$12,913,115

Description/Justification:

This CIP amendment is necessary to transfer funds to the Fire Station #84 project and the Fire Facilities Management project, as dictated by the timing of the projects and availability of funding in the current fiscal year. Funds included in this amendment were budgeted, but not expended in the previous fiscal year and will not increase the total project costs.

Original on file
DEPARTMENT MANAGER


OFFICE OF MANAGEMENT & BUDGET




RISK MANAGEMENT DIVIS
JOHN PETRELLI, MANAGE
109 E. Church Street, Suite 200, Orlando
(407) 836-9640 • FAX (407) 836-9630

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
12

MEMORANDUM

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: John Petrelli, CPCU, AIC, ARM 

DATE: September 18, 2012

SUBJECT: Approval of Intergovernmental Claims

The Intergovernmental Risk Management Committee, at its meeting on June 7, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$147,009.64
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 95,643.73</u>
TOTAL	\$242,653.37

The Intergovernmental Risk Management Committee, at its meeting on June 14, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$125,096.81
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 7,187.54</u>
TOTAL	\$132,284.35

The Intergovernmental Risk Management Committee, at its meeting on June 28, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$840,287.80
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 45,606.55</u>
TOTAL	\$885,894.35



The Intergovernmental Risk Management Committee, at its meeting on July 12, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$ 264,689.03
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 69,528.51</u>
TOTAL	\$ 334,217.54

The Intergovernmental Risk Management Committee, at its meeting on July 26, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$442,490.90
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$352,518.89</u>
TOTAL	\$795,009.79

The Intergovernmental Risk Management Committee, at its meeting on August 9, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$179,740.51
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 88,769.42</u>
TOTAL	\$268,509.93

The Intergovernmental Risk Management Committee, at its meeting on August 16, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$115,532.31
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 53,109.06</u>
TOTAL	\$168,641.37

The Intergovernmental Risk Management Committee, at its meeting on August 30, 2012, ratified payment of claims as follows for Fiscal Years 1977/1978 through 2011/2012:

WORKERS' COMPENSATION	\$356,123.92
PROPERTY DAMAGE/LOSS	
GENERAL, & AUTO LIABILITY	<u>\$ 75,827.26</u>
TOTAL	\$431,951.18



ACTION REQUESTED: Approval of payment of Intergovernmental claims of June 7, 2012, June 14, 2012, June 28, 2012, July 12, 2012, July 26, 2012, August 9, 2012, August 16, 2012, August 30, 2012, in the total amount of \$3,259,161.88.

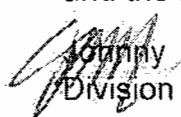


Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
1

August 31, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Johnny M. Richardson, Manager, Purchasing and Contracts
Division

CONTACT: Brad Campbell, Senior Contract Administrator, Facilities
Management Division

PHONE: (407) 836-9510

SUBJECT: Award of Invitation for Bids Y12-1083-EZ, Term Contract for
Stormwater Pond Maintenance

RECOMMENDATION

Approval to award Invitation for Bids Y12-1083-EZ, Term Contract for Stormwater Pond Maintenance, to the low responsive and responsible bidder, Frank Gay Plumbing, Inc., in the estimated contract amount of \$499,146 for a 1-year term contract. Further, request authorization for the Purchasing and Contracts Division to renew the contract for the option years. Funds will be available upon issuance of the individual delivery orders. The Facilities Management Division and the Business Development Division concur with this recommendation.

PURPOSE

The scope of work includes cleaning and clearing vegetation and sediment from stormwater ponds. The work also includes repairs to the drainage structures, erosion control measures and sodding of affected areas. The work will be performed throughout the County.

DISCUSSION

Four bids were received. The low responsive and responsible bidder, Frank Gay Plumbing, Inc. failed to achieve the MWBE goal with 20% participation and insufficient good faith effort documentation. The sliding scale is not applicable to these bids. Frank Gay Plumbing, Inc. has a satisfactory record of performance and has been determined to be responsible. Therefore, award is recommended to Frank Gay Plumbing, Inc.

Bids Received:

Frank Gay Plumbing, Inc.	Total Bid
Basic Year	\$499,146.00
Option Year 1	\$508,555.00
Option Year 2	<u>\$517,341.75</u>
Total Estimated Bid (Basic + Options)	\$1,525,042.75

Y12-1083-EZ, Term Contract for Stormwater Pond Maintenance
Page 2 of 2

Allen Smith Ranch & Farming, Inc.
Basic Year
Option Year 1
Option Year 2
Total Estimated Bid (Basic + Options)

Total Bid
\$514,486.50
\$546,973.75
\$584,301.45
\$1,645,761.70

Tony's Construction, Inc.
Basic Year
Option Year 1
Option Year 2
Total Estimated Bid (Basic + Options)

Total Bid
\$670,317.50
\$670,317.50
\$670,317.50
\$2,010,952.50

Schuller Contractors, Inc.
Basic Year
Option Year 1
Option Year 2
Total Estimated Bid (Basic + Options)

Total Bid
\$681,187.50
\$681,187.50
\$681,187.50
\$2,043,562.50



BUSINESS DEVELOPMENT DIVISION

August 31, 2012

TO: Elia Zayas, Senior Contract Administrator
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: Y12-1083-EZ, Stormwater Pond Maintenance (Revised)

The Business Development Division evaluated the 4 bids submitted for this project and found that the apparent low bidder **Frank Gay Plumbing** did not meet the Orange County MWBE participation goal of 25%. They reported 20% MWBE participation in their bid and provided insufficient good faith effort documentation. Please note the following certified MWBE participation:

HF	Diversified Supply, Inc.	\$297,713
Total MWBE Participation		\$297,713

The second low bid submitted by **Allen Smith Ranch and Farming** did not meet the Orange County MWBE participation goal of 25%. They reported 2% MWBE participation in their bid and provided insufficient good faith effort documentation. This bid **was not within the 5%** sliding scale range of the low bidder. **Hence, the sliding scale requirements of the IFB cannot be applied.**

The third low bid submitted by **Tony's Construction, Inc.** met the Orange County MWBE participation goal of 25%. They reported 95% MWBE participation in their bid. This bid **was not within the 5%** sliding scale range of the low bidder. **Hence, the sliding scale requirements of the IFB cannot be applied.**

The forth low bid submitted by **Schuller Contractors Incorporated** did not meet the Orange County MWBE participation goal of 25%. They reported 5% MWBE participation in their bid and provided insufficient good faith effort documentation. This bid **was not within the 5%** sliding scale range of the low bidder. **Hence, the sliding scale requirements of the IFB cannot be applied.**

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

BID COMPARISON
IFBY12-1083-EZ, Stormwater Pond Maintenance (Revised)

Rank	Bidder	Bid Amount (Total Estimated Bid)	M/WBE \$'s in Bid	% M/WBE (Goal 25%)	GFE	\$ Over Low Bid	% Difference From Low Bid (5%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO M / W
Low Bid	Frank Gay Plumbing	\$1,525,042.75	\$297,713	20%	Insuf					0%
2nd Low	Allen Smith Ranch and Farming	\$1,645,761.70	\$39,148	2%	Insuf	\$120,719	7.92%			18%
3rd Low	Tony's Construction, Inc. (AM)	\$2,010,952.50	\$1,912,742	95%	N/A	\$485,910	31.86%	\$365,191	22.19%	100%
4th Low	Schuller Contractors Incorporated	\$2,043,562.50	\$100,000	5%	Insuf	\$518,520	34.00%	\$397,801	24.17%	33%

For Staff Use Only:

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

Initially submitted on _____

Updated On _____

STORMWATER POND MAINTENANCE

Case or Bid No. Y12-1083 -EZ

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

FRANK GAY Plumbing & EAC

Name and Address of Principal's Authorized Agent, if applicable: _____

6206 FOREST CITY RD ORL FL 32812

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ☒

For Staff Use Only.

Specific Project Expenditure Report (Revised November 5, 2010)

Initially submitted on _____

For use as of March 1, 2011

Updated On _____

STORMWATER POND MAINTENANCE

Case or Bid No. Y12-1083 -EZ

Company Name: Frank Gay Plumbing Inc

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	0-
		TOTAL EXPENDED THIS REPORT	\$ 0-

For Staff Use Only:

Specific Project Expenditure Report (Revised November 5, 2010)

Initially submitted on _____

For use as of March 1, 2011

Updated On _____

STORMWATER POND MAINTENANCE

Case or Bid No. **Y12-1083 -EZ**

Company Name: Frank Gay Plant. org

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 7-18-12

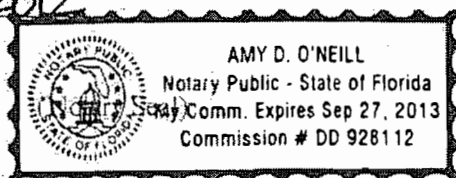
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: President

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 18th day of July, 2012 by Frank Gay. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 18th day of July, in the year 2012.



Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 9/27/2013

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-1083 -EZ

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER,
PROPOSER, OR RESPONDENT):**

Legal Name of Applicant: FRANK GAY PLUMBING INC
 Business Address (Street/P.O. Box, City and Zip Code): 6206 FOREST CITY RD
ORL. FL 32810
 Business Phone (407 293 2642)
 Facsimile (407 522-3370)

**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF
APPLICABLE:**

(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: NONE
 Business Address (Street/P.O. Box, City and Zip Code): NONE
 Business Phone () NONE
 Facsimile () NONE

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-1083 -EZ

Company Name: FRANK GAY PLANNING INC.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES ☒ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

Company Name: FRANK GAY PLUMBING INC

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

[Signature]
Signature of Applicant

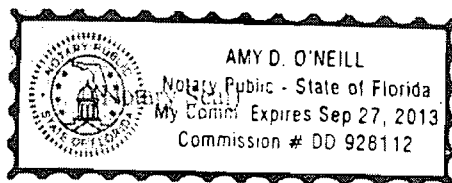
Date: 7-18-12

Print Name and Title of Person completing this form: FRANK GAY

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 18th day of July, 2012 by Frank Gay. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 18th day of July, in the year 2012.



[Signature]
Signature of Notary Public
Notary Public for the State of FL
My Commission Expires:
9/27/2013

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.




Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
2

October 10, 1012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Johnny Richardson, Manager, Purchasing and Contracts
Division

CONTACT: Justin Prince, Senior Environmental Specialist, Environmental
Protection Division
407-836-1483

SUBJECT: Award of Invitation for Bids Y12-1120-JS, Street Sweeping
Services for EPD Lake Management

RECOMMENDATION:

Approval to award Invitation for Bids Y12-1120-JS, Street Sweeping Services for EPD Lake Management, to the low responsive and responsible bidder, USA Services of Florida, Inc., in the estimated annual contract amount of \$103,044. Further request authority for the Purchasing and Contracts Division to exercise the option years as required. The Environmental Protection Division estimates that the entire contract amount will be ordered during the initial contract period. Funds will be cited on individual delivery orders. The Environmental Protection Division and the Business Development Division concur with this recommendation.

PURPOSE:

To remove sediment and debris from roadways in order to minimize stormwater pollution in local surface waters.

DISCUSSION:

Two bids were received in response to Invitation for Bids Y12-1120-JS, and were evaluated for responsiveness, responsibility and price. The low bidder's unit cost of \$16.62 per curb mile swept is considered reasonable when compared to an existing countywide street sweeping contract with a unit cost of \$13.49 per curb mile swept. The low bidder, USA Services of Florida, Inc. meets all specifications and requirements of the solicitation. Therefore, recommendation for award is made to USA Services of Florida, Inc.

The bid tabulation is attached.

BID TABULATION
IFB Y12-1120-JS
STREET SWEEPING SERVICES FOR EPD LAKE MANAGEMENT

Lot 1			USA Services of Florida, Inc.		Prosweep Central Florida, LLC	
Description	Unit of Measure	Est. Qty.	Unit Price	Extended Price	Unit Price	Extended Price
Basic Year	curb miles	6,200	\$16.62	\$103,044.00	\$28.00	\$173,600.00
Option Year 1	curb miles	6,200	\$16.62	\$103,044.00	\$28.00	\$173,600.00
Option Year 2	curb miles	6,200	\$16.62	\$103,044.00	\$29.00	\$179,800.00
Lot 1 Total Price				\$309,132.00		\$527,000.00
Lot 2						
Basic Year	curb miles	6,200	\$16.54	\$102,548.00	\$27.50	\$170,500.00
Option Year 1	curb miles	6,200	\$16.54	\$102,548.00	\$27.50	\$170,500.00
Option Year 2	curb miles	6,200	\$16.54	\$102,548.00	\$28.50	\$176,700.00
Lot 2 Total Price				\$307,644.00		\$517,700.00




Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

September 18, 2012

TO: Jim Schell, Senior Purchasing Agent
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator 
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: IFB #Y12-1120-JS, Street Sweeping Services for EPD Lake Management

The Business Development Division evaluated the 2 bid submitted for this project and found that **none** of the bidders are Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Errick W. Young, Manager, Business Development Division



RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant:

USA Services of Florida, Inc.

Business Address (Street/P.O. Box, City and Zip Code):

PO Box 520580, Longwood, FL 32752

Business Phone: (407) 339-1800

Facsimile: (407) 339-0241

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Michael Latanza

Business Address (Street/P.O. Box, City and Zip Code):

PO Box 520580, Longwood, FL 32752

Business Phone: (407) 339-1800

Facsimile: (407) 339-0241

Part II

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ^X ____ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

____ YES ^X ____ NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ^X ____ NO

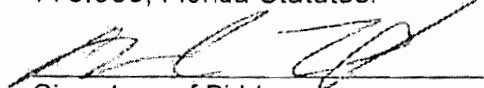
If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

(Use additional sheets of paper if necessary)

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.



Signature of Bidder

9/4/12

Date

Print Name and Title of Person completing this form:


Michael Latanza, VP

STATE OF FL
COUNTY OF Seminole

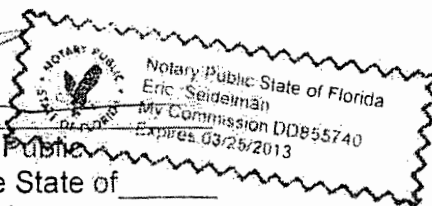
I certify that the foregoing instrument was acknowledged before me this 4 day of September, 2012 by Michael Latanza. He/she is personally known to me or has produced as identification and did/did not take an oath.

4 Witness my hand and official seal in the county and state stated above on the day of September, in the year 2012.

(Notary Seal)



Signature of Notary Public
Notary Public for the State of _____
My Commission Expires: _____



Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.
document1

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

USA Services of Florida, Inc

~~PO Box 520580, Longwood, FL 32752~~

Name and Address of Principal's Authorized Agent, if applicable: _____

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: None
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

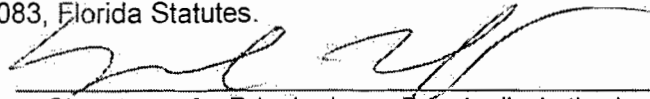
Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			
		TOTAL EXPENDED THIS REPORT	\$

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 9-4-12


Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Michael Latanza, VP

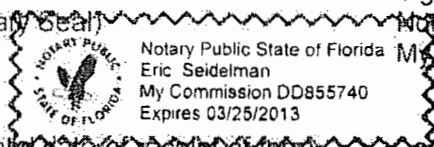
STATE OF Florida :
COUNTY OF Seminole :

I certify that the foregoing instrument was acknowledged before me this 4 day of September, 2012 by Michael Latanza. (He) is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 4 day of September, in the year 2012


Signature of Notary Public

(Notary Seal)



Notary Public for the State of _____
My Commission Expires: _____

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM

I/We, (Print Proposer name) USA Services of Florida Inc., Do hereby authorize (print agent's name), MICHAEL LATANZA, to act as my/our agent to execute any petitions or other documents necessary to affect the CONTRACT approval PROCESS more specifically described as follows, (IFB/RFP NUMBER AND TITLE) Y12-1120-JS Street Sweep, and to appear on my/our behalf before any administrative or legislative body in the county considering this CONTRACT and to act in all respects as our agent in matters pertaining TO THIS CONTRACT.

Date: 9-14-12 Co. Atty VP
Signature of Proposer

STATE OF FL:
COUNTY OF Seminole:

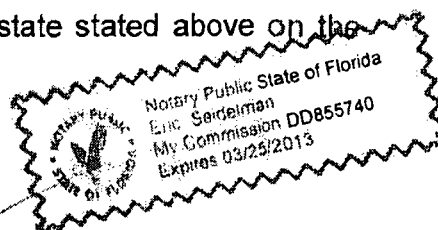
I certify that the foregoing instrument was acknowledged before me this 14 day of September, 2012 by CARMINE LATANZA He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 14 day of Sept., in the year 2012.

(Notary Seal)

[Signature]
Signature of Notary Public
Notary Public for the State of _____

My Commission Expires: _____





Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
3

September 19, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *Johnny* M. Richardson, Manager, Purchasing and Contracts
Division

CONTACT: Andres Salcedo, Manager, Utilities Engineering Division

SUBJECT: Award of Invitation for Bids Y12-7022-PH, Whitney Drive, Florida Mall and Woodbury Drive Sanitary Sewer Rehabilitation

RECOMMENDATION

Approval to award Invitation for Bids Y12-7022-PH, Whitney Drive, Florida Mall and Woodbury Drive Sanitary Sewer Rehabilitation, to the low responsive and responsible bidder, FE Development Recycling, Inc., for a total contract amount of \$323,822. Funding is available in account number 4420-038-1342-3197. The Utilities Engineering Division and the Business Development Division concur with this recommendation.

PURPOSE

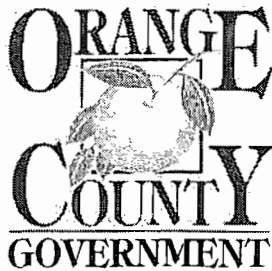
The removal and replacement of three existing gravity sewer systems to include three manholes and eight point repairs. Also included are landscape restoration, asphalt paving and maintenance of traffic. The projects are located in various locations throughout Orange County.

DISCUSSION

None of the bidders achieved the desired MWBE goal. FE Development Recycling, Inc. has a satisfactory performance on similar projects with the County. Therefore, award is recommended to FE Development Recycling, Inc. Breen Construction Service, Inc. was determined to be non-responsible because they failed to document prior experience on similar projects.

Estimated Base Bid

FE Development Recycling, Inc.	\$323,822
Gibbs & Register, Inc.	\$376,600
Prime Construction Group, Inc.	\$436,000
American Persian Engineers & Constructors, Inc.	\$450,000
Southern Underground Industries, Inc.	\$475,000
CE James, Inc.	\$527,910
Breen Construction Services, Inc.	Non-responsible



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

September 5, 2012

TO: Patty Hobbs, Senior Contract Administrator
Purchasing & Contracts Division

FROM: Dexter Watts, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: Y12-7022-PH / Whitney Illes Drive, Florida Mall Avenue and Woodbury Drive
Sanitary Sewer Rehabilitation

The Business Development Division evaluated the 3 lowest bids of the 6 bids submitted for this project and found that the apparent low bidder F E Development Recycling, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 1.65% MWBE participation in their bid and did not provide good faith effort documentation. Please note the following certified MWBE participation:

Wbe-wf	Winter Garden Grassing	\$5,330.00
Total MWBE Participation		\$5,330.00 (1.65%)

The second low bid submitted by Gibbs & Register, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 2.97% MWBE participation in their bid and did not provide good faith effort documentation.


The third low bid submitted by Prime Construction Group, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 4.54% MWBE participation in their bid and provided good faith effort documentation.

None of the bids were within the MWBE sliding scale range to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Errick Young, Manager, Business Development Division



BID COMPARISON

IFB-Y12-7022-PH / Whitney Illes Drive, Florida Mall Avenue and Woodbury Drive Sanitary Sewer Rehabilitation

Rank	Bidder	Bid Amount	M/WBE \$'s in Bid	% M/WBE (Goal 25%)	GFE	\$ Over Low Bid	% Difference From Low Bid (7%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	F E Development Recycling, Inc.	\$323,822.00	\$5,330.00	1.65%	no					0 / 12
2nd Low	Gibbs & Register, Inc.	\$376,600.00	\$11,200.00	2.97%	no	\$52,778.00	16.30%			31 / 7
3rd Low	Prime Construction Group, Inc.	\$436,000.00	\$19,780.00	4.54%	yes	\$112,178.00	34.64%	\$59,400.00	15.77%	30 / 19
4th Low	Constructors, Inc.	\$450,000.00	\$22,500.00	5.00%	no	\$126,178.00	38.97%	\$73,400.00	19.49%	55 / 6
5th Low	Southern Underground Industries, Inc.	\$475,000.00	\$0.00	0.00%	no	\$151,178.00	46.69%	\$98,400.00	26.13%	0 / 0
6th Low	C. E. James, Inc.	\$527,910.00	\$94,000.00	17.81%	no	\$204,088.00	63.02%	\$151,310.00	40.18%	76 / 8

For Staff Use Only:

Initially submitted on _____

Updated On _____

**WHITNEY ISLES, FLORIDA MALL AVENUE AND WOODBURY DRIVE SANITARY
SEWER REHABILITATION**

Case or Bid No. Y12-7022 -PH

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

**This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.**

This is the initial Form: ☒ _____
This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
F E Development Recycling, Inc.

PO Box 720309

Orlando, FL 32872

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

**WHITNEY ISLES, FLORIDA MALL AVENUE AND WOODBURY DRIVE SANITARY
SEWER REHABILITATION**Case or Bid No. **Y12-7022 -PH****Company Name:** F E Development Recycling, Inc.**Part II****Expenditures:** N/A

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			
		TOTAL EXPENDED THIS REPORT	\$ 0

For Staff Use Only:

Initially submitted on _____

Updated On _____

**WHITNEY ISLES, FLORIDA MALL AVENUE AND WOODBURY DRIVE SANITARY
SEWER REHABILITATION**

Case or Bid No. Y12-7022 -PH

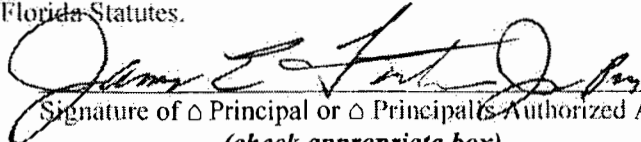
Company Name: F E Development Recycling, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: July 25, 2012

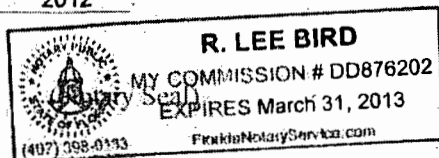

Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

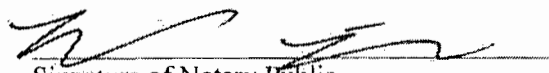
PRINT NAME AND TITLE: James E. Fountain, Jr., President

STATE OF _____ : Florida
COUNTY OF _____ : Orange

I certify that the foregoing instrument was acknowledged before me this 25th day of July, 2012 by James E. Fountain, Jr.. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of July, in the year 2012.




Signature of Notary Public
Notary Public for the State of _____
My Commission Expires: _____

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-7022 -PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):**Legal Name of Applicant: James E. Fountain, Jr.Business Address (Street/P.O. Box, City and Zip Code): PO Box 720309,
Orlando, FL 32872Business Phone (407) 275-7802Facsimile (407) 381-9149**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:****(Agent Authorization Form also required to be attached)**Name of Applicant's Authorized Agent: N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-7022 -PH**

Company Name: F E Development Recycling, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES ☒ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

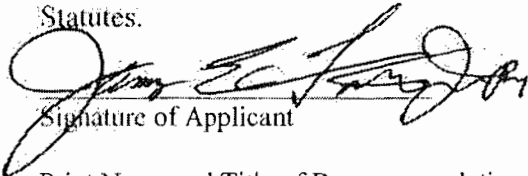
Bid Number **Y12-7022 -PH**

Company Name: F E Development Recycling, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.



Signature of Applicant

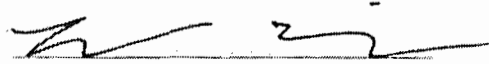
Date: July 25th, 2012

Print Name and Title of Person completing this form: James E. Fountain, Jr., President

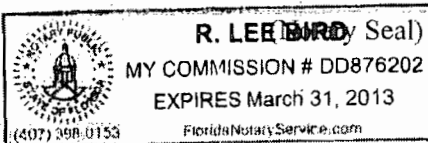
STATE OF _____ : Florida
COUNTY OF _____ : Orange

I certify that the foregoing instrument was acknowledged before me this 25th day of July, 20 12 by _____. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the _____ 25th day of July, in the year 2012.



Signature of Notary Public
Notary Public for the State of _____
My Commission Expires: _____



Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein



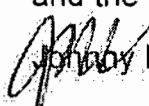
Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT

4

September 20, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: Richard Steiger, Assistant Manager, Facilities Management
Division (407) 836-7473

SUBJECT: Award of Invitation for Bids Y12-7047-SB, Pine Hills Community
Center Fencing

RECOMMENDATION:

Approval to award Invitation for Bids Y12-7047-SB, Pine Hills Community Center Fencing, to the low responsive and responsible bidder, MVB & Associates, Inc., in the total contract award amount of \$128,435. Funding will be available in account no. 1023 043 0263 6310. The Facilities Management Division and Business Development Division concur with this recommendation.

PURPOSE:

This project dismantles and removes the existing chain link fence system that does not provide a secure barrier for the community center. It will be replaced with a new seven-foot high welded steel fence system with matching gates that is climb and cut restrictive. The fence will encircle the Pine Hills Community Center property. The community center is located at 6400 Jennings Road in Orlando, FL.

DISCUSSION:

In February 2012, 16 general contractors were prequalified for minor construction projects estimated under \$200,000. This solicitation was limited to these contractors. Projects of this magnitude are then competed among the 16 contractors. This process replaced the job order contract.

Three bids were received. The low bidder, MVB & Associates, Inc. has been determined to be responsive and responsible.

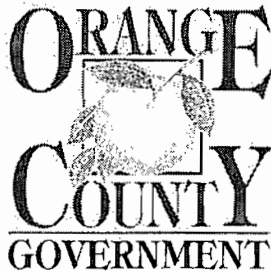
A protest was filed by MVB & Associates, Inc. The protest involved application of the M/WBE sliding scale. The protest was upheld at the protest review because it was subsequently determined that the sliding scale was not applicable. No appeal was filed.

MVB & Associates, Inc. has a satisfactory record of performance and has been determined responsible. Therefore, award is recommended to MVB & Associates, Inc.

Bids Received:

Base Bid:

MVB & Associates, Inc.	\$128,435
Meyer Development Services, Inc.	\$131,220
Café Construction & Development, Inc.	\$168,000



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

September 19, 2012

TO: Sally Bergman, Contracts Supervisor
Purchasing & Contracts Division

FROM: Dexter Watts, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **Y12-7047-SB / Pine Hills Community Center Fencing**

The Business Development Division evaluated the 3 bids submitted for this project and found that the apparent low bidder MVB & Associates, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 0.00% MWBE participation in their bid and did not provide good faith effort documentation.

The second low bid submitted by Meyer Development Services, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 0.00% MWBE participation in their bid and did not provide good faith effort documentation.

The third low bid submitted by Orange County MWBE firm Café Construction & Development, Inc. met the Orange County MWBE participation goal of 25%. They reported 45.95% MWBE participation in their bid.

None of the bids met the MWBE sliding scale range criteria to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Errick Young, Manager, Business Development Division

A handwritten signature in dark ink, consisting of several overlapping, diagonal strokes.

BID COMPARISON

IFB-Y12-7047-SB / Pine Hills Community Center Fencing

Rank	Bidder	Bid Amount	M/WBE \$'s in Bid	% M/WBE (Goal 25%)	GFE	\$ Over Low Bid	% Difference From Low Bid (7%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	MVB & Associates, Inc.	\$128,435.00	\$0.00	0.00%	no					25 / 25
2nd Low	Meyer Development Services, Inc.	\$131,220.00	\$0.00	0.00%	na	\$2,785.00	2.17%			40 / 40
3rd Low	Café Construction & Development, Inc. [mbe-hm]	\$168,000.00	\$77,190.00	45.95%	na	\$39,565.00	30.81%	\$36,780.00	28.03%	100 / 0

For Staff Use Only:
Initially submitted on _____
Updated On _____
PINE HILLS COMMUNITY CENTER FENCING
Case or Bid No. Y12-7047 -SB

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: ☒

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):
MVP & ASSOCIATES, INC.

Name and Address of Principal's Authorized Agent, if applicable: _____
CARMEN R. SIMONE

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on

Updated On ...

PINE HILLS COMMUNITY CENTER FENCING

Case or Bid No. **Y12-7047 -SB**

Company Name: MVB & ASSOCIATES, INC.

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s. 112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
TOTAL EXPENDED THIS REPORT			\$

For Staff Use Only:

Initially submitted on _____

Updated On _____

PINE HILLS COMMUNITY CENTER FENCING

Case or Bid No. **Y12-7047-SB**

Company Name: MVB & ASSOCIATES, INC.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 7 SEP 2012

Signature of Carmen R. Simeone or Principal's Authorized Agent

(check appropriate box)

PRINT NAME AND TITLE: Carmen R. Simeone
Project Manager

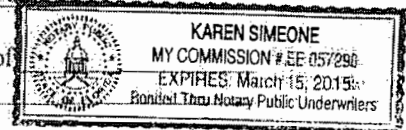
STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 7 day of SEPT, 2012 by C. R. Simeone. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 7 day of SEPT in the year 2012.

(Notary Seal)

Signature of Notary Public
Notary Public for the State of
My Commission Expires: _____



Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

ATTACHMENT F

Page 3 of 3

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-7047 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):**Legal Name of Applicant: MVB & Associates, Inc.Business Address (Street/P.O. Box, City and Zip Code):
6565 Hazeltine National Drive, Suite 12Orlando, Florida 32822-5210Business Phone () 407-578-9595Facsimile () 407-578-1623**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:****(Agent Authorization Form also required to be attached)**Name of Applicant's Authorized Agent:
_____Business Address (Street/P.O. Box, City and Zip Code):

Business Phone () _____

Facsimile () _____

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-7047 -SB**

Company Name: MVB & ASSOCIATES, INC.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES ☒ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-7047 -SB**Company Name: MVB & ASSOCIATES, INC.**Part III****ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

[Signature]
Signature of Applicant

Date: 7 September 2012

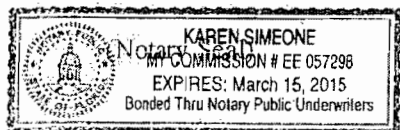
Carmen R. Simeone
Project Manager

Print Name and Title of Person completing this form: _____

STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 7th day of September, 2012 by Carmen Simeone. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 7th day of September in the year 2012.



[Signature]
Signature of Notary Public
Notary Public for the State of _____
My Commission Expires: _____

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

ATTACHMENT G

PAGE 3 OF 3




Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
5

September 17, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Johnny Richardson, Manager, Purchasing and Contracts
Division

CONTACT: Brad Campbell, Senior Contract Administrator
Facilities Management Division

SUBJECT: Approval of Amendment No. 2, Term Contract Y12-1013, Tree
Trimming and Related Services

RECOMMENDATION:

Approval of Amendment No. 2, Term Contract Y12-1013, Tree Trimming and Related Services, with Seay Tree Services, Inc., in the estimated amount of \$75,000, for a revised total estimated contract amount of \$307,250. The Facilities Management Division concurs with this recommendation.

PURPOSE:

Tree trimming and related services are used to support the operations of the Facilities Management Division, Utilities Department, Fire Rescue Department and other departments throughout the County. Dead, diseased or undesirable trees are removed on county owned properties. The Roads and Drainage and Parks and Recreation Divisions are excluded from this contract because both divisions are currently supported by contracts specifically awarded for their operations.

DISCUSSION:

This contract was approved by the Board on April 10, 2012 for an estimated annual award amount of \$182,250 to Seay Tree Service, Inc. The contract began April 13, 2012 and Amendment No. 1 was issued to add \$50,000 to the contract due to unanticipated demand for tree trimming and related services by the various departments that utilize the contract. Additional funding of the contract is required to maintain the continuity of this service. Therefore, an additional estimated amount of \$75,000 is requested to allow for the contract to continue until a new Invitation for Bids is issued and awarded. All unit prices in the basic contract shall apply to this amendment.

All tree trimming contracts require the contractors to provide services on a 24 hour, 7-day-per-week basis. Seay Tree Service, Inc. is currently performing in a satisfactory manner.



Interoffice Memo

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
6

REAL ESTATE MANAGEMENT ITEM 1

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Russell L. Corriveau, Acquisition Agent *RLC*
Real Estate Management Division

CONTACT PERSON: William K. Hurt, Jr., Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7087

ACTION REQUESTED: APPROVAL AND EXECUTION OF RESOLUTIONS, COUNTY DEED AND SUBORDINATIONS OF COUNTY UTILITY INTERESTS BETWEEN ORANGE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZATION TO RECORD INSTRUMENTS

PROJECT: Central Florida Commuter Rail Transit (Meadow Woods Station)
(State Road CRT)

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of state commuter rail improvements.

ITEMS: Resolutions (3)

County Deed (Parcel No. 204.1R)
Revenue: None
Total Size: 2.965 acres

Subordination of County Utility Interests (Parcel 206.3R)

Subordination of County Utility Interests (Parcel 207.3R)

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department
Utilities Department

REMARKS: The land being conveyed is a portion of Old County Road No. 527, Orange Avenue Right-of-Way and Retention. The Florida Department of Transportation (FDOT) will construct, operate, and maintain a commuter rail station on this property. The County is reserving a Drainage Easement containing 3,335 square feet of the area being conveyed. This action also enables the FDOT to utilize the property encumbered by Orange County Utility Easements. There are no adverse impacts to the County by this action.

FDOT to pay recording fees and record instrument.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
7

REAL ESTATE MANAGEMENT ITEM 2

DATE: September 11, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Elizabeth Price Jackson, Senior Title Examiner *EPJ*
Real Estate Management Division

CONTACT PERSON: Ann Caswell., Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF DISTRIBUTION EASEMENT
FROM ORANGE COUNTY TO PROGRESS ENERGY FLORIDA, INC.
AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Rhode Island Woods Circle (Progress Energy Easement)

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of
electrical facilities by Progress Energy Florida, Inc.

ITEM: Distribution Easement
Revenue: None
Size: 7.79 acres

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS:

This Distribution Easement provides Progress Energy Florida, Inc. (PEF) the right to install and maintain electrical distribution lines and related facilities for electrical service to the Rhode Island Woods Lift Station. It is PEF's intent that this easement will not be recorded, but will be replaced by an easement which specifically defines the area of the facilities installed by PEF. The County is to prepare a certified sketch of description of the specific facilities location within 60 days of the completion of installation. If PEF does not receive the certified sketch of description within the 60 day time period, PEF will record this easement in its place.

PEF to pay recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.




Interoffice Memorandum


I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
8

REAL ESTATE MANAGEMENT ITEM 3

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director 
Administrative Services Department

FROM: Elizabeth Price Jackson, Senior Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF RESOLUTION AND
AUTHORIZATION TO INITIATE CONDEMNATION PROCEEDINGS

PROJECT: Valencia College Lane
(Goldenrod Road to Econlockhatchee Trail)

District 3

PURPOSE: Termination of easements and rights of use in right-of-way required for
road widening improvements.

ITEM: Resolution (Parcel 2000)

BUDGET: Account No.: 6682-001-0061-4499

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department

REMARKS:

This action will terminate the existing Wall Buffer Easement and utility easement interests created by the plat of Valencia Place and two additional wall buffer easements granted by recorded documents.

This is the ninth submittal of parcels for this project to be acquired through eminent domain.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.




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
I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
9

REAL ESTATE MANAGEMENT ITEM 4

DATE: September 20, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director 
Administrative Services Department

FROM: Monica L. Hand, Senior Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF UTILITY EASEMENT BETWEEN ORANGE COUNTY, ORLANDO UTILITIES COMMISSION AND CITY OF ORLANDO FOR THE USE AND BENEFIT OF THE ORLANDO UTILITIES COMMISSION AND AUTHORIZATION TO DISBURSE FUNDS TO PAY RECORDING FEES AND RECORD INSTRUMENT

PROJECT: Silver Star Community Park – Cricket Field

District 2

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities by the City of Orlando and Orlando Utilities Commission.

ITEM: Utility Easement
Revenue: None
Size: 11,240 square feet

FUNDS: \$35.50 Payable to Orange County Comptroller
(recording fees)

BUDGET: Account No.: 1265-065-1971-6110

APPROVALS: Real Estate Management Division
Capital Projects Division
Parks and Recreation Division

REMARKS: This Utility Easement provides the Orlando Utilities Commission the right to extend water service to the Silver Star Community Park Cricket Field.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Mem

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
10

REAL ESTATE MANAGEMENT ITEM 5

DATE: September 19, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Monica L. Hand, Senior Title Examiner
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION/SECTION: Real Estate Management
Title Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF SIDEWALK EASEMENT
BETWEEN FLORIDAYS ORLANDO VENTURES, LLC AND
ORANGE COUNTY AND AUTHORIZATION TO RECORD
INSTRUMENT

PROJECT: Wildwood Area Road Network Agreement

District 1

PURPOSE: To provide for access, construction, operation, and maintenance of a
sidewalk as a requirement of development.

ITEM: Sidewalk Easement
Cost: Donation
Size: 394.86 square feet

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department
Risk Management Division

REMARKS:

Floridays Orlando Ventures, LLC (Developer) is the owner of property located on the west side of Wildwood Avenue currently being constructed as a multi-use development that will contain hotel, timeshare, retail, and ancillary uses. On September 15, 2009, Developer conveyed to County that certain Roadway Appurtenance Easement (Original Easement) recorded in Official Records Book 9936, page 5050, Public Records of Orange County, Florida. Developer has commenced construction of drainage and sidewalk structures within the Original Easement. During the construction process it was determined that the location of a backflow preventer structure would interfere with County's ability to install a sidewalk in the Original Easement area. Developer now desires to provide County with this Sidewalk Easement to allow construction of the sidewalk in an alternative location to avoid interference with the backflow preventer.

Developer reserves the right, but not the obligation, to terminate this Sidewalk Easement at such time as a Development Plan is approved for the private property immediately east of and contiguous to the Sidewalk Easement area. In the event Developer elects to terminate this easement, Developer shall have the obligation to relocate the backflow preventer and reconstruct the Sidewalk within the Original Easement area, subject to approval of County, and shall be at the sole cost of the Developer.

The County is executing the Sidewalk Easement to show acceptance of the terms and conditions.

Developer to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.




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I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
11

REAL ESTATE MANAGEMENT ITEM 6

DATE: September 21, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director 
Administrative Services Department

FROM: Mickie A. Robbins, Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF COUNTY DEED FROM
ORANGE COUNTY TO THE CITY OF ORLANDO AND
AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Kaley Avenue (South Fern Creek Avenue to Hackney Avenue)

District 4

PURPOSE: To transfer a local County road to the City of Orlando.

ITEM: County Deed
Revenue: None
Size: 1.189 acres

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department

REMARKS:

On October 2, 2012, the Board of County Commissioners approved the Interlocal Agreement between Orange County and the City of Orlando regarding Transfer of Jurisdiction of Kaley Avenue from South Fern Creek Avenue to Hackney Avenue. This deed is being granted to convey right-of-way in accordance with the terms of the agreement.

Grantee to pay recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.




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I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
12

REAL ESTATE MANAGEMENT ITEM 7

DATE: September 21, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director 
Administrative Services Department

FROM: Mickie A. Robbins, Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF COUNTY DEED FROM
ORANGE COUNTY TO THE CITY OF ORLANDO AND
AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Interlocal Agreement for the Transfer of Jurisdiction of Curry Ford Road
from Cloverlawn Avenue to South Fern Creek Avenue

District 4

PURPOSE: To transfer a local County road to the City of Orlando.

ITEM: County Deed
Revenue: None
Size: 3.22 acres

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department

REMARKS: On October 2, 2012, the Board of County Commissioners approved the Interlocal Agreement between Orange County and the City of Orlando regarding Transfer of Jurisdiction of Curry Ford Road from Cloverlawn Avenue to South Fern Creek Avenue. This deed is being granted to convey right-of-way in accordance with the terms of the agreement.

Grantee to pay recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



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I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
13

REAL ESTATE MANAGEMENT ITEM 8

DATE: September 13, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Virginia G. Williams, Senior Title Examiner *VGW*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF AS IS RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH COMPREHENSIVE RIDER TO THE RESIDENTIAL CONTRACT FOR SALE AND PURCHASE BETWEEN ORANGE COUNTY AND TINA I. PRIVE, APPROVAL AND EXECUTION OF COUNTY DEED FROM ORANGE COUNTY TO TINA I. PRIVE AND AUTHORIZATION TO PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: NSP Resale – 3942 Lakeside Reserve Lane, Orlando, FL 32810 (NCST)
District 2

PURPOSE: To sell a renovated former foreclosure property to a qualified buyer under the Neighborhood Stabilization Program.

ITEMS: As Is Residential Contract for Sale and Purchase with Comprehensive Rider to Residential Contract for Sale and Purchase
County Deed
Revenue: \$138,200 (less closing costs and NSP assistance)*

REVENUE: Account No.: 7705-065-7679-6870

APPROVALS: Real Estate Management Division
County Attorney's Office
Housing & Community Development Division

REMARKS: This property was purchased as part of the Neighborhood Stabilization Program (NSP). The house has been renovated and is being returned to private ownership under the terms of the NSP.

*The revenue (sales price) is \$138,200 or the lender's appraised value, whichever is less, subject to the approval of the lender's appraisal by the Manager or Assistant Manager of the Real Estate Management Division, provided the lender's appraisal is no more than 10% less than the contract sales price. Orange County will pay closing costs, except documentary stamp tax, and may provide up to \$20,000 NSP assistance from the County's revenue. The buyer will execute a mortgage to the County in the amount of the closing costs and NSP assistance provided, which mortgage will be forgiven if the buyer occupies the house a minimum of 15 years.

Grantee to pay documentary stamp tax.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Memo

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
14

REAL ESTATE MANAGEMENT ITEM 9

DATE: September 20, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Elizabeth Price Jackson, Senior Title Examiner *EPJ*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF AS IS RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH ADDENDUM TO CONTRACT BETWEEN ORANGE COUNTY AND JASON M. VINSON, APPROVAL AND EXECUTION OF COUNTY DEED FROM ORANGE COUNTY TO JASON M. VINSON AND AUTHORIZATION TO PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: NSP Resale – 9232 New Orleans Drive, Orlando, FL 32818 (NCST)
District 1

PURPOSE: To sell a renovated former foreclosure property to a qualified buyer under the Neighborhood Stabilization Program.

ITEMS: As Is Residential Contract for Sale and Purchase with Addendum to Contract

County Deed
Revenue: \$95,000 (less closing costs and NSP assistance)*

REVENUE: Account No.: 7705-065-7679-6870

APPROVALS: Real Estate Management Division
County Attorney's Office
Housing & Community Development Division

REMARKS: This property was purchased as part of the Neighborhood Stabilization Program (NSP). The house has been renovated and is being returned to private ownership under the terms of the NSP.

*The revenue (sales price) is \$95,000 or the lender's appraised value, whichever is less, subject to the approval of the lender's appraisal by the Manager or Assistant Manager of the Real Estate Management Division, provided the lender's appraisal is no more than 10% less than the contract sales price. Orange County will pay closing costs, except documentary stamp tax, and may provide up to \$20,000 NSP assistance from the County's revenue. The buyer will execute a mortgage to the County in the amount of the closing costs and NSP assistance provided, which mortgage will be forgiven if the buyer occupies the house a minimum of 15 years.

Grantee to pay documentary stamp tax.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice 1

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
15

REAL ESTATE MANAGEMENT ITEM 10

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Monica L. Hand, Senior Title Examiner *MHL*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF AS IS RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH ADDENDUMS TO CONTRACT BETWEEN ORANGE COUNTY AND IRVING SANTIAGO AND BETHZAIDA DELGADO, APPROVAL AND EXECUTION OF COUNTY DEED FROM ORANGE COUNTY TO IRVING SANTIAGO AND BETHZAIDA DELGADO AND AUTHORIZATION TO PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: NSP Resale – 7902 Oakstone Ct., Orlando, FL 32822 (NCST)
District 4

PURPOSE: To sell a renovated former foreclosure property to a qualified buyer under the Neighborhood Stabilization Program.

ITEMS: As Is Residential Contract for Sale and Purchase with Addendums to Contract
County Deed
Revenue: \$122,200 (less closing costs and NSP assistance)*

REVENUE: Account No.: 7705-065-7679-6870

APPROVALS: Real Estate Management Division
County Attorney's Office
Housing & Community Development Division

REMARKS: This property was purchased as part of the Neighborhood Stabilization Program (NSP). The house has been renovated and is being returned to private ownership under the terms of the NSP.

*The revenue (sales price) is \$122,200 or the lender's appraised value, whichever is less, subject to the approval of the lender's appraisal by the Manager or Assistant Manager of the Real Estate Management Division, provided the lender's appraisal is no more than 10% less than the contract sales price. Orange County will pay closing costs, except documentary stamp tax, and may provide up to \$20,000 NSP assistance from the County's revenue. The buyer will execute a mortgage to the County in the amount of the closing costs and NSP assistance provided, which mortgage will be forgiven if the buyer occupies the house a minimum of 15 years.

A Contract for Sale and Purchase and County Deed for this property were previously approved by the Board of County Commissioners on August 7, 2012. Subsequent to the approval, the buyer advised that although he goes by the name on the Contract and Deed, his name should be revised to reflect his legal name as shown on the front page of this agenda item. This action is to correct the buyers name and the previously approved Contract for Sale and Purchase and County Deed are superseded by this action.

Grantee to pay documentary stamp tax.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
16

REAL ESTATE MANAGEMENT ITEM 11

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Russell L. Corriveau, Acquisition Agent *RLC*
Real Estate Management Division

CONTACT PERSON: William K. Hurt, Jr., Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7087

ACTION REQUESTED: APPROVAL OF AGREEMENT AND UTILITY EASEMENT BETWEEN UNIVERSAL CITY PROPERTY MANAGEMENT III LLC, F/K/A UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY III AND ORANGE COUNTY WITH SUBORDINATION OF MORTGAGE TO UTILITY EASEMENT FROM L-A OCCC HOLDINGS, LLC, SUBORDINATION OF MORTGAGE TO UTILITY EASEMENT FROM LA/CORE THOMAS JV, LLC, AS ASSIGNEE AND SUCCESSOR TO LUBERT-ADLER REAL ESTATE FUND VI, L.P. AND FQP-LA ORLANDO HOTEL LAND, LLC AND AUTHORIZATION TO DISBURSE FUNDS TO PAY ALL RECORDING FEES AND RECORD INSTRUMENT

PROJECT: Sand Lake Road/Shingle Creek Force Main

District 6

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities.

ITEMS: Agreement – Parcel 801

Utility Easement with Subordinations of Mortgage to Utility
Easement (Instrument 801.1)
Cost: Donation
Size: 28,500 square feet

BUDGET: Account No.: 4420-038-1504-18-6110

FUNDS: \$87.20 Payable to Orange County Comptroller
(all recording fees)

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Utilities Department

REMARKS: Approval of this Utility Easement will allow Orange County to replace, repair, and maintain a damaged utility force main along Sand Lake Road.
A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



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REAL ESTATE MANAGEMENT ITEM 12

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department
WKA G.RF

FROM: Ruby Fortson, Acquisition Agent
Real Estate Management Division

CONTACT PERSON: William K. Hurt, Jr., Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7087

ACTION REQUESTED: APPROVAL OF CONTRACT FOR SALE AND PURCHASE, SPECIAL WARRANTY DEED, AGREEMENT, UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN MOSS PARK PROPERTIES, LLLP, F/K/A MOSS PARK PROPERTIES, LTD. AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM CNL BANK AND AUTHORIZATION TO DISBURSE FUNDS TO PAY ALL RECORDING FEES, CLOSING COSTS AND PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: Innovation Place PD Water, WW & Reclaimed Water Transmission Mains & Master Pump Station

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities.

ITEMS: Contract for Sale and Purchase – Parcel 101

Special Warranty Deed (Instrument 101.1)
Cost: Donation
Size: 28,702 square feet

Agreement – Parcel 801.1/801B.1/701.1

Utility Easement (Instrument 801.1/801B.1)

Cost: Donation

Total size: 3.612 acres

Temporary Construction Easement (Instrument 701.1)

Cost: Donation

Size: 2.985 acres

Term: 7 years or completion of construction

Subordination of Encumbrances to Property Rights to Orange County
(Instrument 801.2/801B.2/701.2)

ACCOUNTS: Account Nos.: 4420-038-1450-58-6110 (25%)
4420-038-1483-19-6110 (25%)
4420-038-1510-33-6110 (25%)
4420-038-1510-34-6110 (25%)

FUNDS: \$ 193.60 Payable to Orange County Comptroller
(all recording fees)

\$ 810.50 Payable to First American Title Insurance Company
(closing costs)

APPROVALS: Real Estate Management Division
Utilities Department
Risk Management Division

REMARKS: The Utilities Division requires permanent and temporary easements in connection with the proposed wastewater pump station, all to be located within the proposed Innovation Place PD. These improvements will address future utility service needs in the Utilities Department's Southeastern Service Area, including the proposed Innovation Place PD.

Seller to pay documentary stamp tax and pro-rated taxes for Parcel 101.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



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I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
18

REAL ESTATE MANAGEMENT ITEM 13

DATE: September 25, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Elizabeth Price Jackson, Senior Title Examiner *EPJ*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF TEMPORARY ACCESS AND UTILITY EASEMENT FROM MOSS PARK PROPERTIES, LLLP, F/K/A MOSS PARK PROPERTIES, LTD. TO ORANGE COUNTY WITH LENDER'S JOINDER AND CONSENT FROM CNL BANK AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Innovation Way / Moss Park Road

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of a transportation agreement.

ITEM: Temporary Access and Utility Easement with Lender's Joinder and Consent
Cost: Donation
Total size: 54.94 acres
Term: Until replaced by right-of-way conveyance by deed or plat*

APPROVALS: Real Estate Management Division
County Attorney's Office
Community, Environmental and Development Services Department
Public Works Department
Utilities Department

REMARKS: On October 9, 2007, the Board of County Commissioners approved the Innovation Way/Moss Park Road Extension-Phase I Transportation Agreement. This Easement is a requirement of First Amendment to Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement (“Agreement”) which is being approved concurrently by the Board of County Commissioners. Approval of this conveyance is contingent upon approval of the Agreement. This Temporary Access and Utility Easement (“Easement”) is being granted to allow design and installation of the utility infrastructure in the future Innovation Way Transportation Corridor.

*The Easement may terminate in the event Orange County fails to commence and diligently pursue (i) the design, engineering, and permitting of the Utilities within one year of the recording date of the Easement, and (ii) the construction of the Utilities within four years of the date of the Easement.

Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Memo

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
19

REAL ESTATE MANAGEMENT ITEM 14

DATE: September 20, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Monica Hand, Sr. Title Examiner *MH*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN HIDDEN LAKES
AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC. AND
ORANGE COUNTY AND AUTHORIZATION TO RECORD
INSTRUMENT

PROJECT: Atli Estates Subdivision – Utility File #18409

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of utility
facilities as a requirement of development.

ITEM: Utility Easement
Cost: Donation
Size: 8,397 square feet

APPROVALS: Real Estate Management Division
County Attorney's Office
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
20

REAL ESTATE MANAGEMENT ITEM 15

DATE: September 21, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director *JDT*
Administrative Services Department

FROM: Linda Hinote, Title Examiner *LH*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Assistant Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN FLORIDA CONVALESCENT CENTERS, INC. AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM THE PRIVATEBANK AND TRUST COMPANY, AS ADMINISTRATIVE AGENT, SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM PALM GARDEN HEALTHCARE, INC., SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM SA-PG-ORLANDO LLC, SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM SA-PG OPERATOR HOLDINGS, LLC F/K/A NEW ROCHELLE ADMINISTRATORS, LLC AND AUTHORIZATION TO RECORD INSTRUMENTS

PROJECT: Palm Garden Assisted Living Site Work – Utility File #69126

District 3

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of development.

ITEMS: Utility Easement
Cost: Donation
Size: 400 square feet

Subordinations of Encumbrances to Property Rights to Orange County (4)

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Memorandum

AGENDA ITEM

September 18, 2012

TO: Mayor Teresa Jacobs
– AND –
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *J.V.W.*
Community, Environmental and Development
Services Department

CONTACT PERSON: Robert Spivey, Manager *Bob*
Code Enforcement Division
(407) 836-4221

SUBJECT: October 16, 2012 – Consent Item
Resolutions for Special Assessment Lien(s) Lot Cleaning (40)

Pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, the County is authorized to have property cleaned through an independent contractor when not done voluntarily by the property owner, after sufficient notice. Further, the regulation allows the Board of County Commissioners by Resolution to place Special Assessment Liens on such properties to recoup the cost of cleaning. The following properties have been cleaned at the expense of the County with associated costs as indicated.

<u>Case No.</u>	<u>Dist.#</u>	<u>Property Owner</u>	<u>Amount*</u>
LC 12-0665	1	GRAY ROBERT MITCHELL; HEMMER-GRAY LISA S	\$ 157.50
LC 12-0816	1	ROSARIO MIGDALIA	\$ 185.32
LC 12-0850	1	CUMMINGS ANWAR; CUMMINGS NATASHA	\$ 456.30
LC 12-0913	1	HARDWICK PEGGY	\$ 138.86
LC 12-0920	1	GRAY ROBERT MITCHELL; HEMMER-GRAY LISA S	\$ 156.77
LC 12-0925	1	STOPPERICH MICHAEL; STOPPERICH NANCY	\$ 552.16
LC 12-1025	1	MONTALVO LUIS J; MONTALVO GILDREN	\$ 141.42
LC 12-0661	2	SMITH DWAYNE E; DUBUS DENISE A	\$ 121.38
LC 12-0718	2	RICHARDSON DANIEL W JR	\$ 496.62
LC 12-0849	2	A-1 FUNDING CORP TR	\$ 591.90
LC 12-0918	2	BYRD BILLIE DOLORES	\$ 249.82
LC 12-0928	2	HOAR JENNIFER A; HOAR ROBERT M	\$ 634.02
LC 12-0942	2	STOLL KENNETH L	\$ 243.42
LC 12-1101	2	PETRUCKA DARRYL; PETRUCKA REGINA M	\$ 383.94
LC 12-0984	3	CASTRILLON MERCEDES	\$ 140.14

LC 12-0985	3	ULLOA GERTRUDIS F	\$ 162.31
LC 12-1084	3	MARTINEZ VICTOR R	\$ 219.97
LC 12-0589	4	STEGMEIER ROBERT A; BROWN JOAN A	\$ 117.69
LC 12-0766	4	PETERS ANGELLA	\$ 111.16
LC 12-0890	4	OKOPNY LAURA L	\$ 181.40
LC 12-0892	4	NIENHUIS MICHAEL J	\$ 242.04
LC 12-0907	4	MELENDEZ NERYS	\$ 119.37
LC 12-0634	6	PLUMMER ROSE; PLUMMER MICHAEL	\$ 129.04
LC 12-0655	6	PATRICK RUDOLPH	\$ 135.18
LC 12-0658	6	AYOTUNDE MICHAEL; AYOTUNDE ELIZABETH	\$ 293.18
LC 12-0659	6	COUNTS GEORGE ADAMS	\$ 136.74
LC 12-0840	6	PURE GOLD LLC	\$ 135.94
LC 12-0846	6	SMALL GIENA SU-LIN	\$ 423.11
LC 12-0868	6	LANE MICHAEL D	\$ 150.74
LC 12-0898	6	JOHNSON JANICE L	\$ 155.43
LC 12-0899	6	GARDENS AT MILLENIA BLVD LLC	\$ 402.18
LC 12-0901	6	BANK OF NEW YORK MELLON TR	\$ 286.30
LC 12-0968	6	PIERRE LORETTE	\$ 174.04
LC 12-0987	6	LEWIS REAL ESTATE HOLDINGS LLC	\$ 154.98
LC 12-0989	6	DE MARCO VICENTE	\$ 151.58
LC 12-0997	6	FIKE ANITA	\$ 262.73
LC 12-1008	6	ALLENDE ROBERTO	\$ 268.91
LC 12-1031	6	COUNTS GEORGE ADAMS	\$ 265.14
LC 12-1065	6	AYOTUNDE MICHAEL; AYOTUNDE ELIZABETH	\$ 460.08
LC 12-1138	6	CLAUDIO JOAQUIN	\$ 233.54

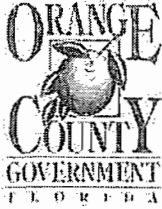
Copies of the Resolutions for the Special Assessment Liens are on file and available for review in the Code Enforcement Division.

* Administrative costs to process and collect on these cases have been added.

ACTION REQUESTED: Approval of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, and 6

JVW/RS:rg

Attachments



Interoffice Memorandum

AGENDA ITEM

October 2, 2012

TO: Mayor Teresa Jacobs
—AND—
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *J.V. Weiss*
Community, Environmental and Development
Services Department

CONTACT PERSON: Lori Cuniff, Deputy Director *Lori Cuniff*
Community, Environmental and Development
Services Department
(407) 836-1406

SUBJECT: October 16, 2012 – Consent Item
Watershed Atlas Project Agreements

In March of 2005, the Board of County Commissioners (Board) approved development of a Watershed Atlas to provide an accessible Internet location for surface water related information specific to Orange County. The University of South Florida, which has developed Atlases for a number of Central Florida counties, developed the Atlas for Orange County. The site is available for the general public, Orange County staff, and business professionals who desire to review current and historic water quality data, lake studies, and other information related to the County's vast water resources.

In 2006, and again in 2009, the Board approved Interlocal Agreements with several municipalities to cost share approximately 60% of the annual maintenance (\$57,650 per year for three years – this cost has not changed since 2005) of the Atlas website. The cost shares for the interlocal agreements were determined using the 2010 Census data. Interlocal Agreements formalizing the maintenance funding were prepared with three-year limits. The County has asked the participating partners to renew their Agreements. Three of the eleven agreements have been returned for approval. Two interlocal agreements are from the Valencia Water Control District and the City of Edgewood for a period of three years and for \$ 3,000 and \$ 3,273 respectively. Additionally, the Joint Participation Agreement to extend the current agreement between Orange County and the State of Florida Department of Transportation is for \$10,000, for two years.

Page Two
October 2, 2012 – Consent Item
Watershed Atlas Interlocal Agreements

The Environmental Protection Division is bringing forward these two Interlocal Agreements and one Joint Participation Agreement extension for approval.

ACTION REQUESTED: Approval of Orange County, Florida and Valencia Water Control District Interlocal Agreement for Watershed Atlas Project, Orange County, Florida and City of Edgewood, Florida Interlocal Agreement for Watershed Atlas Project, and State of Florida Department of Transportation Joint Participation Agreement Supplemental Amendment Number 1 FM#243844-1-74-07. All Districts

JVW/LC:rep

Attachments

ORANGE COUNTY, FLORIDA
and
VALENCIA WATER CONTROL DISTRICT

INTERLOCAL AGREEMENT
for
WATERSHED ATLAS PROJECT

THIS INTERLOCAL AGREEMENT is made and entered into this ____ day of _____ 2012, by and between Orange County, a charter county and political subdivision of the State of Florida ("County"), and the Valencia Water Control District ("VWCD").

WITNESSETH:

WHEREAS, the County and the University of South Florida ("USF") have entered into a contract dated June 1, 2012 ("Contract") where USF has implemented the Watershed Atlas Project ("Project"); and

WHEREAS, under the Contract, the County has agreed to pay USF a designated sum for the annual maintenance of the Project; and

WHEREAS, the Project will provide the County and VWCD with information about their water quality and other watershed related projects and information; and

WHEREAS, both parties now desire to renew the Contract for a period of thirty-six (36) months; and

WHEREAS, VWCD has agreed to continue assisting the County in paying for the maintenance of the Project.

NOW, THEREFORE, in consideration of the promises contained herein and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

Section 1. Term and Termination. This agreement shall commence on _____, 2012 ("Commencement Date") and shall be for a period of thirty-six (36) months. However, this agreement can be terminated by either party, with or without cause, upon no less than sixty (60) days notice in writing to the other party. Such notice shall be delivered by certified mail or in person to the business address of the party upon whom such notice is served.

Section 2. VWCD's Contribution. VWCD has appropriated for the period commencing on June 1, 2012 and ending on May 31, 2015, the total sum three thousand dollars (\$3,000), to be used by the County solely for the purpose of maintaining the Project. VWCD's contribution shall be made to the County in three (3) payments during the term of this agreement. The first payment, in the amount of one thousand dollars (\$1,000), shall be due thirty (30) days from the Commencement Date. The second and third payments, in the amounts of one thousand dollars (\$1,000) each, shall be due on the first and second anniversary, respectively, of this agreement.

Section 3. Use of Funds. The County shall use VWCD's funds solely for the maintenance of the Project.

Section 4. Right to Inspect and Audit Books. The County will utilize such accounting procedures and practices in maintenance of the records of receipts and disbursements of the funds contributed by VWCD as will be in accordance with generally accepted accounting principles. All such records shall be open to inspection by VWCD or by its designees during normal business hours for a period of three (3) years from the expiration of this agreement. Any cost incurred by the County as a result of an audit by VWCD shall be the sole responsibility of and shall be borne by the County. In addition, should the County provide any or all of VWCD's funds to sub-recipients, then and in that event, the County shall include in written agreements with such sub-recipients a requirement that records of the sub-recipient be open to inspection and audit by VWCD or its designees.

Section 5. Public Records Act. In accordance with Chapter 119 of the Florida Statutes (Public Records Law), any "public record" created or received by either party, including reports, specifications, drawings, maps, and tables, must be made for inspection, and upon request and payment, copying, unless such public record falls within an exception or exemption to the Public Records Act and each page is clearly and conspicuously marked as such.

Section 6. Equal Opportunity Employment/Procurement. The County, in performing under this agreement, shall not discriminate against any worker, vendor, employee or applicant or any member of the public because of race, creed, color, sex, age or national origin, nor otherwise commit an unfair employment and/or procurement practice on such basis.

Section 7. Indemnification. To the fullest extent permitted by law, each party to this agreement shall be solely responsible for all claims, including, but not limited to, suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interest, attorneys' fees, costs and expenses of whatsoever kind or nature, arising out of its acts, errors and omissions in connection with this agreement, or the acts, errors and omissions of anyone acting under its direction, control and on its behalf, and accordingly, each party shall defend, indemnify and hold harmless the other party, its agents, employees and elected officers, at all times from and against any and all liability, loss or expenses arising from said claims, to the extent allowed by law. However, nothing contained herein shall constitute a waiver by either party of its sovereign immunity or the provision of Section 768.28, Florida Statutes.

Section 8. Assignment. Neither party may assign its rights hereunder without the prior written consent of the other party. Failure to comply with this section may result in immediate termination of this agreement.

Section 9. Notices. All notices permitted or required by this agreement shall be given by hand delivery or sent by certified mail, return receipt requested, addressed as follows:

To Orange County: Program Manager, Ecological Assessment
800 Mercy Dr. Ste 4
Orlando, FL 32808
Phone: 407-836-1400
Fax: 407-836-1441

To VWCD: James Show, P.E.
Director
10365 Orangewood Blvd.
Orlando, FL 32821
Phone: 407-355-5741
Fax: 407-355-5743

Section 10. Independent Contractor. It is mutually understood and agreed that nothing contained in this agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partners or joint venturers between the parties hereto or as constituting the County as the agent or representative of VWCD for any purpose or for any manner whatsoever.

Section 11. Litigation and Venue. In the event a party deems it necessary to take legal action to enforce any provision of this agreement, venue shall be in the Circuit Court of the Ninth Judicial Circuit in Orange County, Florida.

Section 12. Governing Law. The laws of the State of Florida shall govern the validity, performance, and enforcement of this agreement.

Section 13. Waiver. Performance of this agreement by any party after notice of default of the terms, covenants or conditions, shall not be deemed a waiver of any right to terminate this agreement for any subsequent default, and no waiver of such default shall be construed or act as a waiver of any subsequent default.

Section 14. Amendments. This agreement may be amended only through a written document executed by the parties.

Section 15. Remedies. No remedy herein conferred upon any part is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any rights, power, or remedy hereunder shall preclude any other or further exercise thereof.

Section 16. Filing. A copy of this agreement may be filed with the Clerk to the Board of County Commissioners for Orange County, Florida.

Section 17. No Third-Party Beneficiaries. This agreement does not create, and shall not be construed as creating, any rights enforceable by any person or entity other than the parties to this agreement.

Section 18. Severability. In the event that any section, paragraph, sentence, clause or provision hereof be held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this agreement and the same shall remain in full force and effect.

Section 19. Signatory. Each person executing this agreement represents that he or she has the authority to enter into this agreement on behalf of the entity involved.

Section 20. Entire Agreement. This agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof; any representations or statements heretofore made with respect to such subject matter, whether verbal or written, are merged herein. No other agreement whether verbal or written, with regard to the subject matter hereof shall be deemed to exist.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, Orange County and VWCD have hereunto executed this agreement as of the day and year first above written.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: MARTHA O. HAYNIE, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

**VALENCIA WATER CONTROL
DISTRICT**

By: James T. Shaw

Its: Director

Date: 9/6/12

ATTEST:

Barbara Parker

**ORANGE COUNTY, FLORIDA
and
CITY OF EDGEWOOD, FLORIDA**

**INTERLOCAL AGREEMENT
for
WATERSHED ATLAS PROJECT**

THIS INTERLOCAL AGREEMENT is made and entered into this _____ day of _____ 2012, by and between Orange County, a charter county and political subdivision of the State of Florida ("County"), and the City of Edgewood, a municipal corporation existing by and under the laws of the State of Florida ("Edgewood").

WITNESSETH:

WHEREAS, the County and the University of South Florida ("USF") have entered into a contract dated June 1, 2012 ("Contract") where USF will implement the Watershed Atlas Project ("Project"); and

WHEREAS, under the Contract, the County has agreed to pay USF a designated sum for the annual maintenance of the Project; and

WHEREAS, the Project will provide the County and Edgewood with information about their water quality and other watershed related projects and information; and

WHEREAS, both parties now desire to renew the Contract for a period of thirty-six (36) months; and

WHEREAS, Edgewood has agreed to assist the County in paying for the maintenance of the Project.

NOW, THEREFORE, in consideration of the promises contained herein and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

Section 1. Term and Termination. This agreement shall commence on _____, 2012 ("Commencement Date") and shall be for a period of thirty-six (36) months. However, this agreement can be terminated by either party, with or without cause, upon no less than sixty (60) days notice in writing to the other party. Such notice shall be delivered by certified mail or in person to the business address of the party upon whom such notice is served.

Section 2. Edgewood's Contribution. Edgewood has appropriated for the period commencing on June 1, 2012 and ending on May 31, 2015, the total sum of three thousand two hundred and seventy-three dollars (\$3,273), to be used by the County solely for the purpose of maintaining the Project. Edgewood's contribution shall be made to the County in three (3) payments during the term of this agreement. The first payment, in the amount of one thousand and ninety-one dollars (\$1,091), shall be due thirty (30) days from the Commencement Date. The second and third payments, in the amounts of one thousand and ninety-one dollars (\$1,091) each, shall be due on the first and second anniversary, respectively, of this agreement.

Section 3. Use of Funds. The County shall use Edgewood's funds solely for the maintenance of the Project.

Section 4. Right to Inspect and Audit Books. The County will utilize such accounting procedures and practices in maintenance of the records of receipts and disbursements of the funds contributed by Edgewood as will be in accordance with generally accepted accounting principles. All such records shall be open to inspection by Edgewood or by its designees during normal business hours for a period of three (3) years from the expiration of this agreement. Any cost incurred by the County as a result of an audit by Edgewood shall be the sole responsibility of and shall be borne by the County. In addition, should the County provide any or all of Edgewood's funds to sub-recipients, then and in that event, the County shall include in written agreements with such sub-recipients a requirement that records of the sub-recipient be open to inspection and audit by Edgewood or its designees.

Section 5. Public Records Act. In accordance with Chapter 119 of the Florida Statutes (Public Records Law), any "public record" created or received by either party, including reports, specifications, drawings, maps, and tables, must be made for inspection, and upon request and payment, copying, unless such public record falls within an exception or exemption to the Public Records Act and each page is clearly and conspicuously marked as such.

Section 6. Equal Opportunity Employment/Procurement. The County, in performing under this agreement, shall not discriminate against any worker, vendor, employee or applicant or any member of the public because of race, creed, color, sex, age or national origin, nor otherwise commit an unfair employment and/or procurement practice on such basis.

Section 7. Indemnification. To the fullest extent permitted by law, each party to this agreement shall be solely responsible for all claims, including, but not limited to, suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interest, attorneys' fees, costs and expenses of whatsoever kind or nature, arising out of its acts, errors and omissions in connection with this agreement, or the acts, errors and omissions of anyone acting under its direction, control and on its behalf, and accordingly, each party shall defend, indemnify and hold harmless the other party, its agents, employees and elected officers, at all times from and against any and all liability, loss or expenses arising from said claims, to the extent allowed by law. However, nothing contained herein shall constitute a waiver by either party of its sovereign immunity or the provision of Section 768.28, Florida Statutes.

Section 8. Assignment. Neither party may assign its rights hereunder without the prior written consent of the other party. Failure to comply with this section may result in immediate termination of this agreement.

Section 9. Notices. All notices permitted or required by this agreement shall be given by hand delivery or sent by certified mail, return receipt requested, addressed as follows:

To Orange County: Program Manager, Ecological Assessment
800 Mercy Dr. Ste 4
Orlando, FL 32808
Phone: 407-836-1400
Fax: 407-836-1441

To Edgewood: Ray Bagshaw
Mayor
405 Larue Ave
Edgewood, FL 32809-3406
Phone: 407-851-2920
Fax: 407-851-7361

Section 10. Independent Contractor. It is mutually understood and agreed that nothing contained in this agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partners or joint venturers between the parties hereto or as constituting the County as the agent or representative of Edgewood for any purpose or for any manner whatsoever.

Section 11. Litigation and Venue. In the event a party deems it necessary to take legal action to enforce any provision of this agreement, venue shall be in the Circuit Court of the Ninth Judicial Circuit in Orange County, Florida.

Section 12. Governing Law. The laws of the State of Florida shall govern the validity, performance, and enforcement of this agreement.

Section 13. Waiver. Performance of this agreement by any party after notice of default of the terms, covenants or conditions, shall not be deemed a waiver of any right to terminate this agreement for any subsequent default, and no waiver of such default shall be construed or act as a waiver of any subsequent default.

Section 14. Amendments. This agreement may be amended only through a written document executed by the parties.

Section 15. Remedies. No remedy herein conferred upon any part is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any rights, power, or remedy hereunder shall preclude any other or further exercise thereof.

Section 16. Filing. A copy of this agreement may be filed with the Clerk to the Board of County Commissioners for Orange County, Florida.

Section 17. No Third-Party Beneficiaries. This agreement does not create, and shall not be construed as creating, any rights enforceable by any person or entity other than the parties to this agreement.

Section 18. Severability. In the event that any section, paragraph, sentence, clause or provision hereof be held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this agreement and the same shall remain in full force and effect.

Section 19. Signatory. Each person executing this agreement represents that he or she has the authority to enter into this agreement on behalf of the entity involved.

Section 20. Entire Agreement. This agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof; any representations or statements heretofore made with respect to such subject matter, whether verbal or written, are merged herein. No other agreement whether verbal or written, with regard to the subject matter hereof shall be deemed to exist.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, Orange County and Edgewood have hereunto executed this agreement as of the day and year first above written.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: MARTHA O. HAYNIE, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

CITY OF EDGEWOOD, FLORIDA

By: Ray Begalaw

Its: Mayor

Date: 8/30/2012

ATTEST:
B. L. Meeks
City Clerk B. L. Meeks

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
JOINT PARTICIPATION AGREEMENT
SUPPLEMENTAL AMENDMENT NUMBER 1

EXECUTION DATE: _____

Financial Management Number: 243844-1-74-07 Agency: Orange County Contract No: APW46	Fund: D Function: 498 Supplemental Total: \$10,000.00 Revised Contract Total: \$25,000.00	FLAIR Approp: 088712 SAMAS Obj.: 790005 Org. Code: 55054030511 Vendor No.: F596000773-173
---	--	--

The terms of the original Joint Participation Agreement, executed on **May 25, 2010**, are hereby amended as follows:

The Department has determined that it is in the interest of the Department and the County to continue the services of the original agreement for an additional 2 (two) years. The Department has programmed an additional \$5,000.00 (Five Thousand Dollars and No/100) per year to continue the services which is a total of \$10,000.00 (Ten Thousand Dollars and No/100). The funding for this Supplemental Amendment is contingent upon annual appropriation by the Florida Legislature. The Total Maximum Limiting Amount for this agreement is now increased to \$25,000.00 (Twenty Five Thousand Dollars and No/100). Payment of the additional funds to the County will be in accordance with Exhibit "B", Payout Schedule for Supplemental Amendment #1 attached hereto.

Also, the Department and County acknowledge and agree to the following:

1. The County shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the County during the term of the contract; and
2. The County shall expressly require any contractors and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the contractor/subcontractor during the contract term.

The term of the agreement is hereby extended until October 31, 2014.

Except as hereby modified, amended or changed, all of the terms and conditions of said original Agreement thereto will remain in full force and effect.

The following attachment is hereby incorporated into the Supplemental Amendment:

Exhibit "B" - Payout Schedule for Supplemental Amendment #1

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

ORANGE COUNTY, FLORIDA
By: BOARD OF COUNTY COMMISSIONERS

By: _____
Name: Teresa Jacobs
Title: Orange County Mayor

Attest: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

Deputy Clerk

Approved as to Form, Legality
And Execution:

COUNTY Attorney

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Name: Alan Hyman
Title: Director of Transportation Operations

Attest:

Executive Secretary (Seal)

Legal Review:

DEPARTMENT Attorney

Financial Provision Approval by
the Office of the Comptroller on:

Authorization Received from the Office of the
Comptroller as to Availability of Funds:

Exhibit "B"

Payout Schedule for Supplemental Amendment #1

Financial Management Number: 243844-1-74-07

Associated Costs:

The annual advanced payments should be made to the County according to the payout schedule below or if after the dates, when an invoice is received with required documentation. The amount of each payment shall be \$5,000.00 (Five Thousand Dollars and No/100) per year for Fiscal Years 2012/2013 and 2013/2014 which totals \$10,000.00 (Ten Thousand Dollars and No/100). See Payout Schedule below:

ESTIMATED PAYOUT SCHEDULE

for Supplemental Amendment #1

Year	Item No. 1 of Original Scope	Item No. 2 of Original Scope	Total Disbursed Per Year
Available upon Execution of Supplemental Amendment #1 and Submission of Invoice with required documentation	\$3,000.00	\$2,000.00	\$5,000.00
October 31, 2013	\$3,000.00	\$2,000.00	\$5,000.00
TOTAL			\$10,000.00

The funding for this Supplemental Amendment is contingent upon annual appropriation by the Florida Legislature.



Interoffice Memorandum

AGENDA ITEM

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *J.V.W.*
Community, Environmental and Development
Services Department

CONTACT PERSON: Lori Cuniff, Deputy Director *Lori Cuniff*
Community, Environmental and Development
Services Department
(407) 836-1406

SUBJECT: October 16, 2012 – Consent Item
Approval of City of Apopka Applications

The Lake Lucie Conservation Area was purchased in 2005 through the Green PLACE program for its value as a high recharge area within the Wekiva River Springshed area. Pine Plantation was purchased in 2009 through the Green PLACE program for its value as a high recharge area within the Wekiva River Springshed. The properties are located within jurisdiction of the City of Apopka. See Attachment A for a location map for both properties.

The Environmental Protection Division (EPD) is seeking to change the current Future Land Use (FLU) from Ag/Home to Conservation and to change the Zoning to Parks and Recreation in the City of Apopka Comprehensive Plan for the Lake Lucie Conservation Area. Secondly, EPD is seeking to change the current future land use for Pine Plantation from Non-AG Acreage to Conservation and the Zoning to Parks and Recreation in the City of Apopka Comprehensive Plan. The amendment of the FLU will more accurately reflect and be more consistent with the purpose for which these properties were purchased. Additionally, the amendment to the zoning will allow Orange County to develop the site for passive recreational uses such as hiking, primitive horseback riding and wildlife observation.

Therefore, EPD is requesting the Board of County Commissioners approval of the City of Apopka applications for Future Land Use Amendment and/or Zoning Amendment for Lake Lucie Conservation Area and Pine Plantation and

Page Two
October 16, 2012 – Consent Item
Approval of City of Apopka Applications

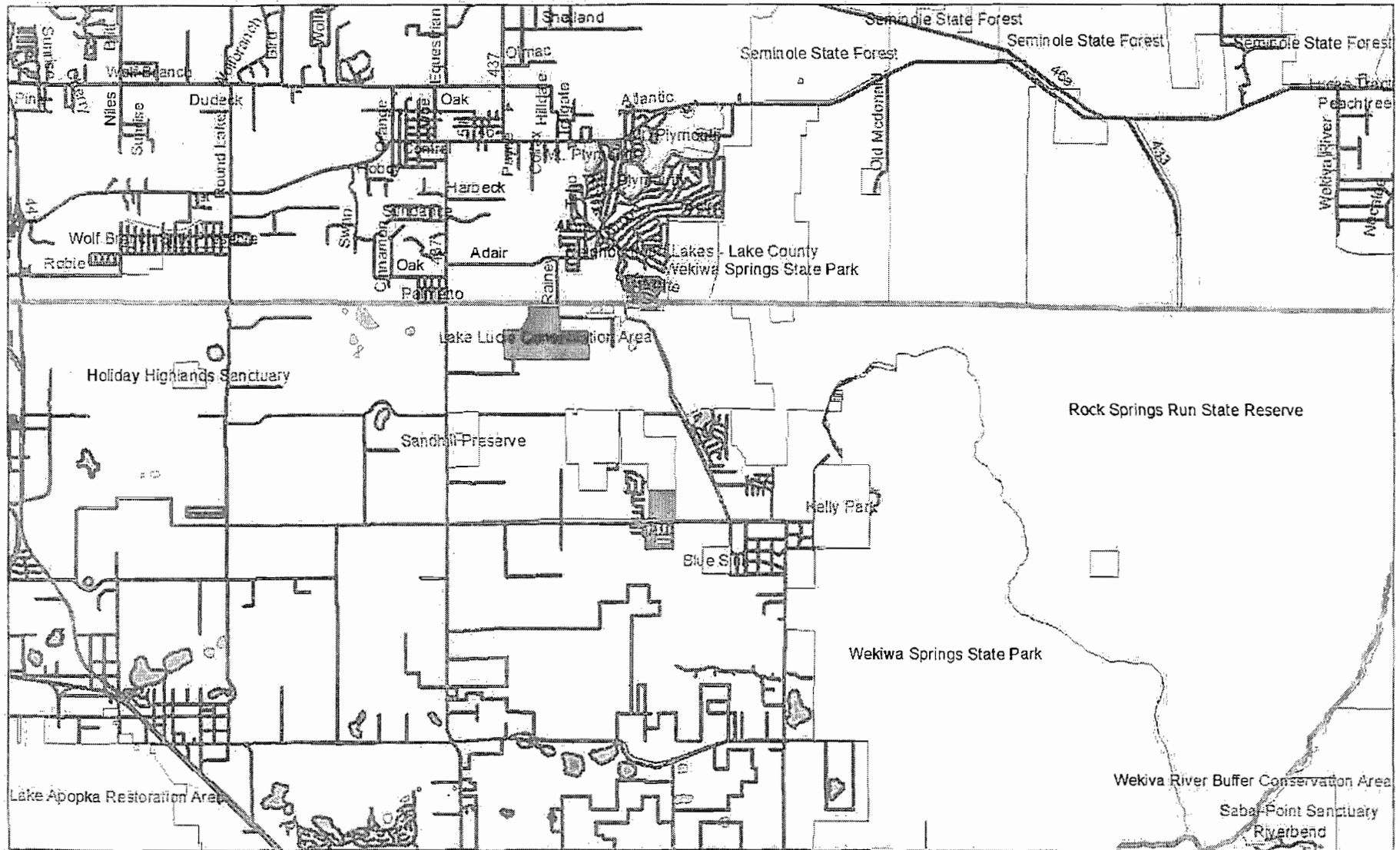
authorization for John D. Terwilliger, Director of Administrative Services to sign the application forms to be submitted to the City of Apopka.

ACTION REQUESTED: Approval of City of Apopka Applications for Future Land Use Amendment and/or Zoning Amendment for Lake Lucie Conservation Area and Pine Plantation and authorization for the Administrative Services Department Director to sign the applications. District 2

JVW/LC:bj

Attachments

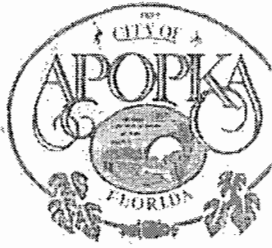
Attachment A



- Lake Lucie Conservation Area
- Pine Plantation
- FNAI Managed Lands
- Major Streets
- County Boundary



0 0.5 1 2 Miles



City of Apopka
Community Development Department
120 E. Main Street
P. O. Box 1229
Apopka, Florida 32704-1229
407-703-1739 - Phone -- 407-703-1791 - Fax

-- FOR OFFICIAL USE ONLY--	
DATE SUBMITTED:	
FEE PAID: \$	
CHECK #:	
RECEIPT #:	

APPLICATION FOR
FUTURE LAND USE AMENDMENT
AND/OR ZONING AMENDMENT

REQUEST	
X	Large Scale Future Land Use (FLU) Change (>10 acres)
	Small Scale Future Land Use (FLU) Change (<10 acres)
X	Zoning Amendment

Owner of Record: Orange County Board of County Commissioners C/O Orange County Real Estate Management		Phone:	
Address: PO Box 1393			
City: Orlando		State: Florida	Zip: 32802
Applicant: Orange County Environmental Protection Division		Phone: 407-836-1481	
		E-mail: beth.jackson@ocfl.net	
Address: 800 Mercy Drive , Suite 4			
City: Orlando		State: Florida	Zip: 32808

Subject Property Parcel I.D. #	05-20-28-0000-00-003
Subject Property Address:	Lake Lucie Conservation Area 43 Rainey Road, Apopka Florida 32712
Subject Property Size (acres):	164

ADJACENT PROPERTY:			
Direction	Circle One	Future Land Use	Present Use
North	City / County	Rural Settlement	Grazing Improved
East	City / County	Rural Settlement	Grazing Improved
South	City / County	Rural Settlement	Grazing Improved
West	City / County	A-1	Non-AG Acreage

Application for Future Land Use and/or Zoning Amendments

Page 2

Revised 06-12-12

Existing Use:	Ag/Home	Proposed Use:	Conservation
FLU Amendment:	FROM: Ag/Home	TO: Conservation	
Zoning Amendment:	FROM: Ag/ Home	TO: Parks and Recreation	

Number of Persons Residing on the Subject Property:	none
Improvements Existing on Property:	Barn, Stable and Well
Additional Conditions Requested by Applicant:	

Circle either YES or NO if the following public improvement(s) are available either on or adjacent to the subject property:

Paved Street Meeting City Standards:		Yes		No
Curb and Gutter:		Yes		No
Stormwater Drainage:		Yes		No
Water:		Yes		No
Sewer:		Yes		No
Street Lights:		Yes		No
Underwriter Approve Fire Hydrant:		Yes		No
Other:				

I (We) hereby appoint (print name): _____
to serve as representative at all public hearings regarding my (our) property.

I (We), the undersigned owner(s) for the Future Land Use and/or Zoning Amendment of the above described property in the City of Apopka, Florida, do hereby agree to Indemnify and Hold Harmless the City of Apopka, Florida, its elected officials, officers, agents, and assigns for any and all damages, attorney fees and costs incurred by said City in any instance in which the City must expend funds and/or defend its decisions regarding the granting of the above referenced application.

BY: _____
Owner(s) of Record (Signature)

(Print Name)

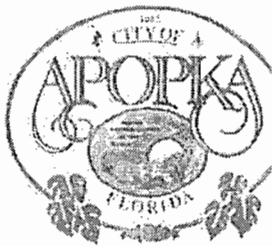
BY: _____
Owner(s) of Record (Signature)

(Print Name)

Notary Public (Signature)

My Commission Expires: _____

Notary Public (Print Name)



City of Apopka
Community Development Department
120 E. Main Street
P. O. Box 1229
Apopka, Florida 32704-1229
407-703-1739 - Phone -- 407-703-1791 - Fax

-- FOR OFFICIAL USE ONLY--	
DATE SUBMITTED:	
FEE PAID:	\$
CHECK #:	
RECEIPT #:	

APPLICATION FOR
FUTURE LAND USE AMENDMENT
AND/OR ZONING AMENDMENT

REQUEST	
X	Large Scale Future Land Use (FLU) Change (>10 acres)
	Small Scale Future Land Use (FLU) Change (<10 acres)
X	Zoning Amendment

Owner of Record: Orange County Board of County Commissioners C/O Orange County Real Estate Management		Phone:	
Address: PO Box 1393			
City: Orlando		State: Florida	Zip: 32802
Applicant: Orange County Environmental Protection Division		Phone: 407-836-1481	
		E-mail: beth.jackson@ocfl.net	
Address: 800 Mercy Drive , Suite 4			
City: Orlando		State: Florida	Zip: 32808

Subject Property Parcel I.D. #	08-20-28-0000-00-007
Subject Property Address:	Pine Plantation 951 W Kelly Park Road , Apopka Florida 32712
Subject Property Size (acres):	40

ADJACENT PROPERTY:			
Direction	Circle One	Future Land Use	Present Use
North	City / County	Non-AG Acreage	State
East	City / County	A-1	Grazing Improved
South	City / County	R-T	Manufactured Homes
West	City / County	R-T-1	Grazing Improved

Application for Future Land Use and/or Zoning Amendments

Page 2

Existing Use:	Non AG Acreage	Proposed Use:	Conservation
FLU Amendment:	FROM: Non AG Acreage	TO: Conservation	
Zoning Amendment:	FROM: Non AG Acreage	TO: Parks and Recreation	

Number of Persons Residing on the Subject Property:	none
Improvements Existing on Property:	Perimeter Fence
Additional Conditions Requested by Applicant:	

Circle either YES or NO if the following public improvement(s) are available either on or adjacent to the subject property:

Paved Street Meeting City Standards:		Yes		No
Curb and Gutter:		Yes		No
Stormwater Drainage:		Yes		No
Water:		Yes		No
Sewer:		Yes		No
Street Lights:		Yes		No
Underwriter Approve Fire Hydrant:		Yes		No
Other:				

Application for Future Land Use and/or Zoning Amendments

Page 3

I (We) hereby appoint (print name): _____
to serve as representative at all public hearings regarding my (our) property.

I (We), the undersigned owner(s) for the Future Land Use and/or Zoning Amendment of the above described property in the City of Apopka, Florida, do hereby agree to Indemnify and Hold Harmless the City of Apopka, Florida, its elected officials, officers, agents, and assigns for any and all damages, attorney fees and costs incurred by said City in any instance in which the City must expend funds and/or defend its decisions regarding the granting of the above referenced application.

BY: _____
Owner(s) of Record (Signature)

(Print Name)

BY: _____
Owner(s) of Record (Signature)

(Print Name)

Notary Public (Signature)

My Commission Expires: _____

Notary Public (Print Name)



Interoffice Memorandum

AGENDA ITEM

October 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *JW*
Community, Environmental and Development
Services Department

CONTACT PERSON: **Mitchell L. Glasser, Manager**
Housing and Community Development Division
407 836-5190

SUBJECT: October 16, 2012 – Consent Item
HOME Investment Partnership Program Agreement

Housing and Neighborhood Development Services (HANDS) of Central Florida, Inc., a local non-profit affordable housing provider, has requested to utilize federal HOME Investment Partnership Program funds to renovate Mendel Villas. The proposed scope of repairs will include new roofs, plumbing, air conditioning, and interior renovations. The proposed development consists of 32 affordable rental units, 27 of which will be rented to low-income families, located at 3548 Aristotle Avenue, Orlando, Florida. HANDS has requested \$667,766.92 in HOME program funding. HANDS will contribute \$97,725 towards the project for a total project cost of \$765,491.92.

HOME Program funds have set-aside requirements for projects developed, sponsored or owned by Community Housing Development Organizations (CHDO). HANDS qualifies as a CHDO and maintains its eligibility criteria to be designated a CHDO under the County's HOME Program. The use of HOME Program funds for this purpose is appropriate and consistent with the requirements of the U.S. Department of Housing and Urban Development and Orange County's affordable housing goals and objectives.

Page Two
October 16, 2012 – Consent Item
HOME Investment Partnership Program Agreement

The attached agreement has been reviewed by the County's Attorney's Office.

A copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner's Thompson's office.

ACTION REQUESTED: Approval of HOME Investment Partnership Program Agreement between Orange County, Florida and Housing and Neighborhood Development Services of Central Florida, Inc., authorizing a commitment of \$667,766.92 for improvements to the 27 units that will be occupied by low-income families. District 5

JVW/MLG:er

Attachments



Interoffice Memorandum

AGENDA ITEM

September 24, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407 836.5313

SUBJECT: October 16, 2012 – Consent Item
First Amendment to Innovation Way/Moss Park
Road Extension – Phase I Transportation Agreement

The Roadway Agreement Committee has reviewed a First Amendment to the Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement ("First Amendment") between Orange County and Moss Park Properties, LLLP ("Owner") for the partial design of the future road improvement to assist in Utility location. The Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement ("Agreement") was approved by the Board of County Commissioners on October 9, 2007 and recorded at OR Book/Page 9488/2509. The First Amendment to Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement sets forth the scope of the design needed to coordinate the placement of utility lines up to a design fee cap of \$726,000. As invoices are approved by the County, road impact fee credits will be assigned by the Owner to Orange County Utilities in the amount of invoiced work performed. Orange County Utilities (OCU) will reimburse the Owner for all invoiced amounts once road impact fee credits have been assigned. The Owner shall purchase the assignment of road impact fee credits back from OCU at the time building permits are issued for vertical construction until such time as the OCU credit account is exhausted.

The Roadway Agreement Committee approved the First Amendment to Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement on September 19, 2012.

Page Two

October 16, 2012 – Consent Item

First Amendment to Innovation Way/Moss Park

Road Extension – Phase I Transportation Agreement

The Specific Project Expenditure Report and Relationship Disclosure Forms are attached and on file with the Transportation Planning Division.

A copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner's Thompson's office.

ACTION REQUESTED: Approval of First Amendment to Innovation Way/Moss Park Road Extension – Phase I Transportation Agreement (Innovation Place) by and between Moss Park Properties, LLLP and Orange County to advance the design of certain segments of Innovation Way South for the purpose of locating the Orange County Utilities lines. District 4

Attachments

JEH|HEGB:rep



Interoffice Memo

October 4, 2012

TO: Mayor Teresa Jacobs
—AND—
Board of County Commissioners

FROM: James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407.836.5313

SUBJECT: October 16, 2012 – Consent Item
Land Exchange Agreement
Moss Park Road/Innovation Way South

The Roadway Agreement Committee has reviewed a Land Exchange Agreement between Orange County and Gary T. Randall, as trustee and not individually, ("Owner") for the exchange of property interests pursuant to Section 125.37, Florida Statutes. The Owner has made an application to the County for a Petition to Vacate certain property interests. After the land has been vacated, the Owner shall dedicate to the County a temporary drainage easement over a stormwater pond area currently existing on the property in return for a County deed to Parcel H. A Resolution of the Orange County Board of County Commissioners Authorizing the Exchange of Certain Property Interests for Receipt of Other Real Property Interests prepared by the County Attorney's Office accompanies the Land Exchange Agreement.

The Roadway Agreement Committee approved the Land Exchange Agreement on September 19, 2012.

The Specific Project Expenditure Report and Relationship Disclosure Forms are attached and on file with the Transportation Planning Division.

A copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner's Thompson's office.

ACTION REQUESTED: Approval of Resolution of the Orange County Board of County Commissioners Authorizing the Exchange of Certain County Property Interests for Receipt of Other Real Property Interest, and Land Exchange Agreement (Moss Park Road/Innovation Way South) among Gary T. Randall as trustee and not individually and Orange County to dedicate a temporary drainage easement in exchange for a County deed to Parcel H. District 4

Attachments
JEH|HEGB:rep



Interoffice Memor.

October 4, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407.836.5313

SUBJECT: October 16, 2012 – Consent Item
Innovation Way South Right-of-Way Agreement
Gary T. Randall, Trustee

The Roadway Agreement Committee has reviewed the Innovation Way South Right-of-Way Agreement between Orange County and Gary T. Randall, as trustee and not individually ("Randall"), and Moss Park Properties, LLLP ("MPP") for the dedication of right-of-way and easements needed for the future construction of Innovation Way South. MPP agrees to provide a permanent drainage easement to the County for the relocation of the stormwater pond currently existing on the Randall property at such time as Innovation Way South is constructed. Randall shall convey to the County a Temporary Utility Easement over the right-of-way needed for the future construction of Innovation Way South.

The Roadway Agreement Committee approved the Innovation Way South Right-of-Way Agreement on September 19, 2012.

The Specific Project Expenditure Report and Relationship Disclosure Forms are attached and on file with the Transportation Planning Division.

A copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner's Thompson's office.

ACTION REQUESTED: Approval of Innovation Way South Right-of-Way Agreement (Gary T. Randall, Trustee) among Gary T. Randall, Moss Park Properties, LLLP and Orange County to acquire right-of-way and easements needed for the future construction of Innovation Way South. District 4

Attachments

JEH|HEGB:rep



Interoffice Memorandum

AGENDA ITEM

September 24, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director
Growth Management Department

CONTACT PERSON: Mitch Gordon, Manager, Zoning Division
PHONE NUMBER: 407 836-5896

SUBJECT: October 16, 2012 - Consent Item
Nashir and Mehr Rahmatuallah Harmless Agreement

On August 28, 2012, the Board of County Commissioners confirmed approval by the Board of Zoning Adjustment (BZA) of a zoning variance request for Nashir and Mehr Rahmatuallah to construct a swimming pool and pool deck 30 ft. from the Normal High Water Elevation of Lake Down.

The BZA's approval was conditioned on the recording of an Indemnification and Hold Harmless Agreement, which protects Orange County from any claims filed against it resulting from the County's granting of the variance on August 28, 2012.

ACTION REQUESTED: Approval of Hold Harmless and Indemnification Agreement Parcel ID 04-23-28-4406-00-020 between Nashir I. and Mehr T. Rahmatuallah and Orange County to construct a swimming pool and pool deck located at 9710 Maywood Dr. District 1

JVW/MG/TM:pm

Attachment

Instrument prepared by:
Nasir and Mehr Rahmatullah
9710 Maywood Drive
Windermere, Florida 34786-8317

**HOLD HARMLESS AND
INDEMNIFICATION AGREEMENT
Parcel ID: 04-23-28-4406-00-020**

This Hold Harmless and Indemnification Agreement (the "Agreement") is made by and between Nasir I. Rahmatullah and Mehr T. Rahmatullah, as husband and wife, whose mailing address is 9710 Maywood Drive, Windermere, Florida 34786-8317, (the "Homeowners") and Orange County, a charter county and political subdivision of the State of Florida, whose mailing address is c/o Orange County Administrator, P.O. Box 1393, Orlando, Florida 32802-1393 (the "County").

WITNESSETH:

WHEREAS, the Homeowners hold fee simple title to property located at 9710 Maywood Drive, Windermere, Florida 34786-8317, which is more particularly described in **Exhibit "A"** attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, the Homeowners desire to construct a swimming pool and pool deck (the "Improvements") thirty (30) feet from the normal high water elevation of Lake Down in lieu of the fifty (50) foot setback; and

WHEREAS, the Homeowners sought a variance from the County to address construction of the Improvements and were granted approval subject to conditions ratified or established by the Board of County Commissioners (the "Board") in its August 28, 2012 meeting; and

WHEREAS, the Homeowners understand and agree that placing the Improvements within the thirty (30) foot setback area may significantly increase the likelihood of damage to structures, shoreline, and associated assets, and in spite of these risks desire to place the Improvements within this setback area; and

WHEREAS, since this Agreement will be executed and recorded in the Official Records of Orange County, this Agreement serves as notice that the Improvements may be constructed or may have been constructed within the thirty (30) foot setback from the normal high water elevation of Lake Down as authorized by a variance approved with conditions ratified or established by the Board at its meeting on August 28, 2012.

NOW, THEREFORE, in consideration of these premises, the mutual covenants and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **RECITALS.** The above recitals are true and correct and are hereby incorporated as a material part of this Agreement by this reference.

2. **HOLD HARMLESS AND INDEMNIFICATION.** The Homeowners, on behalf of themselves and their successors, assigns, heirs, grantees, representatives, invitees, and permittees, hereby assume sole and entire responsibility for any and all damage to property sustained as a result of the County's granting of the variance request on August 28, 2012. The Homeowners hereby agree to release, indemnify, defend (with legal counsel acceptable to the

County), and hold the County, its Board members, officers, employees, contractors, agents, and elected and appointed officials from and against any and all claims, suits, judgments, demands, liabilities, damages, costs, and expenses (including but not limited to attorneys' fees, paralegals' fees, consultants' fees and costs at all administrative, pretrial, trial, and appellate levels) of any kind or nature whatsoever, including without limitation damage to property, arising out of or related in any way to the activities or operations on or use of the Improvements resulting from the County's granting of the variance request on August 28, 2012.

3. **COVENANTS RUNNING WITH THE LAND.** This Agreement shall run with the Property, and shall be binding on all parties having any right, title or interest in the Property described herein or any portion thereof, their heirs, representatives, successors and assigns.

4. **AMENDMENT/TERMINATION.** This Agreement may be amended or terminated only by express written instrument approved by the Board and the Homeowners.

5. **APPLICABLE LAW.** This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida.

6. **RECORDATION.** An executed original of this Agreement shall be recorded, at the Homeowners' expense, in the Official Records of Orange County, Florida.

7. **EFFECTIVE DATE.** This Agreement shall become effective on the date of execution by the County or the date of execution of the Homeowners, whichever is later.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their respective duly authorized representatives on the dates set forth below.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Date: _____

Signed, sealed and delivered in our presence as witnesses:

Signature: _____

Printed Name: _____

Signature: _____

Printed Name: _____

HOMEOWNER:

By: _____
Nashir I. Rahmatullah

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of September, 2012 by Nashir I. Rahmatullah, who is personally known to me or who has produced FL DL, as identification.

(Seal)



MARIBEL GONZALEZ-SANCHEZ
MY COMMISSION # DD 863159
EXPIRES: February 22, 2013
Bonded Thru Budget Notary Services

Notary Public, State of Florida At Large
My Commission Expires: 2-22-13

Signed, sealed and delivered in our
presence as witnesses:

Signature: [Signature]

Printed Name: R. C. [Signature]

Signature: [Signature]

Printed Name: Richard F. [Signature]

HOMEOWNER:

By: [Signature]

Mehr T. Rahmatullah

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of September, 2012
by Mehr T. Rahmatullah, who is personally known to me or who has produced
FLDC as identification.



(Seal)
MARIBEL GONZALEZ-SANCHEZ
MY COMMISSION # DD 863159
EXPIRES: February 22, 2013
Bonded Thru Budget Notary Services

[Signature]
Notary Public, State of Florida At Large
My Commission Expires: 2-22-13

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel ID: 04-23-28-4406-00-020

Lake Down Shores Replat 4/31 Lot 2

S:kcondiff/tony cotter/rahmatullah hold harmless agt. draft 8.30.12

Page 6 of 6



Interoffice Memorandum

I. CONSENT AGENDA
FAMILY SERVICES
DEPARTMENT
1

September 21, 2012

AGENDA ITEM

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Jacquelyn Jenkins, Manager
Family Services Department
Head Start Division
Contact: Khadija Pirzadeh, 68912
Jacquelyn Jenkins, 68998

SUBJECT: Seventh Amendment to Facility and Land Use Agreement
between the School Board of Orange County and
Orange County, Florida regarding the Head Start Program
BCC Meeting 10/16/12 Consent Agenda/All Districts

The Head Start Division requests Board approval of the Seventh Amendment to Facility and Land Use Agreement between the School Board and Orange County. The Orange County Board of County Commissioners approved the original Facility and Land Use Agreement on December 18, 2007 and the First, Second, Third, Fourth, Fifth, and Sixth Amendments to Facility and Land Use Agreement dated June 10, 2008, November 11, 2008, March 16, 2010, October 5, 2010, January 25, 2011 and November 15, 2011 respectively. The County Attorney's Office and Risk Management Division have reviewed this amendment in accordance with legal and County policy guidelines.

Head Start provides comprehensive early childhood development for preschool children and support to their families at the following public schools: Aloma, Engelwood, Grand Avenue, Lake Weston, Orlando Tech, Maxey and Tangelo Park. The purposes of the Seventh Amendment to Facility and Land Use Agreement are as follows: 1) to renew the agreement for one additional year for the continuation of the Head Start Program at elementary schools and 2) revise payments for utilities, janitorial, maintenance and administrative services. The total compensation for the Facility and Land Use Agreement shall not exceed \$51,338.81 per year. Head Start grant funds will be used to cover expenses.

ACTION REQUESTED: Approval of School Board of Orange County, Florida and Orange County, Florida Seventh Amendment to Facility and Land Use Agreement for the continued operation of the Head Start Program at public schools.

JJ/kp

C: Linda Weinberg, Deputy County Administrator
Wanzo Galloway, Assistant County Attorney, County Attorney's Office
John Petrelli, Manager, Risk Management Division
Yolanda Brown, Manager, Fiscal Division
Jamillem Clemens, Grants Supervisor, Finance Division
Patria Morales, Grants Coordinator, Office of Management & Budget

SCHOOL BOARD OF ORANGE COUNTY, FLORIDA
AND
ORANGE COUNTY, FLORIDA

**SEVENTH AMENDMENT
to
FACILITY AND LAND USE AGREEMENT**

THIS SEVENTH AMENDMENT TO FACILITY AND LAND USE AGREEMENT ("Seventh Amendment") is made and entered into the 1st day of October 2012, by and between the School Board of Orange County, a public body corporate existing under the Constitution and laws of the State of Florida ("Agency"), and Orange County, Florida, a charter county and political subdivision of the State of Florida, ("County").

WHEREAS, the Agency and County entered into that certain Facility and Land Use Agreement fully executed and effective December 18, 2007, as amended by that certain First Amendment to Facility and Land Use Agreement approved by the Board of County Commissioners on June 10, 2008, Second Amendment to Facility and Land Use Agreement approved on November 11, 2008, Third Amendment to the Facility and Land Use Agreement dated April 6, 2010, Fourth Amendment to the Facility and Land Use Agreement dated October 5, 2010, Fifth Amendment to the Facility and Land Use Agreement dated January 25, 2011, and Sixth Amendment to the Facility and Land Use Agreement dated November 15, 2011 (collectively the "Agreement") pursuant to which the County leases approximately 22,864 square feet of land for portable classrooms, offices, bathrooms, space for storage, excluding parking, and 12,350 square feet of playground space on public elementary school property located at Aloma, Engelwood, Grand Avenue, Lake Weston, Maxey and Tangelo Park Elementary Schools; additionally, the County leases from the Agency one (1) permanent classroom consisting of approximately 1,176 square feet of classroom space, office, kitchen, bathroom, space for storage and 4,608 playground space at Orlando Tech, an adult education center, hereinafter collectively referred to as the "Premises"; and

WHEREAS, the Agency and County affirm that the County is now in possession of the Leased Premises and that the County is not in default as to the terms and conditions of the Agreement; and

WHEREAS, the County desires and the Agency agrees to allow the County to exercise its option to extend the term of the Agreement for one (1) additional year; and

WHEREAS, the Agency and County agree to modify the renewal option provision of the Agreement; and

WHEREAS, the Agency and County agree to modify cost and payment arrangements provided for in this agreement; and

WHEREAS, the Agency and County hereby affirm and ratify, except as modified below, all the terms and conditions and covenants in the Facility and Land Use Agreement.

NOW THEREFORE, in consideration of the mutual covenants and agreements between the parties, the Agency and County hereby agree to amend Section 3, entitled "Term " and Section 4, entitled "Payments" as set forth herein:

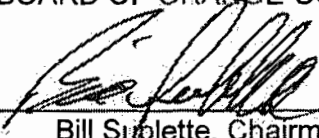
1. Section 3. Term, shall be deleted and replaced as follows:
 - (a) The term of the Agreement shall be extended for one additional year ("Extended Term"), commencing on October 1, 2012 ("Commencement Date") and expiring on September 30, 2013 ("Expiration Date").
 - (b) The Agreement shall be renewed for the remaining option term of one year, unless either party provides the other with sixty (60) days prior written notice of its intent to terminate this Facility and Land Use Agreement.
2. Section 4. Payments, shall be deleted and replaced as follows:
 - (a) The County agrees to pay the Agency seventeen dollars (\$17) per year, for land to accommodate seventeen (17) portable classrooms (\$1 for each classroom), located at designated elementary schools throughout Orange County. There shall be no cost for land associated with the classroom at Orlando Tech.
 - (b) The Agency shall furnish electricity, and the County agrees to reimburse the Agency nine hundred thirty five dollars and eighty seven cents (\$935.87) per classroom/per year for seventeen (17) classrooms. The total cost not to exceed fifteen thousand nine hundred nine dollars and seventy nine cents (\$15,909.79) per year. There will be no electricity cost for Orlando Tech.
 - (c) The Agency shall furnish janitorial services and maintenance. The County shall pay the Agency one thousand four hundred forty seven dollars and eighty nine cents (\$1,447.89) for eighteen (18) classrooms/per year. The total cost is not to exceed twenty six thousand sixty two dollars and two cents (\$26,062.02) per year.

The Agency shall furnish administrative services. The County shall pay the Agency five hundred fifty dollars (\$550) for each of the seventeen (17) elementary based classrooms/per year, which shall include media center access, clerical support and principle oversight. The total administrative costs shall not exceed nine thousand three hundred fifty dollars (\$9,350) per year. There shall be no administrative cost for Orlando Tech.
 - (d) The Agency shall provide permanent classroom space, electricity, janitorial, and maintenance for each of the eighteen (18) locations. There shall be no cost for administrative services and electricity for Orlando Tech. The total cost for these services shall not exceed \$51,338.81 per year.
 - (e) During the term of the agreement, the County shall pay the Agency for use of land, permanent classroom space, and associated space, electricity, janitorial, maintenance, and administrative services the total compensation of \$51,338.81 per year. Said compensation to be paid in two (2) equal payments as follows: The first payment of \$25,669.40 will be made on or before March 15, 2013 and the final payment of \$25,669.40 will be made on or before June 1, 2013.

Except as modified therein above, all other terms and conditions of the Agreement remain unchanged and in full force and effect.

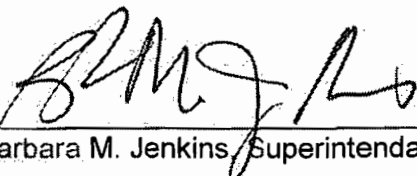
IN WITNESS WHEREOF, the Agency and County have caused the Seventh Amendment to the Facility and Land Use Agreement to be executed by their respective officers and parties thereunto duly authorized on the date last written below.

SCHOOL BOARD OF ORANGE COUNTY, FLORIDA

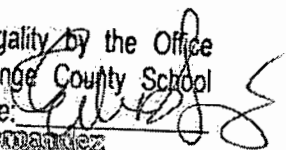
By: 
Bill Sublette, Chairman

Date: September 17, 2012

Attest:

By: 
Barbara M. Jenkins, Superintendant

Date: 9-19-12

Approved as to form and legality by the Office
of Legal Services to the Orange County School
Board on: 9/19/2012 Signature: 
Print Name: Eileen D. Hernandez

ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____
Teresa Jacobs, Orange County Mayor

Date: _____

Attest:

Martha O. Haynie, Orange County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Date: _____

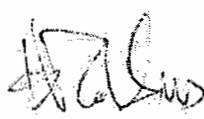


Interoffice Memorandum

I. CONSENT AGENDA
HEALTH SERVICES
DEPARTMENT
1

DATE: September 27, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: George Ralls, M.D., Director
Health Services Department 

SUBJECT: Alternative Transportation Service License
Florida Medtrans Corp.
Consent Agenda – October 16, 2012

The EMS Office of the Medical Director requests the approval of the renewal Alternative Transportation Service License for Florida Medtrans Corp. Florida Medtrans Corp. has submitted the attached application requesting approval of an Alternative Transportation Service License to provide wheelchair/stretchers service within Orange County.

The EMS Office of the Medical Director has determined that all requirements have been met by Florida Medtrans Corp. as contained in Orange County Ordinance 2001-09.

ACTION REQUESTED: Approval of the renewal Alternative Transportation Service License for Florida Medtrans Corp. to provide wheelchair/stretchers service. The term of this License is from October 1, 2012 through October 1, 2014. There is no cost to the County. (**EMS Office of the Medical Director**)

GR/vb

Attachments

cc Linda W. Weinberg, Deputy County Administrator

License

Alternative Transportation Service

Orange County
Board of County Commissioners
Emergency Medical Services

This is to certify that Florida Medtrans Corp.
has complied with Orange County Code 2001-9 and Rules and Regulations
established by the Board of County Commissioners, and is authorized to operate an Alternative
Transportation Service in Orange County.

Date of Issue: October 1, 2012

Date of Expiration: October 1, 2014

40-18 (4/06)

Mayor, Board of County Commissioners



ORANGE COUNTY, FLORIDA
EMS OFFICE OF THE MEDICAL DIRECTOR
RENEWAL APPLICATION
FOR
ALTERNATIVE TRANSPORTATION SERVICES

- ☒ WHEELCHAIR
☐ STRETCHER
☒ COMBINATION (WHEELCHAIR/STRETCHER)

APPLICATION DATE 9/6/2012

1. NAME OF SERVICE Florida Medtrans Corp.
2. BUSINESS ADDRESS (STREET) 7326 Edgewater Dr CITY Orlando
COUNTY Orange STATE FL ZIP CODE 32810
3. PHONE NUMBER 407-797-8674 FAX 407-915-4003 24 Hour Number _____

Internet E-Mail address Floridamedtrans@hotmail.com

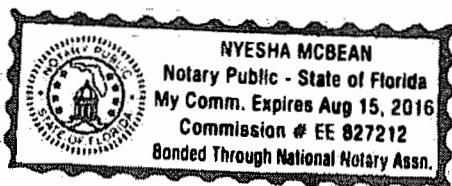
Manager's Name Keith Miller Title Director

NOTE: (IF THERE ARE ANY CHANGES TO BE MADE TO YOUR PREVIOUS APPLICATION, PLEASE LIST BY NUMBER IN THE SPACE PROVIDED BELOW. (Use separate sheet if necessary). COMPLETE PERSONNEL AND VEHICLE ROSTER ATTACHMENTS, IF THERE ARE ANY CHANGES).

TO THE BEST OF MY KNOWLEDGE, ALL STATEMENTS ON THIS APPLICATION ARE TRUE AND CORRECT AND THERE ARE NO OTHER CHANGES TO BE MADE TO THE ORIGINAL APPLICATION.

Keith B. Miller
SIGNATURE

9/6/2012
DATE:



NOTARY SEAL
[Signature]
NOTARY SIGNATURE



Interoffice Memorandum

I. CONSENT AGENDA
OFFICE OF REGIONAL
MOBILITY
1

AGENDA ITEM

October 4, 2012

TO: Mayor Teresa Jacobs
—AND—
Board of County Commissioners

FROM: James E. Harrison, Esq., P.E.
Assistant County Administrator
Office of Regional Mobility

CONTACT: (407) 836-5610

SUBJECT: October 16, 2012 - Consent Item
MetroPlan Orlando FY 2012/2013 Funding Agreement

MetroPlan Orlando has submitted their annual funding agreement for Fiscal Year 2012/2013. The total funding level requested is \$425,932. This amount represents a reduction to the population-based assessment of \$627,205.50, and is equal to last year's assessment.

The Orange County budget for Fiscal Year 2012/2013 includes funding at the requested level. Payment is to occur on a semiannual basis in equal installments of \$212,966.

ACTION REQUESTED: Approval of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2012/2013 Funding Agreement between Orange County and MetroPlan Orlando and authorization to make payment in the amount of \$425,932 in two installments of \$212,966 to be paid in October 2012 and April 2013. All Districts.

JEH/CBJ/lab

Attachment

c: Ajit Lalchandani, County Administrator
Jon Weiss, Director, Growth Management Department

ORANGE COUNTY/METROPLAN ORLANDO (URBAN AREA METROPOLITAN PLANNING ORGANIZATION)
FY 2012-2013 FUNDING AGREEMENT

THIS AGREEMENT, is made and entered into this day of , 2012, by and between the ORANGE COUNTY, a political subdivision of the State of Florida, whose address is 201 South Rosalind Avenue, Orlando, Florida 32801 (hereinafter referred to as the "COUNTY"), and the Orlando Urban Area Metropolitan Planning Organization, d/b/a MetroPlan Orlando, A Regional Transportation Partnership, a metropolitan planning organization, whose address is 315 East Robinson Street, Suite 355, Orlando, Florida 32801-1949 (hereinafter referred to as "METROPLAN ORLANDO").

WITNESSETH

WHEREAS, metropolitan planning organizations (MPOs) are the lead transportation planning agencies in urban areas throughout the United States; and

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) provides MPOs with the authority and responsibility for transportation planning and funding; and

WHEREAS, the quality of life and economic vitality of our community depends on coordinating transportation issues and developing complementary plans and policies; and

WHEREAS, METROPLAN ORLANDO has the lead role in formulating regional transportation plans and programs and coordinating transportation issues among local entities and the Florida Department of Transportation (FDOT); and

WHEREAS, METROPLAN ORLANDO has adopted the following Mission Statement:

To provide leadership in transportation planning by engaging the public and fostering effective partnerships.

METROPLAN ORLANDO shall achieve this mission by:

- a. Preparing and maintaining up-to-date transportation plans;
- b. Setting priorities for investing transportation resources to implement adopted regional plans;
- c. Shaping and communicating a regional perspective on transportation issues;
- d. Competing nationally and statewide for additional financial resources;
- e. Building strong alliances with the business community and residents of the region;
- f. Coordinating planning efforts with federal, state, and local governments and other transportation agencies; and
- g. Recruiting and retaining top quality staff and consultants.

WHEREAS, the COUNTY desires to enter into this Agreement with METROPLAN ORLANDO to provide it with funding to support the functions necessary to achieve METROPLAN ORLANDO's role in planning and funding the Orlando Urban Area Transportation System.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, the COUNTY and METROPLAN ORLANDO agree as follows:

SECTION 1. RECITALS. The COUNTY and METROPLAN ORLANDO hereby declare that the recitals set forth above are true and correct and incorporated herein.

SECTION 2. REPORTING REQUIREMENTS. METROPLAN ORLANDO agrees to provide the COUNTY, on a quarterly basis commencing October 1, 2012, a written operational report which will include an accounting of all Unified Planning Work Program Tasks for the quarter. The report shall identify each program task, the costs allocated to the task, and the percentage of the task completed. Each quarterly report shall be cumulative.

SECTION 3. FISCAL YEAR 2012-2013 COUNTY FUNDING REQUIREMENTS. The COUNTY agrees to allocate FOUR HUNDRED TWENTY-FIVE THOUSAND NINE HUNDRED THIRTY-TWO DOLLARS (\$425,932.00) to METROPLAN ORLANDO from the COUNTY's Fiscal Year 2012-2013 budget, to be utilized by METROPLAN ORLANDO during its fiscal year ending June 30, 2013, in accordance with this Funding Agreement. Said funds shall be paid to METROPLAN ORLANDO on a semi-annual basis. The first payment of TWO HUNDRED TWELVE THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS (\$212,966.00) shall be due and payable on October 1, 2012. The second payment of TWO HUNDRED TWELVE THOUSAND NINE HUNDRED SIXTY-SIX DOLLARS (\$212,966.00) shall occur on or before April 1, 2013. The funding provided to METROPLAN ORLANDO by the COUNTY is contingent upon funding by all local governments who are represented on the METROPLAN ORLANDO Board; such funding being equal to SEVENTY-FIVE CENTS (\$.75) per capita based, at time of budget adoption, on the latest available estimates of population within each local government's jurisdiction as provided by the Bureau of Economic and Business Research, University of Florida. However, for the fiscal year ending June 30, 2013, there shall be an adjustment to reduce local assessment revenues from each city and county entity and publicly funded transit agencies. The dollar amount stated above reflects the reduction for FY 2012/2013.

SECTION 4. EFFECTIVE DATE, TERM. The effective date of this Agreement shall be the date of signature by the last party to sign this Agreement. The terms of this Agreement shall commence on the effective date and terminate on September 30, 2013.

SECTION 5. INTERPRETATION. The headings contained in this Agreement are for reference purposes only and will not affect in any way the meaning or interpretation of this Agreement.

SECTION 6. NEGOTIATIONS. The parties to this Agreement acknowledge that all terms of this Agreement were negotiated at arms length and that this Agreement and all documents executed in connection herewith were prepared and executed without undue influence exerted by any party or upon any party. Further, this Agreement was drafted jointly by all parties, and no parties are entitled to the benefit of any rules of construction with respect to the interpretation of any terms, conditions, or provisions of this Agreement in favor of or against any person or party who drafted this Agreement.

SECTION 7. MISCELLANEOUS

- A. This Funding Agreement constitutes the entire agreement between the parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements, written or oral, between the parties hereto. Any amendments to or waivers of the provisions herein shall be made by the parties in writing. No other agreement, oral or otherwise, regarding the subject matter of this Funding Agreement shall be deemed to exist or to bind either party hereto.
- B. If any sentence, phrase, paragraph, provision or portion of this Funding Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed an independent provision and such holding shall not affect the validity of the remaining portions hereof.
- C. The parties hereby acknowledge that they have freely and voluntarily entered into this Funding Agreement and that each party has been given the opportunity to receive the advice of independent legal counsel for all negotiations in connection with this Funding Agreement.

SECTION 8. CONTROLLING LAWS

- A. This Funding Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida and all duly adopted ordinances, regulations, and policies of the COUNTY now in effect and those hereinafter adopted.
- B. The location for settlement of any and all lawsuits, claims, controversies, or disputes, arising out of or relating to any part of this Funding Agreement, or any breach thereof, shall be Orange County, Florida.
- C. The parties to this Funding Agreement agree to comply with all applicable Federal, State, and local laws, ordinances, rules and regulations pertaining to this Agreement.

SECTION 9. BINDING NATURE OF AGREEMENT. This Agreement shall be binding only between the COUNTY and METROPLAN ORLANDO.

SECTION 10. NOTICES. All notices, consents, approvals, waivers and deletions which any party shall be required or shall desire to make or give under this Agreement shall be in writing and shall be sufficient only when mailed by certified mail, first class postage affixed, addressed as follows:

COUNTY: Office of the County Administrator
Orange County Government
Orange County Government
P.O. Box 1393
Orlando, FL 32802

METROPLAN ORLANDO: Executive Director
MetroPlan Orlando
315 East Robinson Street, Suite 355
Orlando, FL 32801-1949

SECTION 11. AUDIT AND RECORDKEEPING PROCEDURES. METROPLAN ORLANDO shall keep and maintain all records related to this Funding Agreement and the services rendered pursuant to this Funding Agreement for the period required by the State of Florida General Records Schedule GS1-L for Local Government Agencies or other applicable State law, whichever is greater. Said records shall be made available to the public for inspection, examination and copying pursuant to the terms of Chapter 119, Florida Statutes. If any litigation, claim or audit is commenced, said records shall be maintained until all litigation, including appeals, claims or audits have been concluded or resolved.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement as of the day and year first above written.

METROPLAN ORLANDO

By: Harold W. Barley

Print Name: Harold W. Barley

Title: Executive Director

Date: 10-3-12

ATTEST:

Dena E. Tschirner

(CORPORATE SEAL)

ORANGE COUNTY

By: _____

Print Name: _____

Title: _____

Date: _____

ATTEST:



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS
DEPARTMENT

1

September 24, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a "No Parking on Right of Way" zone on the north side of Boggy Creek Road

Orange County Code Enforcement has requested that a "No Parking on Right of Way" zone be established on the north side of Boggy Creek Road.

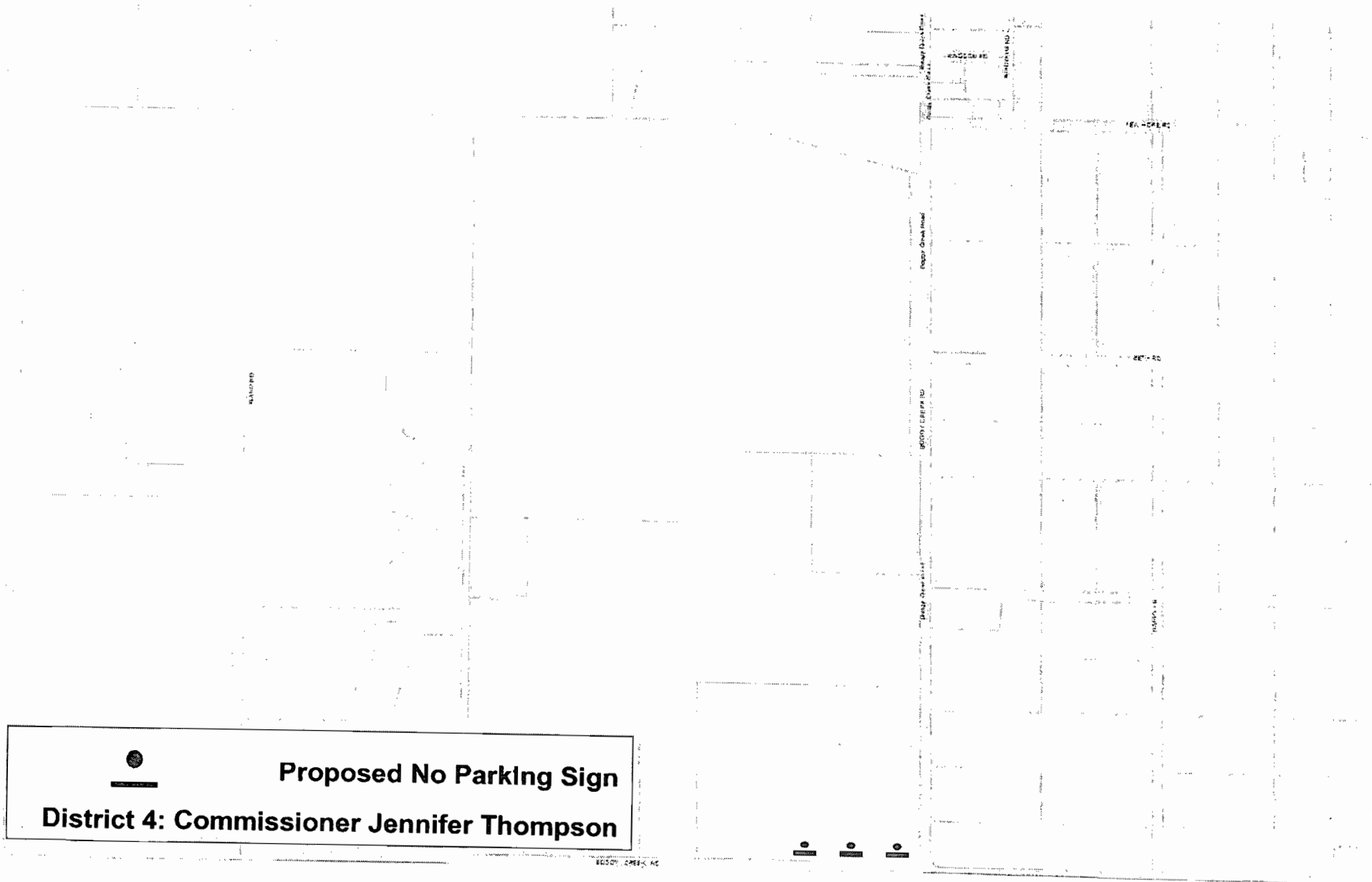
Traffic Engineering Division has conducted a study and determined that the parking of vehicles at this location blocks the road and is creating a traffic hazard to motorists traveling on Boggy Creek Road.

Staff requests that the Board approve the establishment of a "No Parking on Right of Way" zone on the north side of Boggy Creek Road from the west right of way line of Boggy Creek Road extending 300 feet west.

Action Requested: Approval to install "No Parking on Right of Way" zone on the north side of Boggy Creek Road from the west right of way line of Boggy Creek Road extending 300 feet west. District 4.

MVM/RDR/KMG/ns

Attachments






Interoffice Memorandum

PUBLIC WORKS
DEPARTMENT
2

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department 

CONTACT PERSON: Ruby Dempsey Rozier, Manager 
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a "No Parking" Zone on the Odd Numbered Addresses
Side of Danforth Drive

The residents of Lakes of Windermere Subdivision in "Lake Reams Townhomes" have requested that a "No Parking" zone be established on the odd numbered addresses side of Danforth Drive. The parking of vehicles near or in front of homes along Danforth Drive is creating a traffic hazard for emergency vehicles and homeowners.

A survey was sent out to all of the homeowners on the odd numbered addresses side of Danforth Drive, of the returned surveys 67% were in support of a "No Parking" zone on the odd numbered addresses side of Danforth Drive.

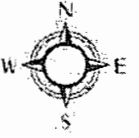
Staff recommends that the Board approve the establishment of a "No Parking" zone on the odd numbered addresses side of Danforth Drive.

Action Requested: Approval to install a "No Parking" zone on the odd numbered addresses side of Danforth Drive. District 1.

MVM/RDR/AHW/ns

Attachments

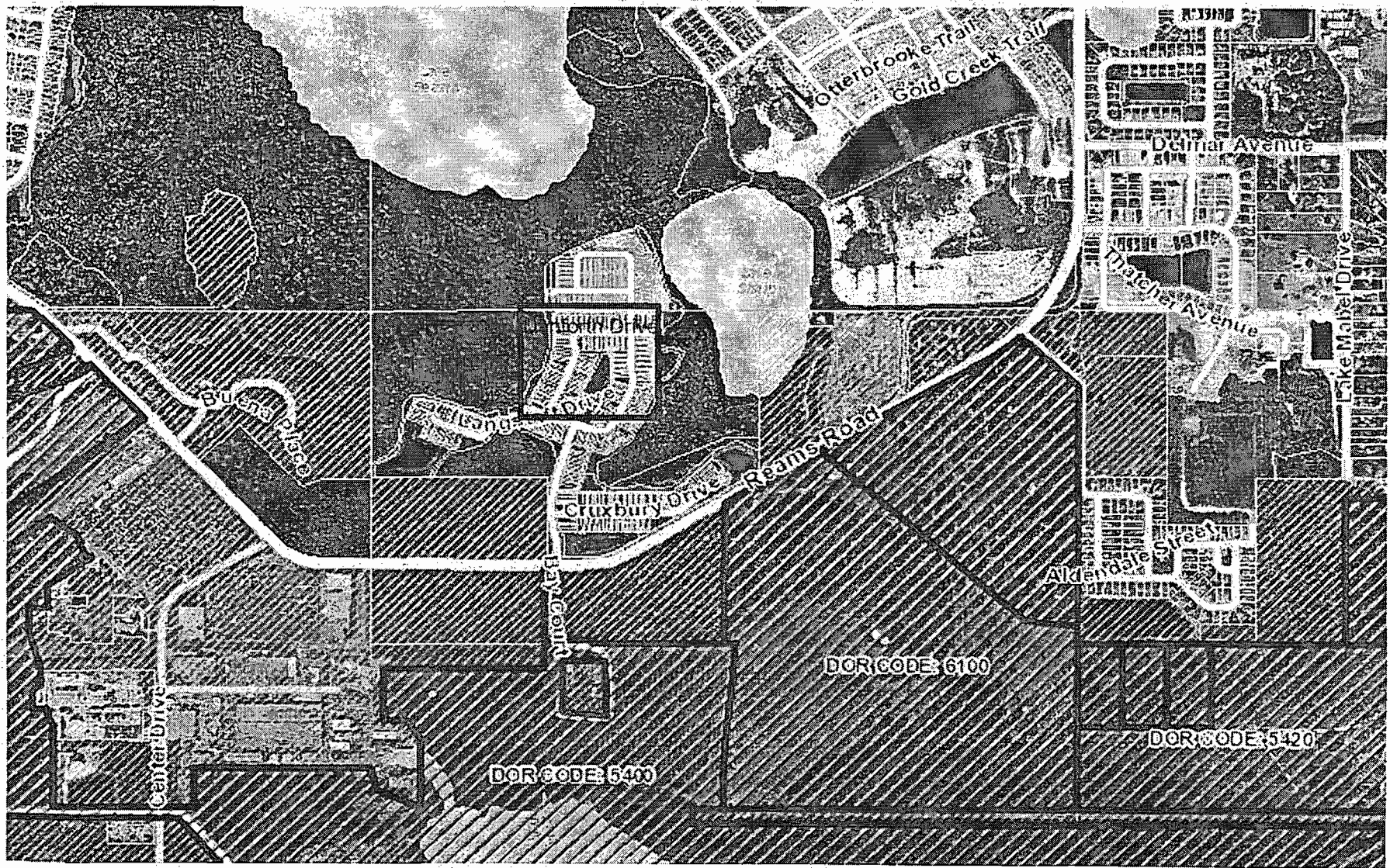
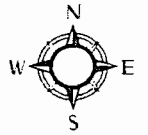
Danforth Drive Consent Agenda Location Map



 Proposed “No Parking” signs

District 1: Commissioner S Scott Boyd

Danforth Drive Consent Agenda District Map



District 1: Commissioner S Scott Boyd



Interoffice Memorandum

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager *RDR*
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a "No Parking" Zone on the Even Numbered Addresses
Side of Langstaff Drive, South of Danforth Drive

The residents of Lakes of Windermere Subdivision in "Lake Reams Townhomes" have requested that a "No Parking" zone be established on the even numbered addresses side of Langstaff Drive. The parking of vehicles near or in front of homes along Langstaff Drive is creating a traffic hazard for emergency vehicles and homeowners.

A survey was sent out to all of the homeowners on the even side of Langstaff Drive south of Danforth Drive, of the returned surveys 87% were in support of a "No Parking" zone on the even numbered addresses side of Langstaff Drive.

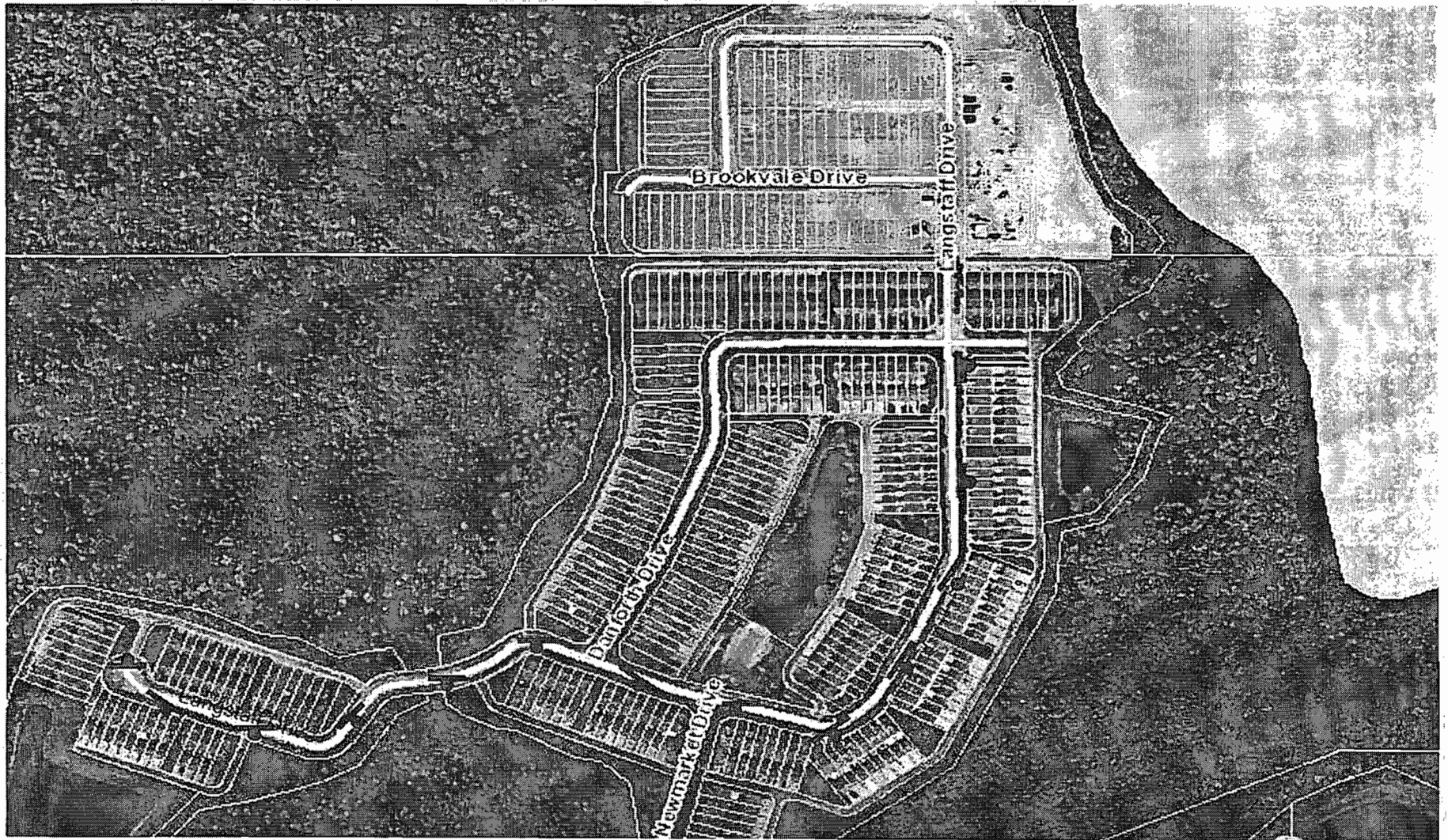
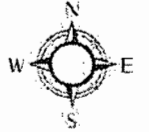
Staff recommends that the Board approve the establishment of a "No Parking" zone on the even numbered addresses side of Langstaff Drive.

Action Requested: Approval to install a "No Parking" zone on the even numbered addresses side of Langstaff Drive, south of Danforth Drive. District 1.

MVM/RDR/AHW/ns

Attachments

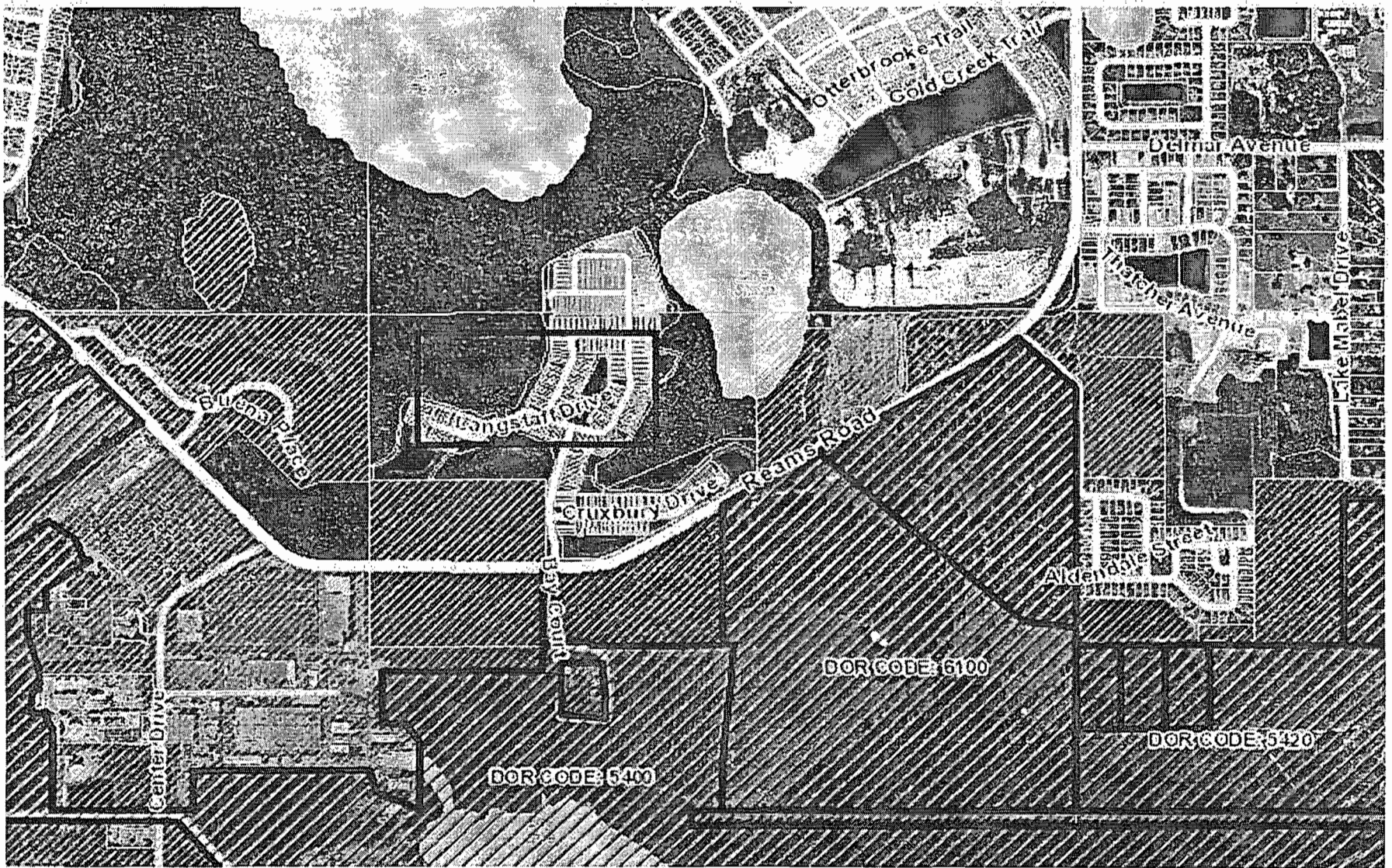
Langstaff Drive Consent Agenda Location Map



 Proposed “No Parking” signs

District 1: Commissioner S Scott Boyd

Langstaff Drive Consent Agenda District Map



District 1: Commissioner S Scott Boyd



Interoffice Memorandum

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a "No Parking" Zone During School Drop-off and Pick-up Times on Maymont Court starting 35 feet east of Ainsworth Drive and continuing 175 feet east

The residents on Maymont Court are requesting that a "No Parking" zone be established on the north side of Maymont Court effective Monday thru Friday during school drop-off and pick-up times. The parking of vehicles during school drop-off and pick-up times is creating a safety hazard for homeowners.

The residents of Maymont Court have petitioned for the installation of a "No Parking" zone, with 67% of homeowners in support. The Traffic Engineering Division has determined that the installation of a "No Parking" zone will reduce the number of vehicles impeding the flow of traffic.

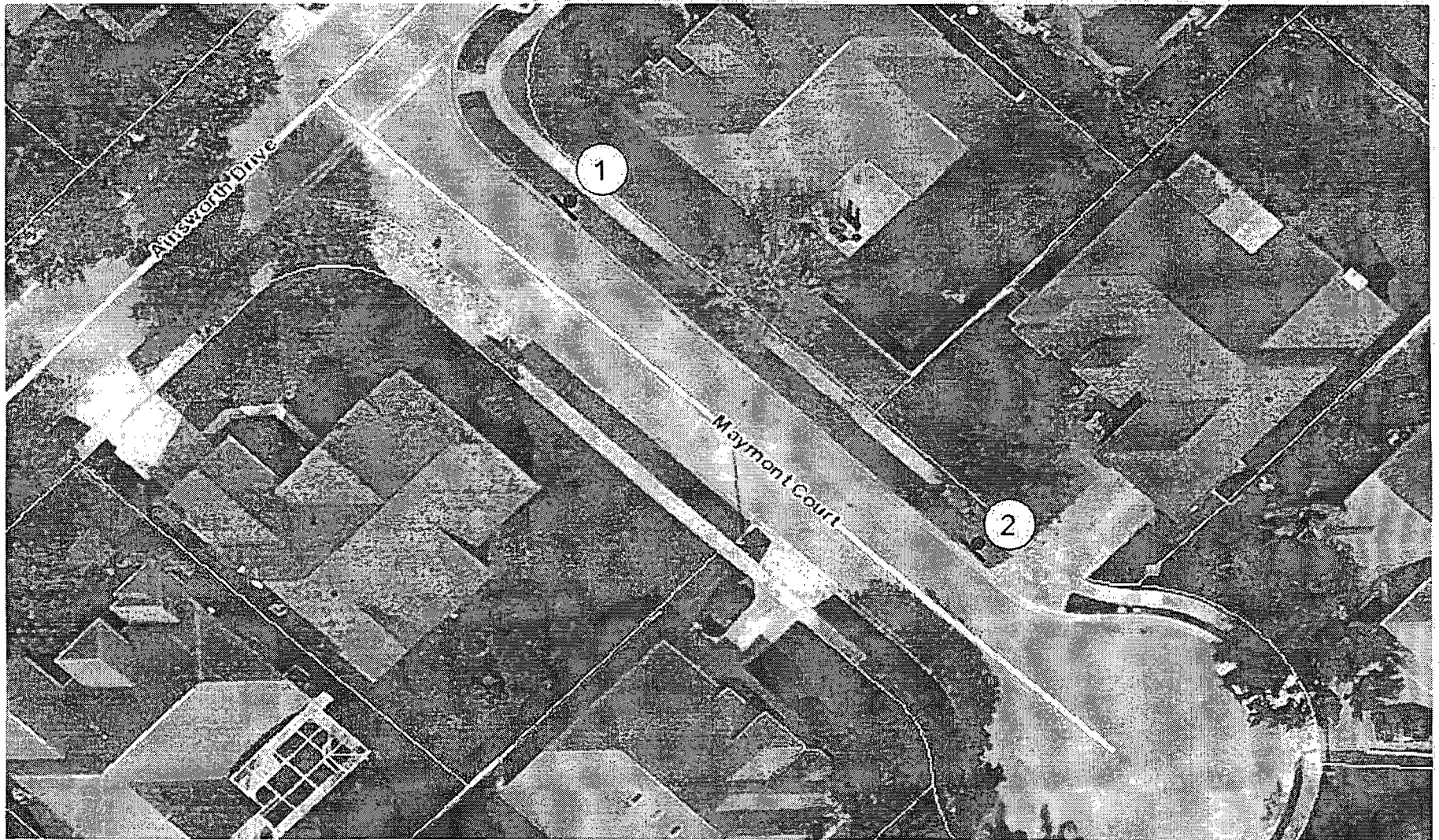
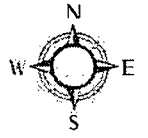
Staff recommends that the Board approve the establishment of a "No Parking" zone during school drop-off and pick-up times on the north side of Maymont Court.

Action Requested: Approval to install a "No Parking" zone on the north side of Maymont Court during school drop-off and pick-up times starting 35 feet east of Ainsworth Drive and continuing 175 feet east. District 1.

MVM/RDR/AHW/ns

Attachments

Maymont Court Consent Agenda Location Map



 Proposed "No Parking" signs

District 1: Commissioner S Scott Boyd

Maymont Court Consent Agenda District Map



District 1: Commissioner S Scott Boyd



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS
DEPARTMENT
5

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a "No Parking" Zone on the north side of Rivers Trail Drive from Dean Road Extending 385 feet east

Riverwalk subdivision Home Owners Association has requested that a "No Parking" zone be established on the north side of Rivers Trail Drive from Dean Road extending 385 feet east at the entrance to the community.

The Traffic Engineering Division has determined that the parking of vehicles along the right of way creates a traffic hazard for vehicles at the entrance of the subdivision and is damaging the right of way.

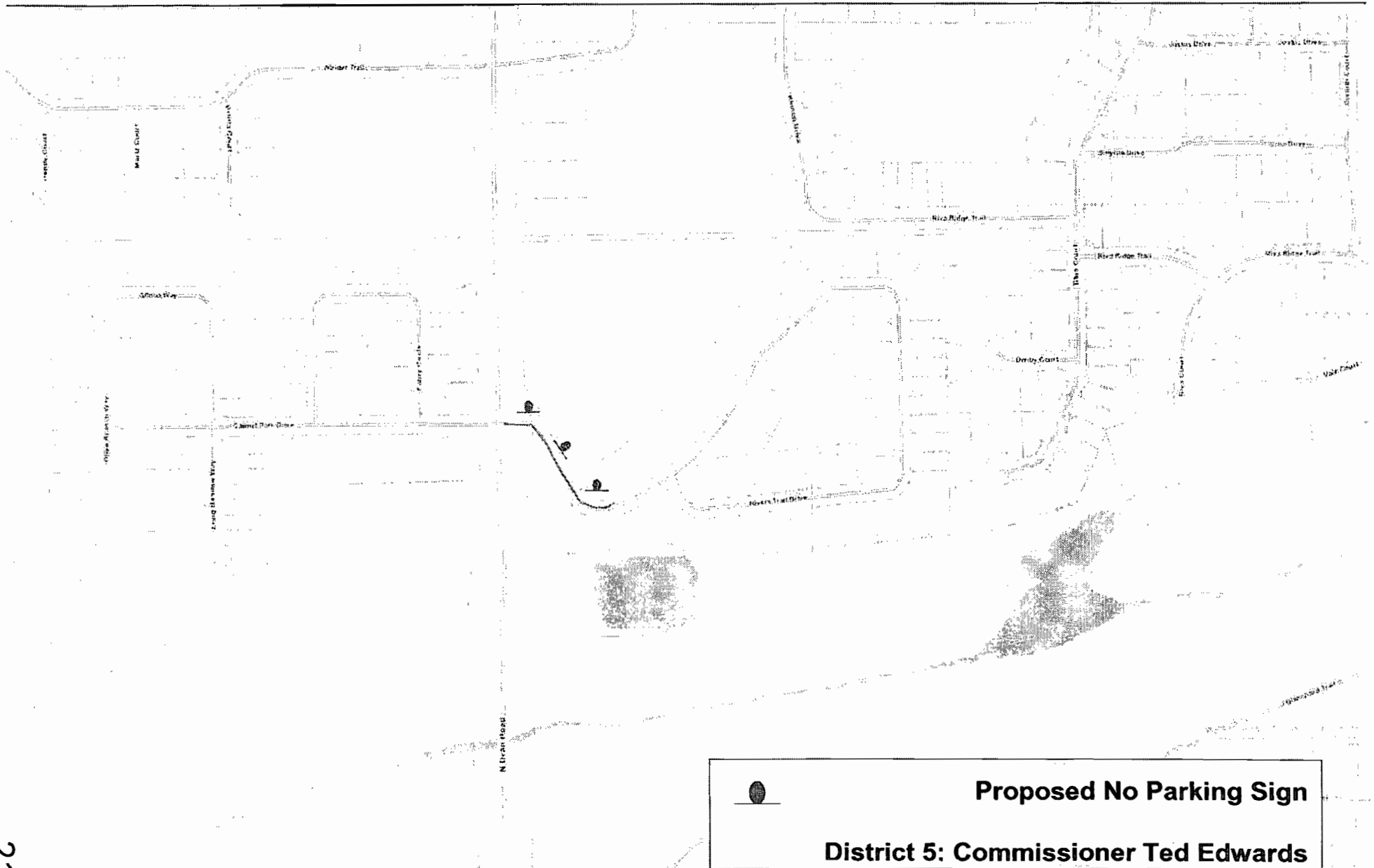
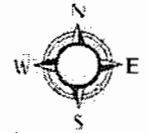
Staff recommends that the Board approve the establishment of a "No Parking" zone on the north side of Rivers Trail Drive from Dean Road extending 385 feet east at the entrance to the Riverwalk Subdivision.

Action Requested: Approval to install a "No Parking" zone on the north side of Rivers Trail Drive from Dean Road extending 385 feet east at the entrance to the Riverwalk Subdivision. District 5.

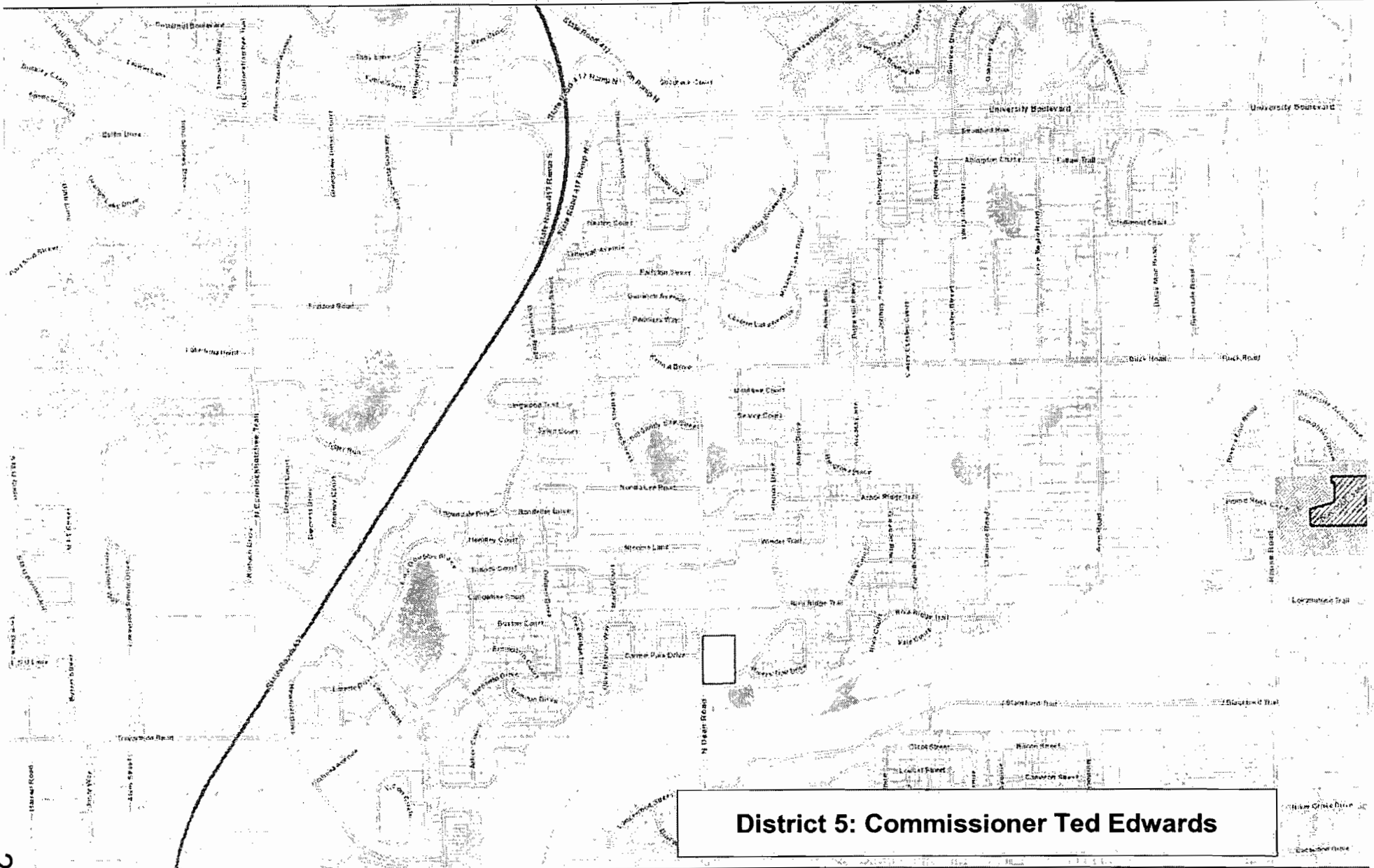
MVM/RDR/ns

Attachments

Rivers Trail Dr Consent Agenda Location Map



Rivers Trail Dr Consent Agenda District Map




District 5: Commissioner Ted Edwards



Interoffice Memorandum

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department 

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division 

PHONE NUMBER: (407) 836-7890

SUBJ: Establishment of a Designated "No Parking Tow-Away" Zone on Partridge Lane and Forsyth Road

The Orange County Traffic Engineer has recommended to the Board of County Commissioners that a designated "No Parking Tow-Away" zone be established along the south side of Partridge Lane that is adjacent to the canal and west of North Forsyth Road.

The Traffic Engineering Division has determined that the parking of vehicles along the right of way creates a traffic hazard for vehicles exiting the driveway access and is damaging the grass on the right of way.

Staff recommends that the Board approve the establishment of a designated "No Parking Tow-Away" zone along the south side of Partridge Lane that is adjacent to the canal and west of North Forsyth Road.

Action Requested: Approval of Resolution of the Orange County Board of County Commissioners regarding establishing a designated tow-away zone along the south side of Partridge Lane west of North Forsyth Road in unincorporated Orange County, Florida; and providing an effective date. District 5.

MVM/RDR/ns

Attachments

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**ESTABLISHING A DESIGNATED TOW-AWAY ZONE ALONG
THE SOUTH SIDE OF PARTRIDGE LANE WEST OF NORTH
FORSYTH ROAD IN UNINCORPORATED ORANGE COUNTY,
FLORIDA; AND PROVIDING AN EFFECTIVE DATE**

Resolution No. 2012-_____

WHEREAS, pursuant to Article II, Chapter 35, Orange County Code, the Orange County Traffic Engineer has recommended to the Board of County Commissioners that a designated tow-away zone be established along the south side of Partridge Lane that is adjacent to the canal and west of North Forsyth Road.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. Establishment of Designated Tow-Away Zone. Pursuant to the recommendation of the Traffic Engineer, a designated tow-away zone is hereby established along the south side of Partridge Lane that is adjacent to the canal and west of North Forsyth Road.

Section 2. Effective Date. This Resolution shall take effect upon the date of its adoption.

ADOPTED THIS ____ DAY OF _____, 2012.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk



Interoffice Memorandum

CONSENT AGENDA
PUBLIC WORKS
DEPARTMENT
7

September 20, 2012

TO: Mayor Teresa Jacobs

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Construction of Speed Humps on Shale Ridge Trail

At the request of the residents of the Robinson Hills Subdivision, a speed hump survey was mailed to the property owners. This was to determine if the property owners supported the installation of speed humps on Shale Ridge Trail. If two-thirds of the returned ballots from the property owners were in favor of the speed humps, the County would install the speed humps.

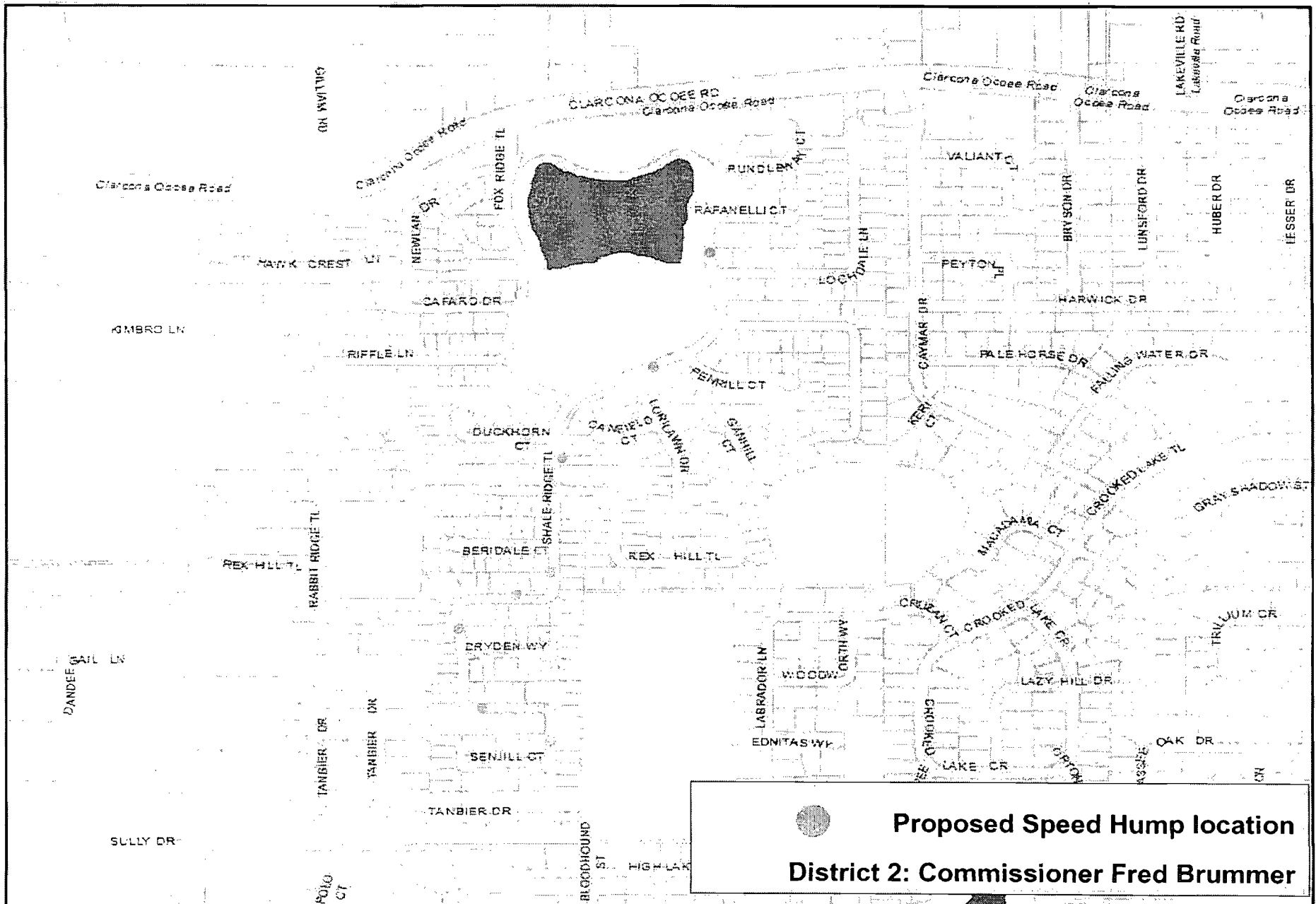
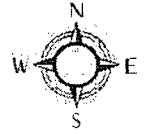
The result of the survey was that 80% of the returned ballots from property owners supported the installation of speed humps. The current plan is to install eight speed humps on Shale Ridge Trail in the Robinson Hills Subdivision. The installation of the speed humps are being equally funded by the Robinson Hills Homeowners Association and Orange County.

Action Requested: Approval to construct speed humps on Shale Ridge Trail in the Robinson Hills Subdivision. District 2.

MVM/RDR/FCY/ns

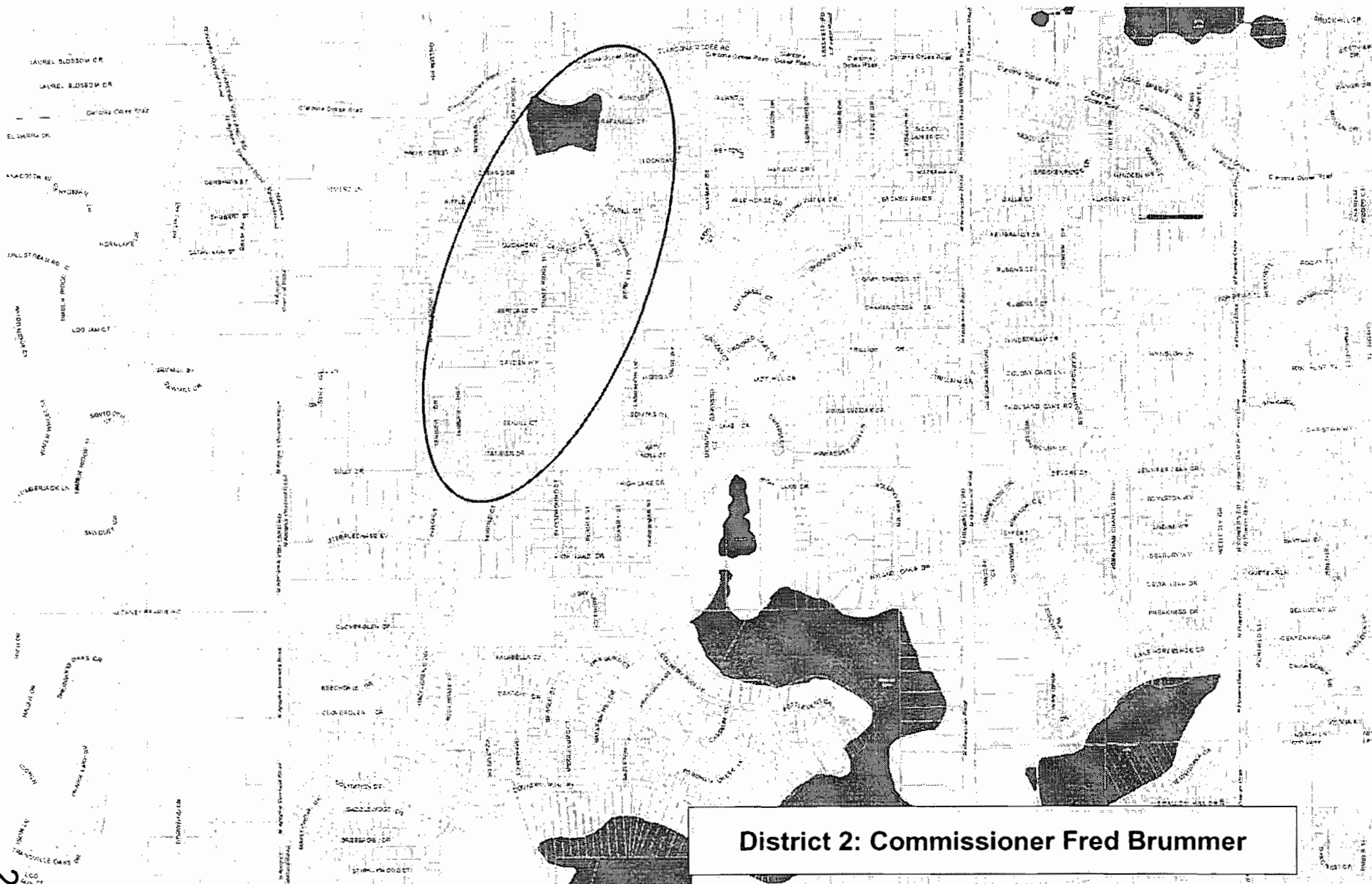
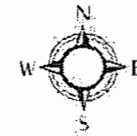
Attachments

Shale Ridge TI Consent Agenda Location Map





Shale Ridge TI Consent Agenda District Map



District 2: Commissioner Fred Brummer



Interoffice Memorandum

September 20, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: Installation of Traffic Control Devices in Mandalay Subdivision

Our staff recommends that the following traffic control devices be installed in Mandalay Subdivision.

Install "STOP" signs on:

Bella Nova Drive at Lake Pickett Road
San Leo Drive at Lake Pickett Road
Amalfi Drive at San Leo Drive
San Leo Drive (EB) at San Leo Drive
San Lorenzo Drive at San Leo Drive
San Lorenzo Drive at Amalfi Drive

Action Requested: Approval of "Stop" sign installations in Mandalay Subdivision.
District 5.

MVM/RDR/AHW/ns

Attachments

MANDALAY SUBDIVISION
A PORTION OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 32 EAST,
ORANGE COUNTY, FLORIDA
DISTRICT # 5

STOP/STREET

(A)	(____ Ft W)	on Bella Nova Drive (9inch)	17600
		at Lake Pickett Road (9inch)	17500
(B)	(____ Ft E)	on San Leo Drive (9inch)	3200
		at Lake Pickett Road (9inch)	17500
(C)	(____ Ft E)	on Amalfi Drive	3200
		at San Leo Drive	3200
(D)	(____ Ft W)	on San Leo Drive (EB)	3200
		at San Leo Drive	3200
(E)	(____ Ft E)	on San Lorenzo Drive	14500
		at San Leo Drive	3030
(F)	(____ Ft W)	on San Lorenzo Drive	14600
		at Amalfi Drive	3000

SPEED LIMIT 25 MPH

(G)	(____ Ft W)	on Bella Nova Drive
		at Lake Pickett Road
(H)	(____ Ft E)	on San Leo Drive
		at Lake Pickett Road

DEAD END

(I)	(____ Ft W)	on Bella Nova Drive
		at Lake Pickett Road

NO OUTLET

(J)	(____ Ft W)	on San Leo Drive (EB)
		at San Leo Drive

aw/
9/04/12



PUBLIC WORKS DEPARTMENT
JOSEPH C. KUNKEL, P. E., *Deputy Director*
4200 South John Young Parkway ■ Orlando, Florida 32839-9205
407-836-7972 ■ Fax 407-836-7766
e-mail: Joe.Kunkel@ocfl.net

ORANGE COUNTY

406 80 81

TRAFFIC ENGINEERING

August 29, 2012

Mr. Chris Tyree
Taylor Morrison of Florida, Inc.
151 Southhall Lane, Suite 200
Maitland, Florida 32751

Subject: **Issuance of Certificate of Completion**
The Estates of Mandalay, Mandalay Subdivision and Lake Pickett
Road Realignment

Dear Mr. Tyree:

This letter verifies that on August 7, 2012 the County Engineer issued a Certificate of Completion for the construction of The Estates of Mandalay, Mandalay Subdivision and Lake Pickett Road Realignment, Plat Book 71, Pages 136-140 Orange County Records.

Please be advised that this certificate does not relieve the developer of responsibility for the materials, workmanship, structural integrity, functioning, and maintenance of the required public improvements during the one (1) year period following issuance of the Certificate of Completion or at the time the County Engineer issues the Approval for Maintenance.

Sincerely,

Joseph C. Kunkel, P. E.

JCK/sa

Enclosure

cc: Brad Bell, Utilities Construction Division
Robert Dudas, Section Manager, Water Division
David McNamara, Wastewater Collections Utility TV Inspections
County Surveyor, Survey Section, Public Works Engineering Division
/Arthur Woods, Traffic Engineering Division
Mirian Haughee, Roads and Drainage Division
David Gionet, Roads and Drainage Division (As-Built)
Engineer of Record
SJR/SF Water Management District

CERTIFICATE OF COMPLETION

THIS IS TO CERTIFY THAT THE FACILITIES CONSTRUCTED BY:

DEVELOPER: Taylor Morrison of Florida, Inc.

ADDRESS: 151 Southhall Lane, Suite 200, Maitland, FL 32751

IN THE DEVELOPMENT OF: The Estates of Mandalay, Mandalay Subdivision, and Lake Pickett Road Realignment

PROJECT NUMBER: 05-S-034 and 05-E-037

S-T-R 9-22-32

AS RECORDED IN PLAT BOOK 71, PAGES 136 - 140, ORANGE COUNTY RECORDS HAVE BEEN COMPLETED IN FORM AND MANNER ACCEPTABLE FOR FUTURE MAINTENANCE BY ORANGE COUNTY, FLORIDA.

CONTRACTOR: JR. Davis Construction

FACILITIES AND IMPROVEMENTS COMPLETE**REQUIRED DOCUMENTS**

<u>YES</u>	<u>NOT REQUIRED</u>		<u>YES</u>	<u>NOT REQUIRED</u>	
X		STREETS	X		ENGINEER CERTIFICATION
X		DRAINAGE FACILITIES	X		SURVEYOR CERTIFICATION
X		WATER SYSTEM		X	LETTER OF CREDIT
	X	SANITARY SYSTEM		X	CASH GUARANTEE
	X	RECLAIMED WATER SYSTEM	X		"AS-BUILT" DRAWINGS
X		EXTERNAL SIDEWALKS		X	APPROVAL OF AUDIO-OVERRIDE DEVICE
X		SCREENING	X		RETENTION POND MAINTENANCE GUARANTEE
X		ELECTRICAL SERVICE	X		UNDERDRAIN CERTIFICATION AND PERFORMANCE GUARANTEE
X		UNDERDRAINS	X		CERTIFIED UTILITY COST AND "BILL OF SALE"
	X	ENVIRONMENTAL SWALES	X		PAYMENT FOR STREET AND TRAFFIC SIGNS
			X		VALUE OF TRANSFERRED PROPERTY FORM

ROADWAY CATEGORY**New Construction****Lane Miles****Roadway Type**

<input type="checkbox"/>	Arterial
<input checked="" type="checkbox"/>	Collector
<input checked="" type="checkbox"/>	Subdivision (local)
<input type="checkbox"/>	Alternative Surface

	Single lane miles
1.14	Single lane miles
2.83	Single lane miles
	Single lane miles

<input type="checkbox"/>	Private
<input type="checkbox"/>	Private
<input type="checkbox"/>	Private
<input type="checkbox"/>	Private

<input type="checkbox"/>	Public
<input checked="" type="checkbox"/>	Public
<input checked="" type="checkbox"/>	Public
<input type="checkbox"/>	Public

3.97 TOTAL LANE MILES

SENIOR INSPECTOR

CHIEF ENGINEER

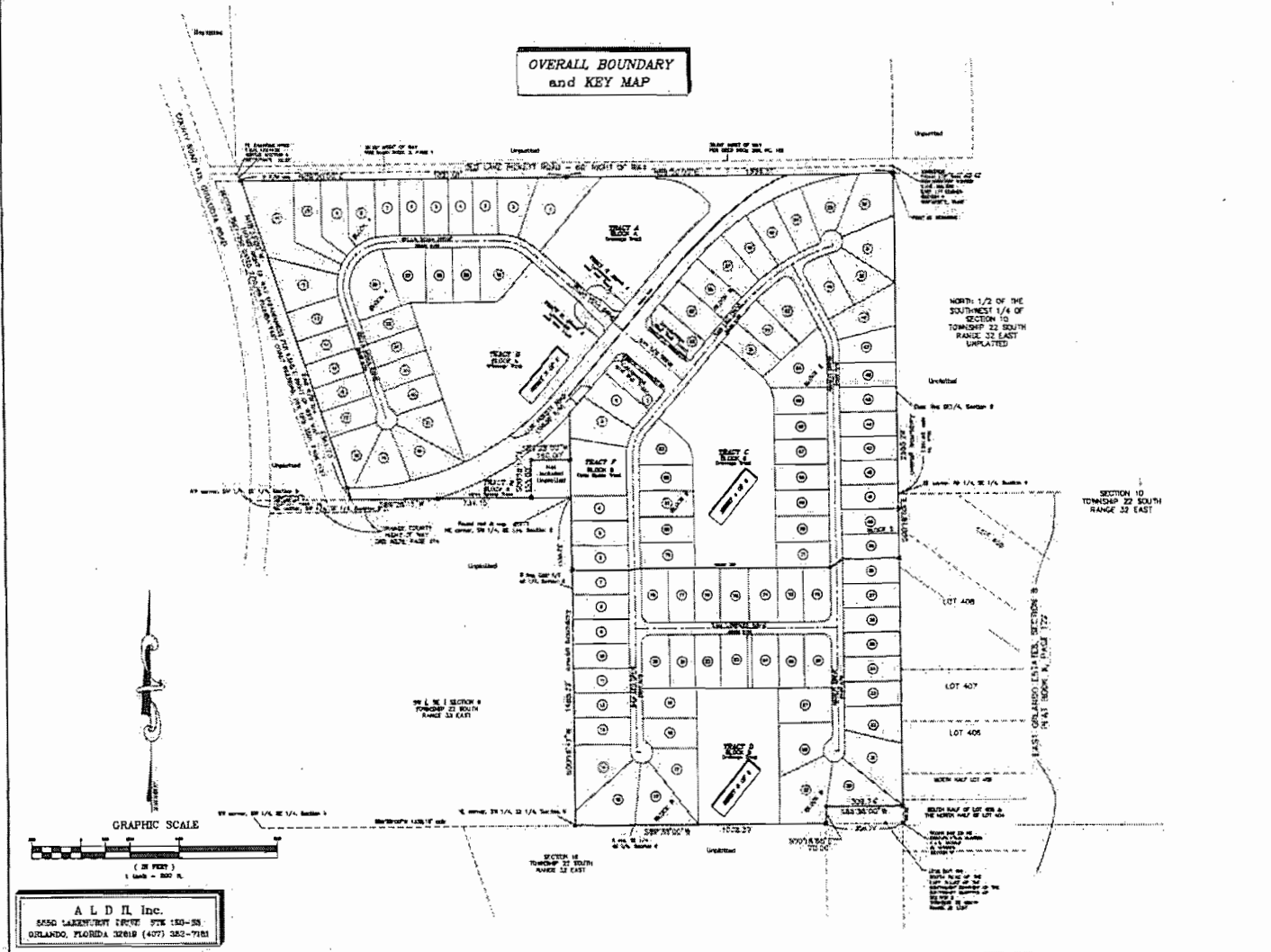
MANAGER, DEVELOPMENT ENGINEERING

COUNTY ENGINEER, PUBLIC WORKS

MANDALAY SUBDIVISION

A PORTION OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 32 EAST,
ORANGE COUNTY, FLORIDA.

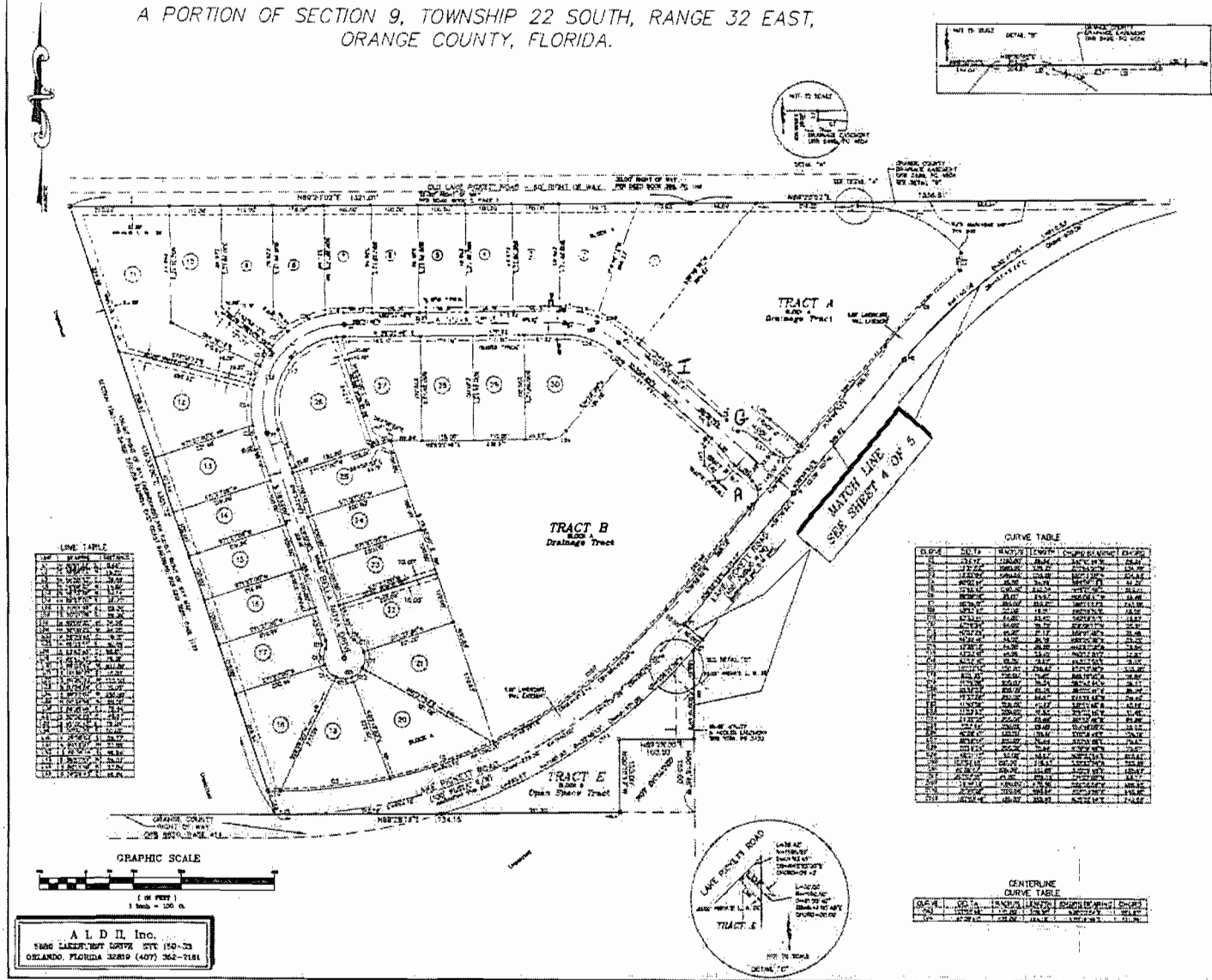
SHEET 2 OF 5 PLAT BOOK 71 PAGE 137



MANDALAY SUBDIVISION

A PORTION OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 32 EAST,
ORANGE COUNTY, FLORIDA.

SHEET 3 OF 5 PLAT BOOK 71 PAGE 138



LINE TABLE

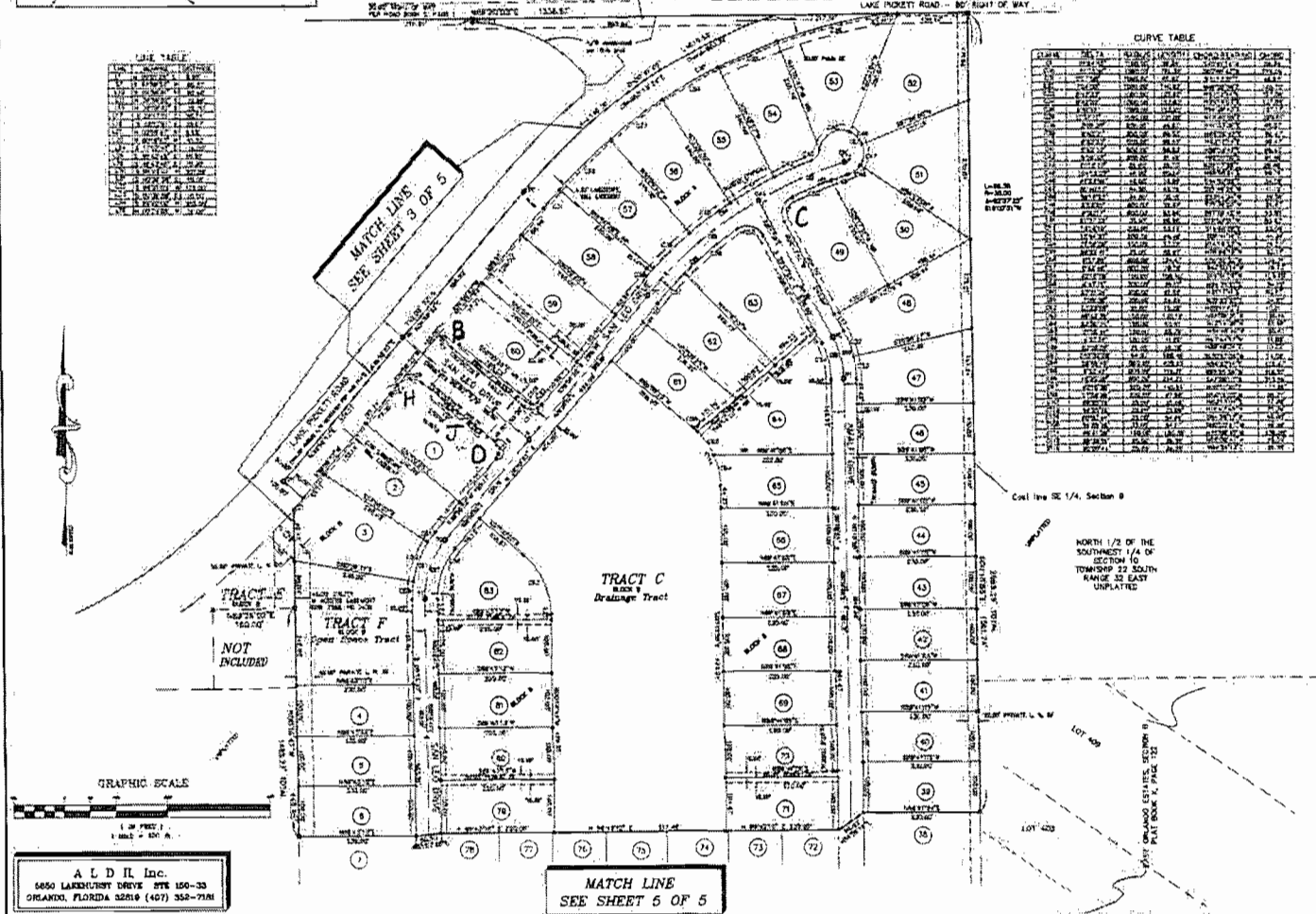
LINE NO.	BEARING	DISTANCE
1	N 89° 10' 00" E	1.00
2	S 89° 10' 00" E	1.00
3	S 89° 10' 00" E	1.00
4	S 89° 10' 00" E	1.00
5	S 89° 10' 00" E	1.00
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7	S 89° 10' 00" E	1.00
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96	S 89° 10' 00" E	1.00
97	S 89° 10' 00" E	1.00
98	S 89° 10' 00" E	1.00
99	S 89° 10' 00" E	1.00
100	S 89° 10' 00" E	1.00

CURVE TABLE

LINE NO.	BEARING	DISTANCE	CHORD BEARING	CHORD DISTANCE
1	N 89° 10' 00" E	1.00	N 89° 10' 00" E	1.00
2	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
3	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
4	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
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6	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
7	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
8	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00
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100	S 89° 10' 00" E	1.00	S 89° 10' 00" E	1.00

A. I. D. H. Inc.
1800 LAKEVIEW DRIVE, SUITE 150-23
ORLANDO, FLORIDA 32819 (407) 362-7181

A PORTION OF SECTION 9, TOWNSHIP 22 SOUTH, RANGE 32 EAST,
ORANGE COUNTY, FLORIDA.

[illegible][illegible][illegible][illegible]

SHEET 5 OF 5	PLAT BOOK	71	PAGE	140
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GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.

LINE	REMARKS	COUNT
100	START OF LINE	1
101	END OF LINE	1

CURVE	DATE	TRASH	LENGTH	NO. OF FISH	NO. OF FISH
1	10-1-54	10-1-54	10-1-54	10-1-54	10-1-54
2	10-2-54	10-2-54	10-2-54	10-2-54	10-2-54
3	10-3-54	10-3-54	10-3-54	10-3-54	10-3-54
4	10-4-54	10-4-54	10-4-54	10-4-54	10-4-54
5	10-5-54	10-5-54	10-5-54	10-5-54	10-5-54
6	10-6-54	10-6-54	10-6-54	10-6-54	10-6-54
7	10-7-54	10-7-54	10-7-54	10-7-54	10-7-54
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19	10-19-54	10-19-54	10-19-54	10-19-54	10-19-54
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26	10-26-54	10-26-54	10-26-54	10-26-54	10-26-54
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46	10-46-54	10-46-54	10-46-54	10-46-54	10-46-54
47	10-47-54	10-47-54	10-47-54	10-47-54	10-47-54
48	10-48-54	10-48-54	10-48-54	10-48-54	1

SW 1/4 SECTION 9
TOWNSHIP 22 SOUTH
RANGE 32 EAST

SECTION 16
TOWNSHIP 22 SOUTH
RANGE 32 EAST

A L D II, Inc.
5830 LAKESHORE DRIVE 37th 150-33
ORLANDO, FLORIDA 32818 (407) 352-7157

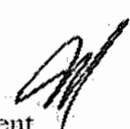


Interoffice Memorar

I. CONSENT AGENDA
PUBLIC WORKS
DEPARTMENT
9

September 27, 2012

TO: Mayor Teresa Jacobs
And the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department 

CONTACT PERSON: Diana M. Almodovar, P.E., Manager 
Development Engineering Division

PHONE NUMBER: (407) 836-7974

SUBJ: **Authorization to record the plat of MLC Wawa Center**

The Public Works Department requests authorization to record the plat of MLC Wawa Center. This is a three (3) lot plat located at the southeast corner of the South Orange Avenue/Town Center Boulevard intersection.

This plat complies with requirements of the Southchase Planned Development/South Meadows/Tract 34 – Wawa Orange and Town Center Development Plan as reviewed by the Orange County Development Review Committee on January 11, 2012 and approved on February 22, 2012.

This plat is being placed on the Consent Agenda in order to comply with the requirements of Chapter 34, Article III, Section 34-48(b) of the Orange County Code.

**Action Requested: Authorization to record the plat of MLC Wawa Center .
District 4.**

MVM/DMA/gs




Interoffice Memorandum

CONSENT AGENDA
PUBLIC WORKS
DEPARTMENT
10

September 26, 2012

TO: Mayor Teresa Jacobs
And the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department 

CONTACT PERSON: Diana M. Almodovar, P.E., Manager 
Development Engineering Division

PHONE NUMBER: (407) 836-7974

SUBJ: **Authorization to Record the Plat of Buena Vista Commons PD**

The Public Works Department requests authorization to record the plat of Buena Vista Commons PD. This is a two (2) lot plat located at the southwest corner of the Apopka Vineland Road/ Third Street intersection.

This plat complies with the requirements established for the Buena Vista Commons Planned Development/Infrastructure, Mass Grading and Parking Development Plan as reviewed by the Orange County Development Review Committee on October 19, 2011 and approved on April 11, 2012.

This plat is being placed on the Consent Agenda in order to comply with the requirements of Chapter 34, Article III, Section 34-48(b) of the Orange County Code.

**Action Requested: Authorization to record the plat of Buena Vista Commons PD.
District 1.**

MVM/DMA/gs

**Interoffice Memorandum**

October 1, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Raymond E. Hanson, P. E., Director
Utilities Department

SUBJECT: BCC Agenda Item – Consent Agenda
October 16, 2012 BCC Meeting
Irrevocable Letter of Credit No. 60000003115-1 from Seaside National
Bank & Trust on behalf of ATCO Group IV, LTD
Contact Person: Tim Armstrong, Manager
Utilities Customer Service Division
407-254-9745

Irrevocable Letter of Credit (LOC) No. 60000003115-1, issued on behalf of ATCO Group IV, LTD, in favor of Orange County, in the amount of \$2,108.02, serves as the required deposit and security interest for payment of water and wastewater consumption and service charges.

This LOC is issued by Seaside National Bank and Trust, a qualified public depository within the State of Florida, with offices at 201 S. Orange Avenue, Suite 1350, Orlando, FL 32801. The LOC became effective on August 9, 2012 and expires one year from this date.

The Orange County Attorney's Office and Comptroller's Office staffs have reviewed the document and finds it acceptable as to form and content. Utilities Department staff recommends approval.

Action Requested: Approval of Irrevocable Letter of Credit No. 60000003115-1 from Seaside National Bank & Trust, on behalf of ATCO Group IV, LTD., in favor of Orange County in the amount of \$2,108.02 for the deposit and security interest for payment of water and wastewater consumption and service charges.

District 1.

IRREVOCABLE LETTER OF CREDIT

Borrower: ATCO Group IV, LTD
219 S. Clyde Ave
Kissimmee, FL 34741

Lender: Seaside National Bank & Trust
Main Office Branch
201 S Orange Ave Suite 1350
Orlando, FL 32801
(407) 567-2200

Beneficiary:
Orange County Utilities
9150 Curry Ford Rd
Orlando, FL 32825

NO.: 60000003115-1

EXPIRATION DATE. This letter of credit shall expire upon the earlier of the close of business on 08-09-2013 and all drafts and accompanying statements or documents must be presented to Lender on or before that time, or the day that Lender honors a draw under which the full amount of this Letter of Credit has been drawn (the "Expiration Date").

AMOUNT OF CREDIT. Lender hereby establishes at the request and for the account of Borrower, an increase to an existing Irrevocable Letter of Credit in favor of Beneficiary resulting in a new total sum of Two Thousand One Hundred Eight & 02/100 Dollars (\$2,108.02) (the "Letter of Credit"). These funds shall be made available to Beneficiary upon Lender's receipt from Beneficiary of sight drafts drawn on Lender at Lender's address indicated above (or other such address that Lender may provide Beneficiary in writing) during regular business hours and accompanied by the signed written statements or documents indicated below.

WARNING TO BENEFICIARY: PLEASE EXAMINE THIS LETTER OF CREDIT AT ONCE. IF YOU FEEL UNABLE TO MEET ANY OF ITS REQUIREMENTS, EITHER SINGLY OR TOGETHER, YOU SHOULD CONTACT BORROWER IMMEDIATELY TO SEE IF THE LETTER OF CREDIT CAN BE AMENDED. OTHERWISE, YOU WILL RISK LOSING PAYMENT UNDER THIS LETTER OF CREDIT FOR FAILURE TO COMPLY STRICTLY WITH ITS TERMS AS WRITTEN.

DRAFT TERMS AND CONDITIONS. Lender shall honor drafts submitted by Beneficiary under the following terms and conditions:

Upon Lender's honor of such drafts, Lender shall be fully discharged of Lender's obligations under this Letter of Credit and shall not be obligated to make any further payments under this Letter of Credit once the full amount of credit available under this Letter of Credit has been drawn.

Beneficiary shall have no recourse against Lender for any amount paid under this Letter of Credit once Lender has honored any draft or other document which complies strictly with this Letter of Credit, and which on its face appears otherwise in order but which is signed, issued, or presented by a party or under the name of a party purporting to act for Beneficiary, purporting to claim through Beneficiary, or posing as Beneficiary without Beneficiary's authorization. By paying an amount demanded in accordance with this Letter of Credit, Lender makes no representation as to the correctness of the amount demanded and Lender shall not be liable to Beneficiary, or any other person, for any amount paid or disbursed for any reason whatsoever, including, without limitation, any nonapplication or misapplication by Beneficiary of the proceeds of such payment. By presenting upon Lender or a confirming bank, Beneficiary certifies that Beneficiary has not and will not present upon the other, unless and until Beneficiary meets with dishonor. Beneficiary promises to return to Lender any funds received by Beneficiary in excess of the Letter of Credit's maximum drawing amount.

USE RESTRICTIONS. All drafts must be marked "DRAWN UNDER Seaside National Bank & Trust IRREVOCABLE LETTER OF CREDIT NO. 60000003115-1 DATED 08-09-2010," and the amount of each draft shall be marked on the draft. Only Beneficiary may complete a draft and accompanying statements or documents required by this Letter of Credit and make a draw under this Letter of Credit. This original Letter of Credit must accompany any draft drawn hereunder.

Partial draws are permitted under this Letter of Credit. Lender's honor of a partial draw shall correspondingly reduce the amount of credit available under this Letter of Credit. Following a partial draw, Lender shall return this original Letter of Credit to Beneficiary with the partial draw noted hereon; in the alternative, and in its sole discretion, Lender may issue a substitute Letter of Credit to Beneficiary in the amount shown above, less any partial draw(s).

PERMITTED TRANSFEREES. The right to draw under this Letter of Credit shall be nontransferable, except for:

- A. A transfer (in its entirety, but not in part) by direct operation of law to the administrator, executor, bankruptcy trustee, receiver, liquidator, successor, or other representative at law of the original Beneficiary; and
- B. The first immediate transfer (in its entirety, but not in part) by such legal representative to a third party after express approval of a governmental body (judicial, administrative, or executive).

TRANSFEREES REQUIRED DOCUMENTS. When the presenter is a permitted transferee (i) by operation of law or (ii) a third party receiving transfer from a legal representative, as described above, the documents required for a draw shall include a certified copy of the one or more documents which show the presenter's authority to claim through or to act with authority for the original Beneficiary.

COMPLIANCE BURDEN. Lender is not responsible for any impossibility or other difficulty in achieving strict compliance with the requirements of this Letter of Credit precisely as written. Beneficiary understands and acknowledges: (i) that unless and until the present wording of this Letter of Credit is amended with Lender's prior written consent, the burden of complying strictly with such wording remains solely upon Beneficiary, and (ii) that Lender is relying upon the lack of such amendment as constituting Beneficiary's initial and continued approval of such wording.

NON-SEVERABILITY. If any aspect of this Letter of Credit is ever declared unenforceable for any reason by any court or governmental body having jurisdiction, Lender's entire engagement under this Letter of Credit shall be deemed null and void ab initio, and both Lender and Beneficiary shall be restored to the position each would have occupied with all rights available as though this Letter of Credit had never occurred. This non-severability provision shall override all other provisions in this Letter of Credit, no matter where such provision appears within this Letter of Credit.

GOVERNING LAW. This Agreement will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Florida without regard to its conflicts of law provisions, and except to the extent such laws are inconsistent with the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 600. This Agreement has been accepted by Lender in the State of Florida.

EXPIRATION. Lender hereby agrees with Beneficiary that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to Lender on or before the Expiration Date unless otherwise provided for above.

Dated: September 13, 2012

AUTOMATIC RENEWAL. It is a condition of this Letter of Credit that it shall be deemed automatically extended without amendment for one year from its present or each future expiration date unless sixty (60) days prior to any expiration date, we send notice to you by registered mail that we elect not to consider this Letter of Credit renewed for any such additional period.

LENDER:

SEASIDE NATIONAL BANK & TRUST

By: 
Steve Rogner, Client Advisor

ENDORSEMENT OF DRAFTS DRAWN:

Date	Negotiated By	Amount In Words	Amount In Figures
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LASER PRO Lending, Ver. 5 59 00 003 Copr. Herland Financial Solutions, Inc. 1997, 2012. All Rights Reserved - FL 1/CFINPLIG43LOC.FC TR-2524 PR-13 (M)

COMPTROLLER

OFFICE OF THE COMPTROLLER

ORANGE
COUNTY
FLORIDA

MARTHA O. HAYNIE, CPA
County Comptroller
201 South Rosalind Avenue
Post Office Box 38
Orlando, Florida 32802
Telephone: 407-836-5690
Fax: 407-836-5599
Website www.occompt.com

COUNTY COMMISSION AGENDA
Tuesday, October 16, 2012

COUNTY COMPTROLLER**Informational only – No Board action required**

Receipt of the following items to file for the record:


- a. City Council of the City of Orlando annexing ±8.37 acres generally located at the southeast corner of Silver Star Rd and John Young Pkwy; amending the City's adopted Growth Management Plan to designate the property as industrial on the City's Official Future Land Use Map; and designating the property as Industrial-Commercial District with the Wekiva Overlay District on the City's official Zoning Map Series; providing for severability, correction of scrivener's errors and an effective date.
- b. City of Winter Park Ordinances as follows:
 - Ordinance No. 2878-12, An ordinance of the City of Winter Park, Florida amending within the Charter Laws of the City of Winter Park, Section 1.02, "Corporate Limits Described" so as to annex the property at 656 Overspin Drive, more particularly described herein.
 - Ordinance No. 2879-12, An ordinance of the City of Winter Park, Florida amending within the charter laws of the City of Winter Park, Section 1.02, "Corporate Limits Described" so as to annex the property at 600 Baffie Avenue and the east half of the adjacent right-of-way of Baffie Avenue, more particularly described herein.
- c. City of Orlando Ordinance 2012-27, An Ordinance of the City Council of the City of Orlando, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of the Beachline (S.R. 528), south of Lee Vista Blvd. and east of Narcoossee Rd.; comprised of 9.40 acres, more or less; and amending the City's adopted Growth Management Plan to designate the property as industrial on the City's Official Future Land Use Map; providing for severability, correction of scrivener's errors, and an effective date.



Interoffice Memorandum

September 26, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Jimmy Richardson, Manager, Purchasing and Contracts Division

CONTACT: Susan E. Caswell, AICP, Manager, Planning Division
836-5884

SUBJECT: Selection of Consultants, Request for Proposal Y12-1032-LC
Professional Planning Services

RECOMMENDATION

Selection of one firm and two ranked alternates to provide Professional Planning Services, RFP Y12-1032-LC, from the firms listed, below alphabetically.

AECOM Technical Services, Inc.
Littlejohn Engineering Associates, Inc.
Planning Design Group
Tindale-Oliver & Associates, Inc.
VHB MillerSellen

Further request authority for the Purchasing and Contracts Division to negotiate and execute a 1-year contact with two additional one year terms within a budget amount of \$211,000. This item was reviewed and approved by the Procurement Committee on July 25, 2012. Commissioner Tiffany Moore Russell was assigned to the committee.

PURPOSE

To provide planning services in a range of general tasks, include comprehensive planning, land development code support, planning for transit-oriented development and mixed use, sector planning and implementation, small area studies and special projects.

DISCUSSION

Services that may be provided under these contracts include the following:

- a. Specific studies and tasks necessary to implement and maintain the county's Comprehensive Plan.
- b. Planning for Transit Oriented Development (TOD) and mixed use areas.
- c. Small area studies and place making.
- d. Economic research and technical analyses.
- e. Land development code support.

A protest was filed by Tindale-Oliver & Associates, Inc. and heard by the Procurement Committee on September 21, 2012. The Procurement Committee denied the protest.

The Procurement Committee's evaluation is attached.

RFP#: Y12-1032, Professional Planning Services	QUAL OF STAFF		QUAL OF FRIM		TECHNICAL APPROACH		M/WBE		LOCATION		FEE PROPOSAL		Disabled Veteran	TOTAL
	35		10		10		10		10		25			
WEIGHT	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE		
Planning Design Group	3.5	123	4.0	40	4	40	5	50	5	50		125.00		427.5
Tindale-Oliver & Associates, Inc.	4.3	149	5.0	50	5	50	4	40	2	20		114.08		422.8
Littlejohn Engineering Associates, Inc.	4.0	140	4.0	40	4	40	4	40	5	50		102.50		412.5
AECOM Technical Services, Inc.	4.0	140	4.0	40	3	30	4	40	5	50		107.87		407.9
VHB MillerSellen	4.0	140	4.5	45	3	30	3	30		0		82.40	2	329.4



Interoffice Memorandum

August 13, 2012

To: Linda Carson, Senior Purchasing Agent
Purchasing and Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJ: **RFP #Y12-1032-LC, Professional Planning Services (Revised)**

Below are the respondents to the subject RFP with their firm's certified sub-consultants and MWBE participation score on a 1 – 5 rating:

1.	VHB Miller-Sellen		3 Points
WF	Herbert-Halback, Inc.	6%	
HM	Natural System Analysts, Inc.	6%	
WF	Laura Turner Planning Service	6%	
HM	Luke Transportation Engineering Consultant, Inc.	6%	
	Total MWBE Participation:	24%	
	EEO Staff	0%	
	Service-Disabled Veterans	1	
	Welfare Recipients:	0	

*The Letters of Intent (LOI's) indicate that the proposer intends on subcontracting 6-24% or 6-10% to MWBE subs. The reviewer could not determine the accurate percentage for utilization of subs. Therefore, the reviewer calculated the lowest percentage.

The Employment Data, Schedule of Minorities and Women was not submitted with the proposal.

*The proposer intends to utilize 1 SDV; therefore, 2pts will be assessed.

2. AFAM	Planning Design Group		5 Points
WF	Lotspeich & Associates Inc	10%	
WF	Herbert-Halback, Inc.	10%	
HM	Luke Transportation Engineering Consultant, Inc.	10%	
	Total MWBE Participation:	30%	
	EEO Staff	50%	
	Service-Disabled Veterans	0	
	Welfare Recipients:	0	

3.	Tindale-Oliver & Associates, Inc.		4 Points
WF	Herbert-Halback, Inc.	24%	
	Total MWBE Participation:	24%	
	EEO Staff	50%	
	Service-Disabled Veterans	0	
	Welfare Recipients:	0	

4.	AECOM Technical Services, Inc.		4 Points
AFAM	Brindley Pieters & Associates, Inc.	14%	
WF	Herbert-Halback, Inc.	5%	
WF	Hamberg, Ruth C. dba Ruth Hamberg Landscape Architecture & Urban Design	5%	
	Total MWBE Participation:	24%	
	EEO Staff	41%	
	Service-Disabled Veterans	0	
	Welfare Recipients:	0	

5.	Littlejohn Engineering Associates, Inc.		4 Points
AIM	GMB Engineers & Planners, Inc	12%	
WF	Laura Turner Planning Service	10%	
WF	Enviromental Management & Design, Inc.	3%	
	Total MWBE Participation:	25%	
	EEO Staff	39%	
	Service-Disabled Veterans	0	
	Welfare Recipients:	0	

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X

This is a Subsequent Form:

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

AECOM Technical Services, Inc., 150 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name and Address of Principal's Authorized Agent, if applicable: _____

Sharon K. Lamantia 150 N. Orange Avenue, Suite 200, Orlando, FL 32801

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

Not Applicable
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		Not Applicable	
		TOTAL EXPENDED THIS REPORT	\$

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: June 8, 2012

Sharon K. Lamantia

Signature of ☐ Principal or ☒ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Sharon K. Lamantia, Associate Vice President

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 8 day of June, 2012 by Sharon K. Lamantia. He/she is ~~personally known to me~~ or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 8 day of June, in the year 2012.

(Notary Seal)

Susan Harmon Wyszowski

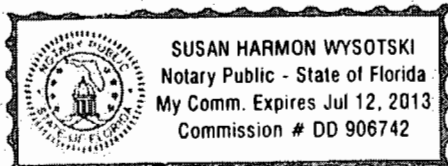
Signature of Notary Public

Notary Public for the State of Florida

My Commission Expires: July 12, 2013

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.



S:\dcrosby\ethics pkg - final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant: AECOM Technical Services, Inc.

Business Address (Street/P.O. Box, City and Zip Code):

150 N. Orange Avenue, Suite 200, Orlando, FL 32801

Business Phone: (407) 843-6552

Facsimile: (407) 839-1789

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Sharon K. Lamantia

Business Address (Street/P.O. Box, City and Zip Code):

150 N. Orange Avenue, Suite 200, Orlando, FL 32801

Business Phone: (407) 843-6552

Facsimile: (407) 839-1789

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part II

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

____ YES ☒ NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Sharon K. Lamantia
Signature of Applicant

June 12, 2012
Date

Print Name and Title of Person completing this form:

Sharon K. Lamantia, Associate Vice President

STATE OF FLORIDA
COUNTY OF Orange

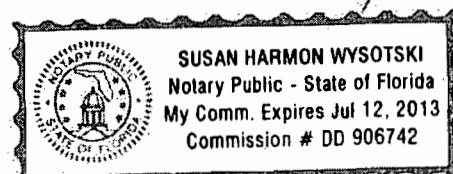
I certify that the foregoing instrument was acknowledged before me this 12 day of June, 2012 by Sharon K. Lamantia. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 12 day of June, in the year 2012.

(Notary Seal)

Susan Harmon Wysotski
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: July 12, 2013

Staff signature and date of receipt of form



Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

AUTHORIZED SIGNATORIES/NEGOTIATORS

The Proposer represents that the following persons are authorized to sign and/or negotiate contracts and related documents to which the Proposer will be duly bound:

<u>Name</u>	<u>Title</u>	<u>Telephone Number</u>
Sharon K. Lamantia	Associate Vice President	(407) 843-6552
Christopher J. Karpathy	Senior Counsel - South Region	(972) 735-3011

Sharon K. Lamantia
(Signature) Sharon K. Lamantia

Associate Vice President
(Title)

AECOM Technical Services, Inc.
(Name of Business)

The Proposer shall complete and submit the following information with their proposal:

Type of Organization

☐ Sole Proprietorship ☐ Partnership
☐ Joint Venture ☒ Corporation

State of Incorporation: California

Federal I.D. or Social Security number is: 95-2661922

E-mail Address: sharon.lamantia@aecom.com

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Leonard E. Arnold, Jr., Principal - Littlejohn Engineering Associates, Inc.

1615 Edgewater Drive, Suite 180, Orlando, FL 32804

Name and Address of Principal's Authorized Agent, if applicable: _____

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes ☐ or No ☐
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐

Specific Project Expenditure Report (Revised November 5, 2010)
 For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____
 Updated On _____
 Project Name (as filed) _____
 Case or Bid No. _____

Part II Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
TOTAL EXPENDED THIS REPORT			\$ 0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

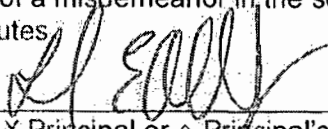
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: June 12, 2012



Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Leonard E. Arnold, Jr., Principal

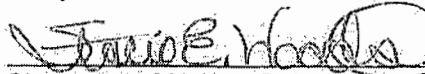
STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 12th day of June, 2012 by Leonard E. Arnold, Jr.. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 12th day of June, in the year 2012.



STACIE E. WOODS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE016588
Expires 8/29/2014



Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: _____

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant: Littlejohn Engineering Associates, Inc.

Business Address (Street/P.O. Box, City and Zip Code):

1615 Edgewater Drive, Suite 180, Orlando, FL 32804

Business Phone: (407) 975-1273

Facsimile: (407) 975-1278

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone: ()

Facsimile: ()

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part II

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

____ YES X NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

[Signature]
Signature of Applicant

June 12, 2012
Date

Print Name and Title of Person completing this form:

Leonard E. Arnold, Jr., Principal

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this
12th day of June, 2012 by Leonard E. Arnold, Jr.. He/she is
personally known to me or has produced _____ as
identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the
12th day of June, in the year 2012.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE016568
Expires 8/29/2014

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: _____

Staff signature and date of receipt of form

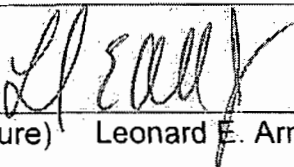
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

AUTHORIZED SIGNATORIES/NEGOTIATORS

The Proposer represents that the following persons are authorized to sign and/or negotiate contracts and related documents to which the Proposer will be duly bound:

<u>Name</u>	<u>Title</u>	<u>Telephone Number</u>
Leonard E. Arnold, Jr.	Principal	407-975-1273


(Signature) Leonard E. Arnold, Jr.

Principal
(Title)

Littlejohn Engineering Associates, Inc.
(Name of Business)

The Proposer shall complete and submit the following information with their proposal:

Type of Organization

☐ Sole Proprietorship ☐ Partnership
☐ Joint Venture ☒ Corporation

State of Incorporation: Tennessee

Federal I.D. or Social Security number is: 62-1526480

E-mail Address: larnold @leainc.com

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number # _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant: Planning Design Group

Business Address (Street/P.O. Box, City and Zip Code):

930 Woodcock Road, Suite 224, Orlando, FL 32803

Business Phone: (407) 896-0455

Facsimile: (407) 896-0425

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: N/A

Business Address (Street/P.O. Box, City and Zip Code):

N/A

Business Phone: () N/A

Facsimile: () N/A

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part II

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ___ ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

___ YES ___ ☒ NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ___ ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

N/A

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Andre A. Anderson
Signature of Applicant

June 25, 2012
Date

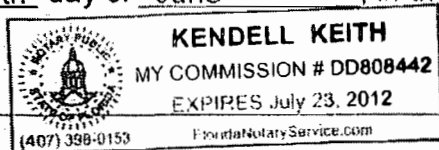
Print Name and Title of Person completing this form:

Andre A. Anderson / President

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this
25th day of June, 2012 by Andre A. Anderson. He/~~she~~ is
personally known to me ~~or has produced~~ N/A ~~and~~
~~identification~~ and ~~did~~ did not take an oath.

Witness my hand and official seal in the county and state stated above on the
25th day of June, in the year 2012.



(Notary Seal)

Kendell Keith

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 7/23/2012

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

For Staff Use Only:

Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Planning Design Group / 930 Woodcock Road, Suite 224, Orlando, FL 32803

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

- | | |
|---|---|
| 1. Name and address of individual or business entity: | <u>Parson Brinkerhoff</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>420 S. Orange Avenue, Suite 400, Orlando, FL 32801</u> |
| 2. Name and address of individual or business entity: | <u>Luke Transportation Engineering Consultants (LTEC)</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>29 E. Pine Street, Orlando, FL 32801</u> |
| 3. Name and address of individual or business entity: | <u>Lotspeich and Associates</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>2711 W. Fairbanks Avenue, Winter Park, FL 32789</u> |
| 4. Name and address of individual or business entity: | <u>Real Estate Research Consultants (RERC)</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>618 E. South Street, Suite 600, Orlando, FL 32801</u> |
| 5. Name and address of individual or business entity: | <u>HHI Design</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>1021 E. Robinson, Street, Suite B, Orlando, FL 32801</u> |
| 6. Name and address of individual or business entity: | <u>Sarah E. Stack</u> |
| Are they registered Lobbyist? Yes ___ or No <u>X</u> | <u>1908 Mae Street, Orlando, FL 32806</u> |
| 7. Name and address of individual or business entity: | _____ |
| Are they registered Lobbyist? Yes ___ or No ___ | _____ |
| 8. Name and address of individual or business entity: | _____ |
| Are they registered Lobbyist? Yes ___ or No ___ | _____ |

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part II Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	N/A
TOTAL EXPENDED THIS REPORT			\$ N/A

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

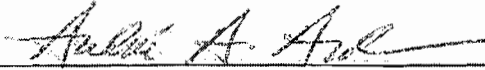
Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: June 25, 2012



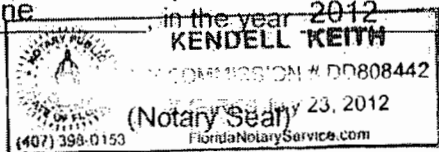
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

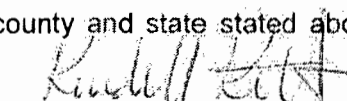
PRINT NAME AND TITLE: Andre A. Anderson / President

STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 25th day of June, 2012 by Andre A. Anderson. He/~~she~~ is personally known to me ~~or has~~ produced N/A ~~as identification~~ and ~~he~~ did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of June, in the year 2012




Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: July 23, 2012

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant: Tindale-Oliver & Associates, Inc.

Business Address (Street/P.O. Box, City and Zip Code):

135 W. Central Blvd., Suite 450

Orlando, FL 32801

Business Phone: (407) 657-9210

Facsimile: (407) 657-9106

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Not Applicable

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone: () _____

Facsimile: () _____

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part II

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

____ YES ☒ NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number # _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Robert P. Wallace

Signature of Applicant

June 13, 2012

Date

Print Name and Title of Person completing this form:

Robert P. Wallace, P.E., AICP, Vice President

STATE OF FLORIDA :
COUNTY OF Hillsborough :

I certify that the foregoing instrument was acknowledged before me this
13th day of June, 2012 by Robert P. Wallace, P.E., AICP. He/she is
personally known to me or has produced N/A as
identification and did/did not take an oath.

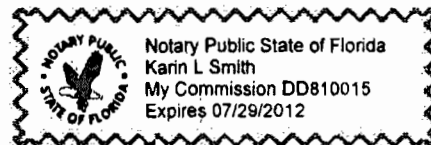
Witness my hand and official seal in the county and state stated above on the
13th day of June, in the year 2012.

Karin L. Smith

(Notary Seal)

Signature of Notary Public
Notary Public for the State of FL
My Commission Expires: 7/29/2012

Staff signature and date of receipt of form



Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

For Staff Use Only:

Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Robert P. Wallace, P.E., AICP - 135 W. Central Blvd., Suite 450, Orlando, FL 32801

Name and Address of Principal's Authorized Agent, if applicable: Tindale-Oliver & Associates, Inc.

135 W. Central Blvd., Suite 450, Orlando, FL 32801

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: NONE
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

Part II Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
TOTAL EXPENDED THIS REPORT			\$

For Staff Use Only:

Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 9/26/12

William L. Ball
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

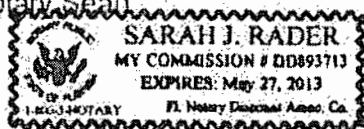
PRINT NAME AND TITLE: William L. Ball, AICP
Chief Operating Officer

STATE OF FL
COUNTY OF Hillsborough:

I certify that the foregoing instrument was acknowledged before me this 26 day of September, 2012 by _____. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 26 day of September, in the year 2012.

(Notary Seal)



Sarah J. Rader
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 5/27/13

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form:

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

VHB MillerSellen, 225 E. Robinson Street, Suite 300, Orlando FL 32801

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, Contractors, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part II Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, Contractors, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			
TOTAL EXPENDED THIS REPORT			\$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 6/13/12

Michael Carragher

Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

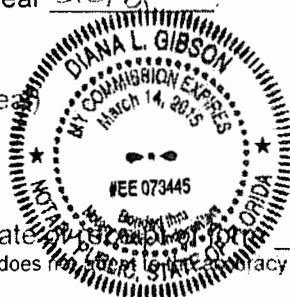
PRINT NAME AND TITLE: Michael J. Carragher, PE / Sr. Vice President

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 13th day of June, 2012 by Michael Carragher. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 13th day of June, in the year 2012.

(Notary Seal)



Diana L. Gibson

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 3-14-15

Staff signature and date _____
Staff reviews as to form and does not verify accuracy or veracity of the information provided herein.

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY PROPOSER

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Proposer and shall be submitted to the Purchasing and Contracts Division by the Proposer.

In the event any information provided on this form should change, the Proposer must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON PROPOSER:

Legal Name of Applicant: VHB MillerSellen

Business Address (Street/P.O. Box, City and Zip Code):

225 E. Robinson Street, Suite 300

Orlando, FL 32801

Business Phone: (407) 839-4006

Facsimile: (407) 839-4008

INFORMATION ON PROPOSER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone: () _____

Facsimile: () _____

IS THE PROPOSER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

☐ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE PROPOSER'S EMPLOYEE?

☐ YES ☒ NO

IS THE PROPOSER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

☐ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number # _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 6/13/12

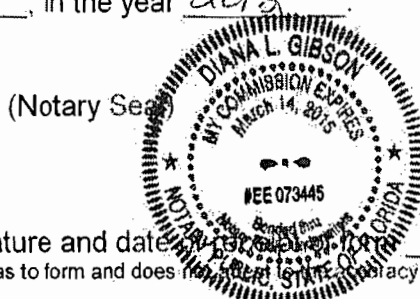
Michael J. Carragher
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Michael J. Carragher, PE / Sr. Vice President

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 13th day of June, 2012 by Michael Carragher. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 13th day of June, in the year 2012.



Diana L. Gibson
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 3-14-15

Staff signature and date: _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.
form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

AUTHORIZED SIGNATORIES/NEGOTIATORS

The Proposer represents that the following persons are authorized to sign and/or negotiate contracts and related documents to which the Proposer will be duly bound:

<u>Name</u>	<u>Title</u>	<u>Telephone Number</u>
-------------	--------------	-------------------------

<u>Michael J. Carragher, PE</u>	<u>Sr. Vice President</u>	<u>(407) 839-4006</u>
---------------------------------	---------------------------	-----------------------

(Signature)

Sr. Vice President

(Title)

VHB MillerSellen

(Name of Business)

The Proposer shall complete and submit the following information with their proposal:

Type of Organization

☐ Sole Proprietorship ☐ Partnership

☐ Joint Venture ☒ Corporation

State of Incorporation: Massachusetts


Federal I.D. or Social Security number is: 04-2931679

E-mail Address: mcarragher@vhb.com



Interoffice Memorandum
September 25, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM:  Johnny M. Richardson, Manager, Purchasing and Contracts
Division

CONTACT: Andres Salcedo, P. E., Manager, Utilities Engineering Division

SUBJECT: Consultant Selection, Request for Proposals Y12-822-PH,
Engineering Services for John Young Parkway Reclaimed Water
Improvements (S.R. 528 to Town Center Boulevard)

RECOMMENDATION

Selection of one firm and two ranked alternates to provide Engineering Services for John Young Parkway Reclaimed Water Improvements (S.R. 528 to Town Center Boulevard), under Request for Proposals Y12-822-PH, from the following firms listed alphabetically. Further request the Board authorize execution of the final contract by the Purchasing and Contracts Division provided that it does not exceed the budget of \$1,300,000. Funds are available in account number 4420-038-1411-6340.

AECOM Technical Services, Inc.
Barnes, Ferland and Associates, Inc.
Boywer-Singleton & Associates, Inc.
CPH Engineers, Inc.
Inwood Consulting Engineers, Inc.
Jacobs Engineering Group, Inc.
Neel-Schaffer, Inc.
Tetra Tech, Inc.
Woolpert, Inc.

This item was reviewed and approved by the Procurement Committee on September 12, 2012. Commissioner Brummer was assigned to the Procurement Committee.

PURPOSE

To design approximately 4 miles of 24-inch diameter reclaimed water main along John Young Parkway from S.R. 528 to Town Center Blvd and connect existing services and lateral mains. The project is located in south Orange County.

DISCUSSION

The services include engineering, surveying, geotechnical investigation, design, preparation of construction documents, permitting, bidding assistance, and construction administration.

RFP#:Y12-822-PH	PROJECT		PROJECT		PROJECT		M/WBE		LOCATION		VOLUME		SCOPE		Welfare		Veterans		TOTAL
Engineering Services for John Young Parkway Reclaimed Water Improvements (SR528 to Town Center Blvd.)	MANAGER (factor 1.666)		ENGINEER (factor 1.666)		TEAM														
WEIGHT	15		10		15.0		15		10		5		30		1		2		
	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	
Barnes Ferland & Associates, Inc.	3.0	75.0	3.0	50.0	4.4	66.0	5	75	5	50	1	5	4.4	132.0	0	0	1	2	455.0
CPH Engineers, Inc.	3.0	75.0	3.0	50.0	4.0	60.0	4	60	5	50	2	10	3.4	102.0	0	0	0	0	407.0
Boyer-Singleton & Associates, Inc.	3.0	75.0	3.0	50.0	3.0	45.0	3	45	5	50	4	20	3	90.0	0	0	5	10	385.0
Neel-Schaffer, Inc.	2.5	62.5	3.0	50.0	2.6	39.0	4	60	5	50	4	20	3	90.0	0	0	2	4	375.5
Tetra Tech, Inc.	3.0	75.0	3.0	50.0	3.0	45.0	4	60	5	50	1	5	3	90.0	0	0	0	0	375.0
Woolpert, Inc.	2.5	62.5	2.5	41.7	3.0	45.0	3	45	5	50	2	10	4	120.0	0	0	0	0	374.1
AECOM Technical Services, Inc.	3.0	75.0	3.0	50.0	3.0	45.0	4	60	5	50	0	0	3	90.0	0	0	1	2	372.0
Jacobs Engineering Group, Inc.	2.0	50.0	2.5	41.7	3.0	45.0	4	60	5	50	4	20	3	90.0	0	0	0	0	356.6
Inwood Consulting Engineers, Inc.	3.0	75.0	1.0	16.7	3.0	45.0	4	60	5	50	2	10	2	60.0	0	0	0	0	316.6



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

September 11, 2012

TO: Patty Hobbs, Senior Contract Administrator, Purchasing and Contracts Division
FROM: ^{AB.} Angela Brown, Senior Contract Administrator, Business Development Division
SUBJ: Y12-822-PH / Engineering Services for John Young Parkway Reclaimed Water Improvements (SR 528 to Town Center Blvd.)

Listed below are respondents to the subject RFP with their sub-consultants and M/WBE participation score on a 1 – 5 scale (RFP GOALS: M/WBE-27% & EEO-24%):

	Projected %	Sub-Consultant Role
AECOM TECHNICAL SERVICES, INC.		
Majority Prime		
<u>M/WBE Subconsultants:</u>		
Apex Engineering, Inc. (White Female)	19%	Survey/Permitting/Civil
Antillian Engineering Associates, Inc. (African American Male)	3%	Geotechnical Services
C.P.W. Construction, Inc. (African American Female)	5%	Construction Administration
Total M/WBE Participation:	27%	
EEO Staff:	35%	
Points:	4	
<u>BONUS POINTS:</u>		
No Welfare Recipient(s) Proposed		
Registered Service Disabled Veteran(s) Proposed:		
*Astor Construction Services, Inc.	2	Site/Civil

Gator Engineering and Aquifer Restoration, Inc.	2	Ecological
*Global Lawn & Landscaping Corporation	2	Landscape Architecture
Total Bonus Points:	2	

***Subconsultant is not registered by Orange County to provide this scope of service.**

BARNES, FERLAND AND ASSOCIATES, INC.

Minority Prime – MBE (African American Male)

M/WBE Subconsultants:

Geodata Consultants, Inc. (Hispanic Male)	15%	Survey and Mapping Assistance
CPW Construction, Inc. (African American Female)	6%	QA/QC Constructability Review and Construction Administration Assistance
Antillian Engineering Associates, Inc. (African American Male)	4%	Geotechnical Engineering
Lotspeich & Associates, Inc. (White Female)	2%	Environmental and Ecological Investigations
Total M/WBE Participation:	27%	
EEO Staff:	35%	
Points:	5	

BONUS POINTS:

No Welfare Recipient(s) Proposed

Registered Service Disabled Veteran(s) Proposed:

Gator Engineering and Aquifer Restoration, Inc.	2	Groundwater Quality Testing
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Total Bonus Points:	2
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BOWYER-SINGLETON & ASSOCIATES, INC.

Majority Prime

M/WBE Subconsultants:

CPW Construction, Inc. (African American Female)	4%	Construction Administration Services
EPIC Engineering & Consulting, Inc. (Asian Islander Male)	2%	Design Support Services

Geodata Consultants, Inc. (Hispanic Male)	6%	Design & Topographic Survey Services
Nadic Engineering Services, Inc. (African American Female)	6%	Geotechnical Services
Sang of Central Florida, Inc. (White Female)	1%	Reprographics/Copying Services
WBQ Design & Engineering, Inc. (African American Male)	2%	Utility Coordination & Public Involvement
Total M/WBE Participation:	21%	
EEO Staff:	42%	
Points:	3	

BONUS POINTS:

No Welfare Recipient(s) Proposed

Registered Service Disabled Veteran(s) Proposed:

Alliance Design & Construction, Inc.	2	Landscape Design Support
Blue Cord Design & Construction, Inc.	2	Constructability Reviews
Roger A. Repstein	2	Design Support
*Walter Davis, Jr., Ph.D.	2	Construction Administration Support
Gator Engineering & Aquifer Restoration, Inc.	2	Geotechnical Services Assistance
Landscape Design, LLC	2	Landscape Architectural Services
*Subconsultant is not registered by Orange County as a Service Disabled Veteran		
Total Bonus Points:	10	

CPH ENGINEERS, INC.
Majority Prime

M/WBE Subconsultants:

CPW Construction, Inc. (African American Female)	5%	Construction Management
HHI Design, Inc. (White Female)	1%	Public Notifications and Community Meetings

JPL Engineering, Inc. (Hispanic Female)	12%	Civil CADD Support Services
Nadic Engineering Services, Inc. (African American Female)	5%	Geotechnical Services
Pegasus Engineering, Inc. (Hispanic Male)	5%	MOT, Traffic, Signalization, Roadway/Design
Total M/WBE Participation:	28%	
EEO Staff:	45%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed**Total Bonus Points:** 0**INWOOD CONSULTING ENGINEERS, INC.**
Majority Prime**M/WBE Subconsultants:**

DEVO Engineering, Inc. (Asian Islander Male)	5%	Geotechnical
EPIC Engineering & Consulting Group, LLC (Asian Islander Male)	1%	Cost Estimating
Barnes, Ferland and Associates, Inc. (African American Male)	14%	As-Built Formatting/Subsurface Utilities/Surveying/Property Acquisition
CPW Construction, Inc. (African American Female)	7%	Construction Administration Services
Total M/WBE Participation:	27%	
EEO Staff:	45%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed**Total Bonus Points:** 0

JACOBS ENGINEERING GROUP, INC.
INC.
Majority Prime

M/WBE Subconsultants:

Antillian Engineering Associates, Inc. (African American Male)	7%	Geotechnical Services
Lotspeich & Associates, Inc. (White Female)	3%	Environmental
John B. Webb & Associates, Inc. (White Female)	17%	Survey
Total M/WBE Participation:	27%	
EEO Staff:	40%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s) Proposed

Total Bonus Points: 0

NEEL-SCHAFFER, INC.
Majority Prime

M/WBE Subconsultants:

Antillian Engineering Consultants, Inc. (African American Male)	6%	Geotechnical Engineering
CPW Construction, Inc. (African American Female)	8%	Construction Administration
Geodata Consultants, Inc. (Hispanic Male)	9%	Surveying
Lotspeich and Associates, Inc. (White Female)	4%	Environmental Permitting, Wetland Jurisdiction Determinations, and Threatened and Endangered Plant/Animal Studies
Total M/WBE Participation:	27%	
EEO Staff:	70%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

Registered Service Disabled Veteran(s)

Proposed:

Gator Engineering & Aquifer Restoration, Inc. 2 points

**Geology & Engineering
Services**

Alliance Design & Construction, Inc. 2 points

Landscape Design

Total Bonus Points: 4 points

TETRA TECH, INC.

Majority Prime

M/WBE Subconsultants:

AVCON, Inc. (Asian Pacific Male) 6%

**Maintenance of Traffic,
Ecological Investigation,
Public Participation**

**CPW Construction, Inc. (African American
Female) 7%**

Construction Administration

Buchheit Associates, Inc. (White Female) 9%

Survey/GIS

Liquid Solutions Group, Inc. (Hispanic Male) 5%

ERP Permitting

Total M/WBE Participation: 27%

EEO Staff: 33%

Points: 4

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)

Proposed:

Total Bonus Points: 0

WOOLPERT, INC.

Majority Prime

M/WBE Subconsultants:

~~ASC Reprographics, Inc. (Hispanic Male)~~ 1%

Reprographics

**Antillian Engineering Associates, Inc. (African
American Male) 5%**

Geotechnical

Barnes, Ferland & Associates, Inc. (African American Male)	13%	Survey Services
EPIC Engineering, Inc. (Asian Islander Male)	4%	Preliminary Engineering Assistance, QA/QC
Lotspeich & Associates, Inc. (White Female)	3%	Environmental

***M/WBE certification expired**

Total M/WBE Participation:	25%
EEO Staff:	55%

Points:	3
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BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s) Proposed:

Total Bonus Points:	0
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Ernie Jones, Manager, Business Development Division

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ____
This is a Subsequent Form: X

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):
AECOM Technical Services, Inc., 150 N. Orange Avenue, Suite 200, Orlando, FL 32801

Name and Address of Principal's Authorized Agent, if applicable: Lennart J. Lindahl, PE, District Vice President
AECOM Technical Services, Inc., 150 N. Orange Avenue, Suite 200, Orlando, FL 32801

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: ~~REDACTED~~ N/A

Are they registered Lobbyist? Yes ___ or No ___

2. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

3. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

4. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

5. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

6. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

7. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

8. Name and address of individual or business entity: _____

Are they registered Lobbyist? Yes ___ or No ___

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: AECOM Technical Services, Inc.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above- referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
		Total Expended this Report	\$0

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: AECOM Technical Services, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 7/30/12

Lennart J. Lindahl
Signature of a Principal or a Principal's Authorized Agent
(check appropriate box)

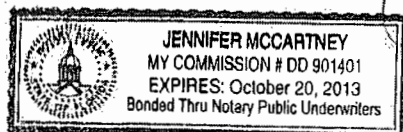
PRINT NAME AND TITLE: Lennart J. Lindahl, PE, District Vice President

STATE OF Florida:
COUNTY OF Hillsborough:

I certify that the foregoing instrument was acknowledged before me this 30 day of July, 2012 by Lennart Lindahl. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 30 day of July, in the year 2012.

(Notary Seal)



Jennifer McCartney
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 10/20/2013

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:
Initially submitted on _____
Updated On _____
Case or Bid No. **Y12-822 -PH**

**RELATIONSHIP DISCLOSURE FORM FOR USE WITH PROCUREMENT ITEMS, EXCEPT
THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT**

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent. In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: AECOM Technical Services, Inc.

Business Address (Street/P.O. Box, City and Zip Code): 150 N. Orange Ave., Suite 200, Orlando, FL 32801

Business Phone (407) 843. 6552

Facsimile (407) 422.3866

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE: (Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: AECOM Technical Services, Inc.

Business Address (Street/P.O. Box, City and Zip Code): 150 N. Orange Ave., Suite 200, Orlando, FL 32801

Business Phone (407) 843. 6552

Facsimile (407) 422.3866

Company Name: AECOM Technical Services, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship: _____

(Use additional sheets of paper if necessary)

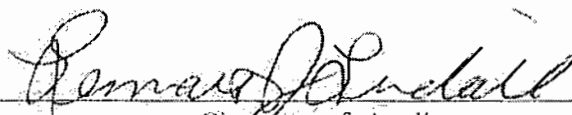
For Staff Use Only:
Initially submitted on _____
Updated On _____
Case or Bid No. **Y12-822 -PH**

Company Name: AECOM Technical Services, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.


Signature of Applicant

Date: 7/30/12

Print Name and Title of Person completing this form: Lennart J. Lindahl, PE, District Vice President

STATE OF Florida:

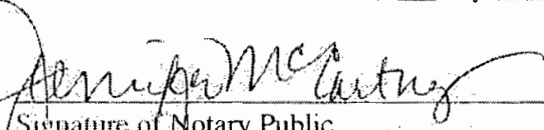
COUNTY OF Hillsborough:

I certify that the foregoing instrument was acknowledged before me this 30 day of July, 2012 by Lennart Lindahl. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 30 day of July, in the year 2012.

(Notary Seal)




Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 10/20/2013

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM
FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPOSER NAME) AECOM Technical Services, Inc., DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME),
Lennart Lindahl, P.E., District Vice President, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS
NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS
FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON
MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

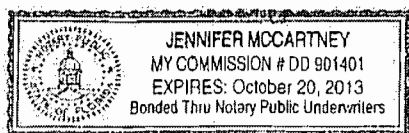
Date: 7/30/2012

[Signature]
Signature of Proposer

STATE OF FLORIDA :
COUNTY OF HILLSBOROUGH :

I certify that the foregoing instrument was acknowledged before me this 30 day of
July, 2012 by Lennart Lindahl. He/she is personally known to me or has
produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 30 day of
July, in the year 2012.



(Notary Seal)

[Signature]
Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: 10/20/2013

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Barnes, Ferland and Associates, Inc.

N/A

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
			0 N/A
		TOTAL EXPENDED THIS REPORT	\$ 0 N/A

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

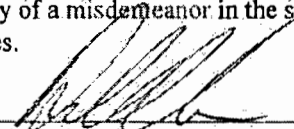
Company Name: Barnes, Ferland and Associates, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 08/02/2012


Signature of a Principal or a Principal's Authorized Agent

(check appropriate box)

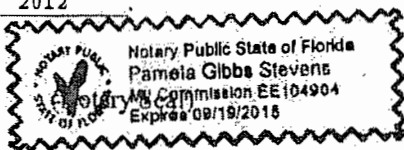
PRINT NAME AND TITLE: Daniel L. Allen, P.E., Senior Vice President

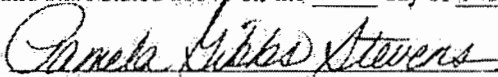
STATE OF Florida :

COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 2nd day of August, 2012 by Daniel L. Allen. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 2nd day of August, in the year 2012





Signature of Notary Public

Notary Public for the State of Florida

My Commission Expires: 09/19/2015

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

FORM N

PAGE 3 of 3

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-822 -PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER,
OR RESPONDENT):**

Legal Name of Applicant: Barnes, Ferland and Associates, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

1230 Hillcrest Street, Orlando, FL 32803

Business Phone (407) 896-8608

Facsimile (407) 896-1822

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE: N/A
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Barnes, Ferland and Associates, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ___ X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES ___ X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ___ X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Barnes, Ferland and Associates, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

[Signature]
Signature of Applicant

Date: 08/02/2012

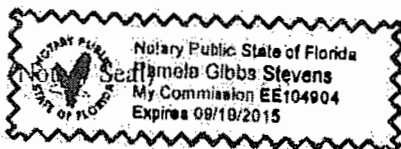
Print Name and Title of Person completing this form: Daniel L. Allen, P.E., Senior Vice President

STATE OF Florida :

COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 2nd day of August, 20 12 by Daniel L. Allen. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 2nd day of August, in the year 2012.



[Signature]
Signature of Notary Public

Notary Public for the State of Florida
My Commission Expires:

09/19/2015

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Initially submitted on _____

Updated on _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)
Case or Bid No. Y12-822-PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

Part I

Please complete the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Reinaldo Malavè, P.E., Senior Vice President

Bowyer-Singleton & Associates, Inc., 520 South Magnolia Avenue, Orlando, FL 32801

Name and Address of Principal's Authorized Agent, if applicable: _____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
2. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
3. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
4. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
5. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
6. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
7. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__
8. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes__ or No__

For Staff Use Only:

Initially submitted on _____

Updated on _____

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011)

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)
Case or Bid No. Y12-822-PH**

Company Name: Bowyer-Singleton & Associates, Inc.

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations, expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" does not include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4) in accordance with (s.112.3215, Florida Statutes; and/or
- Professional fees paid to lobbyist associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue: **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	N/A

For Staff Use Only:

Initially submitted on _____

Updated on _____

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011)

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)
Case or Bid No. Y12-822-PH**

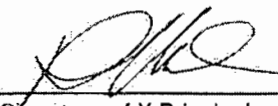
Company Name: Bowyer-Singleton & Associates, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-3 54 of the Orange County code, to amend this specific project expenditure report for any additional expenditure incurred related to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: August 2, 2012



Signature of ☒ Principal or Principals Authorized Agent

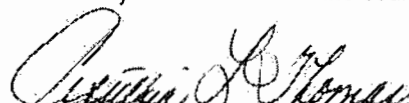
Reinardo Malave, PE, Senior Vice President

Print Name and Title

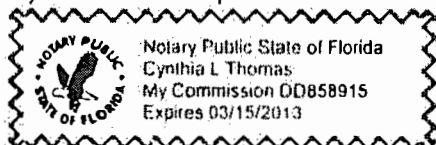
STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 2nd day of August 2012, by Reinardo Malave, P.E., Senior Vice President & Director of Civil Engineering. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and seal in the county and state stated above on the 2nd day of August 2012.



Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires:



Staff signature and date of receipt of form _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number Y12-822-PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE
THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date of project consideration before the appropriate board or body.

Part 1

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER OR RESPONDENT):

Legal Name of Applicant: Bowyer-Singleton & Associates, Inc.

Business Address (Street/P.O. Box, City and Zip Code):

520 South Magnolia Avenue, Orlando, FL 32801

Business Phone: (407) 843-5120

Facsimile: (407) 649-8664

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:

Name of Applicant's Authorized Agent: _____

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone: _____

Facsimile: _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-822-PH _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE
THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

Company Name: Bowyer-Singleton & Associates, Inc.

Part II

IS THE A RELATIVE OR BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES X NO

**IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS
MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?**

____ YES X NO

If you responded yes to any of the above questions, please state with whom and explain the relationship:

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:

Date Submitted _____
Date Updated _____
Bid Number Y12-822-PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE
THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

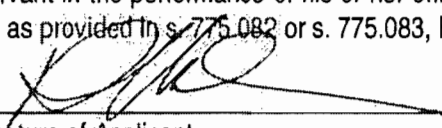
Company Name: Bowyer-Singleton & Associates, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced solicitation is scheduled to be presented. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: August 2, 2012



Signature of Applicant

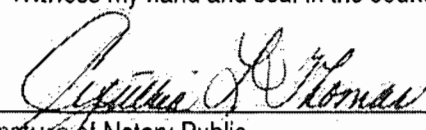
Reinardo Malavè, P.E., Senior Vice President

Print Name and Title

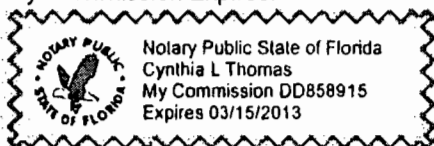
STATE OF FLORIDA
COUNTY OF ORANGE

I certify that the foregoing instrument was acknowledged before me this 2nd day of August 2012, by Reinardo Malavè, P.E., Senior Vice President & Director of Civil Engineering. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and seal in the county and state stated above on the 2nd day of August 2012.



Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires:



Staff signature and date of receipt of form _____

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

**This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.**

This is the initial Form: X

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):

CPH Engineers, Inc., 500 W. Fulton Street, Sanford, Florida 32771

Name and Address of Principal's Authorized Agent, if applicable: _____

David E. Mahler, 1117 E. Robinson Street, Orlando, Florida 32801

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: CPH Engineers, Inc.

Part II

Expenditures: N/A

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s. 112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
			N/A
		TOTAL EXPENDED THIS REPORT	\$ N/A

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: CPH Engineers, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 8-1-12



Signature of ☐ Principal or ☒ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: David E. Mahler
Sr. Vice President

STATE OF FLORIDA :

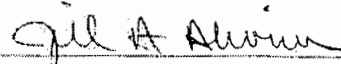
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 1ST day of August, 20 12 by David E. Mahler. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1ST day of August, in the year 2012.



JILL A. ALWINE
MY COMMISSION # DD 946751
EXPIRES: February 11, 2014
Bonded Thru Budget Notary Services



Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 2-11-14

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-822 -PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):**Legal Name of Applicant: CPH Engineers, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

500 W. Fulton Street, Sanford, Florida 32771Business Phone (407) 322-6841Facsimile (407) 330-0639**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)**

Name of Applicant's Authorized Agent:

David E. Mahler

Business Address (Street/P.O. Box, City and Zip Code): _____

1117 E. Robinson Street, Orlando, Florida 32801Business Phone (407) 425-0452Facsimile (407) 648-1036

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: CPH Engineers, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

 YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: CPH Engineers, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

David E. Mahler
Signature of Applicant

Date: 8-1-12

Print Name and Title of Person completing this form: David E. Mahler
Sr. Vice President

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 1st day of August, 2012 by David E. Mahler. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of August, in the year 2012.



JILL A. ALWINE
MY COMMISSION # DD 946751
EXPIRES: February 11, 2014
Bonded Thru Budget Notary Services

Jill A. Alwine
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 2-11-14

Staff signature and date of receipt of form

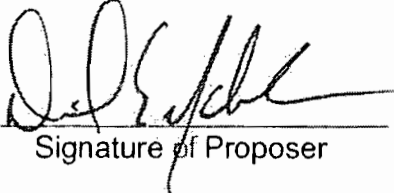
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM
FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPOSER NAME) CPH ENGINEERS, INC., DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME),
David E. Mahler, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS
NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS
FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON
MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

Date: 8-1-12

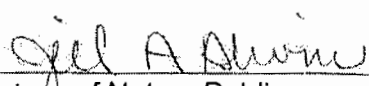

Signature of Proposer

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 1ST day of
August, 2012 by David E. Mahler. He/she is personally known to me or has
produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1ST day of
August, in the year 2012.

(Notary Seal)


Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: _____



JILL A. ALWINE
MY COMMISSION # DD 946751
EXPIRES: February 11, 2014
Bonded Thru Budget Notary Services

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):

Inwood Consulting Engineers Inc. at 3000 Dovera Drive, Suite 200, Oviedo, FL 32765

Name and Address of Principal's Authorized Agent, if applicable: Alex B. Hull, PE, President and

David G. Coleman, PE, Vice President at 3000 Dovera Drive, Suite 200, Oviedo, FL 32765

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Devo Engineering
Are they registered Lobbyist? Yes ___ or No X 5500 Alhambra Drive, Orlando, FL 32808
2. Name and address of individual or business entity: Epic Engineering & Consulting Group, LLC
Are they registered Lobbyist? Yes ___ or No X 3251 Progress Drive, Suite A-103, Orlando, FL 32826
3. Name and address of individual or business entity: Barnes, Ferland & Associates, Inc.
Are they registered Lobbyist? Yes ___ or No X 1230 Hillcrest Street, Orlando, FL 32803
4. Name and address of individual or business entity: CPW Construction, Inc.
Are they registered Lobbyist? Yes ___ or No X P.O. Box 1060, Sorrento, FL 32776
5. Name and address of individual or business entity: GRAEF-USA, Inc.
Are they registered Lobbyist? Yes ___ or No X 1059 Maitland Center Commons Blvd., Suite 200
Maitland, FL 32751
6. Name and address of individual or business entity:
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity:
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity:
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Inwood Consulting Engineers, Inc.

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" does not include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
			\$0
		TOTAL EXPENDED THIS REPORT	\$ 0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Inwood Consulting Engineers, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes

Date: 07-25-12

David G. Coleman

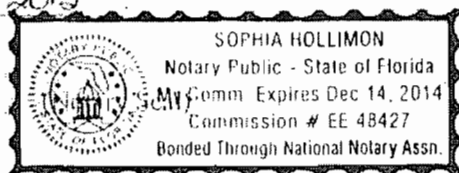
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: David G. Coleman, PE, Vice President

STATE OF Florida
COUNTY OF Seminole

I certify that the foregoing instrument was acknowledged before me this 25th day of July, 2012 by David G. Coleman. He/she is personally known to me or has produced as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of July, in the year 2012.



Sophia Hollimon
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: December 14, 2014

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER,
OR RESPONDENT):**Legal Name of Applicant: **Inwood Consulting Engineers, Inc.**Business Address (Street/P.O. Box, City and Zip Code): **3000 Dovera Drive, Suite 200****Oviedo, Florida 32765**Business Phone (407) **971-8850**Facsimile (407) **971-8955****INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)**

Name of Applicant's Authorized Agent:

David G. Coleman, PEBusiness Address (Street/P.O. Box, City and Zip Code): **3000 Dovera Drive, Suite 200****Oviedo, Florida 32765**Business Phone (407) **971-8850**Facsimile (407) **971-8955**

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Inwood Consulting Engineers, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

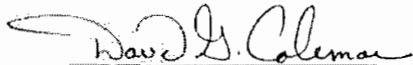
Date Updated _____

Bid Number **Y12-822 -PH**Company Name: Inwood Consulting Engineers, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

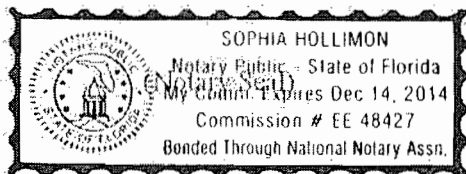


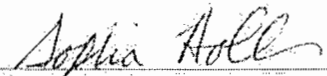
Signature of Applicant

Date: 07-23-12Print Name and Title of Person completing this form: David G. Coleman, PE, Vice PresidentSTATE OF Florida :COUNTY OF Seminole :

I certify that the foregoing instrument was acknowledged before me this 23rd day of July, 2012 by David G. Coleman. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 23rd day of July, in the year 2012.




 Signature of Notary Public
 Notary Public for the State of Florida
 My Commission Expires:
December 14, 2014

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPOSER NAME) Inwood Consulting Engineers, Inc., DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME),
David G. Coleman, PE, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS
NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS
FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON
MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

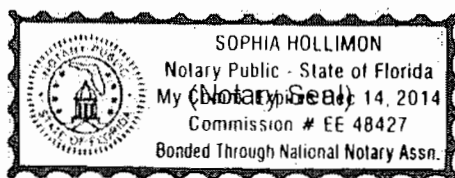
Date: 07-23-12

David G. Coleman
Signature of Proposer

STATE OF Florida
COUNTY OF Seminole

I certify that the foregoing instrument was acknowledged before me this 23rd day of
July, 2012 by David G. Coleman. He/she is personally known to me or has
produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 23rd day of
July, in the year 2012.



Sophia Hollimon
Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: December 14, 2014

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

**This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.**

This is the initial Form: X

This is a Subsequent Form:

Part I Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):

Jacobs Engineering Group Inc.

Name and Address of Principal's Authorized Agent, if applicable: Tom Meinhart, Vice President

1000 Legion Place, Suite 1400, Orlando, FL 32801-1041

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

John B. Webb & Associates, 925 S Denning Dr,

1. Name and address of individual or business entity: Winter Park FL 32789
Are they registered Lobbyist? Yes or No X

Antillian Engineering Associates, 3331 Bartlett
2. Name and address of individual or business entity: Blvd., Orlando, FL 32811
Are they registered Lobbyist? Yes or No X

Lotspeich and Associates, 2711 W Fairbanks,
3. Name and address of individual or business entity: Winter Park, FL 32789
Are they registered Lobbyist? Yes or No X

4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes or No X

~~5. Name and address of individual or business entity: _____~~
~~Are they registered Lobbyist? Yes or No~~

6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes or No

7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes or No

8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes or No

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Jacobs Engineering Group Inc.

Part II

Expenditure:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	\$ N/A

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

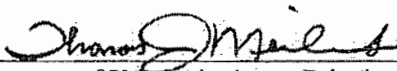
Case or Bid No. **Y12-822 -PH**

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 7-25-12


Signature of X Principal or Δ Principal's Authorized Agent
(check appropriate box)

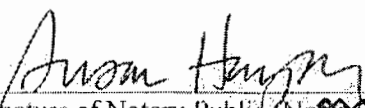
PRINT NAME AND TITLE: Thomas J. Meinhart, Vice President

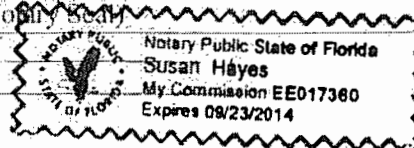
STATE OF Florida : COUNTY OF Hillsborough

I certify that the foregoing instrument was acknowledged before me this 25th day of July, 2012 by Thomas Meinhart. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of July, in the year 2012.

(Notary Seal)


Signature of Notary Public (Notary Seal)
Notary Public for the State of
My Commission Expires: _____



Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

*For Staff Use Only:*Date Submitted August 2, 2012

Date Updated _____

Bid Number **Y12-822 -PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER,
OR RESPONDENT):**Legal Name of Applicant: Jacobs Engineering Group Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

5750 Major Blvd., Suite 400, Orlando, FL 32819-7971Business Phone (407) 903-5001Facsimile (407) 903-5191**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)**Name of Applicant's Authorized Agent:
Thomas J. Meinhart

Business Address (Street/P.O. Box, City and Zip Code): _____

5750 Major Blvd., Suite 400, Orlando, FL 32819-7971Business Phone (407) 903-5001Facsimile (407) 903-5191

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted August 2, 2012

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Jacobs Engineering Group Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

 YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-822 -PH

Company Name: Jacobs Engineering Group Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Thomas J. Meinhart
Signature of Applicant

Date: 7-25-12Print Name and Title of Person completing this form: Thomas J. Meinhart, Vice PresidentSTATE OF Florida :COUNTY OF Hillsborough :

I certify that the foregoing instrument was acknowledged before me this 25th day of July, 2012 by Thomas Meinhart. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of July, in the year 2012.

(Notary Seal)

Signature of Notary Public

Notary Public for the State of

My Commission Expires



Staff signature and date of receipt of form

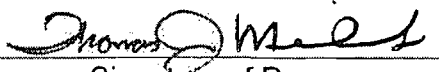
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM
FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPOSER NAME) Jacobs Engineering Group Inc., DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME),
Tom Meinhart, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS
NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS
FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY,
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON
MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

Date: 7-25-12

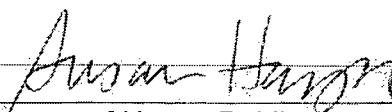

Signature of Proposer
Thomas J. Meinhart

STATE OF Florida :
COUNTY OF Hillsborough :

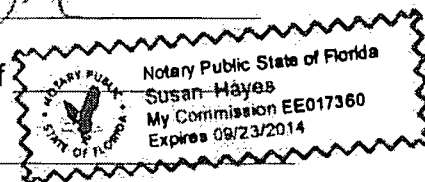
I certify that the foregoing instrument was acknowledged before me this 25th day of
July, 2012 by Thomas Meinhart. He/she is personally known to me or has
produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of
July, in the year 2012.

(Notary Seal)


Signature of Notary Public
Notary Public for the State of

My Commission Expires: _____



For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. Y12-822 -PH

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

**This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.**

This is the initial Form: _____

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Neel-Schaffer, Inc., 2301 Lucien Way, Suite 300, Maitland, FL 32751

Name and Address of Principal's Authorized Agent, if applicable: _____

Neel-Schaffer, Inc., 2301 Lucien Way, Suite 300, Maitland, FL 32751

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)

Case or Bid No. Y12-822 -PH

Company Name: Neel-Schaffer, Inc.**Part II****Expenditures:**

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	N/A
		TOTAL EXPENDED THIS REPORT	\$ N/A

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

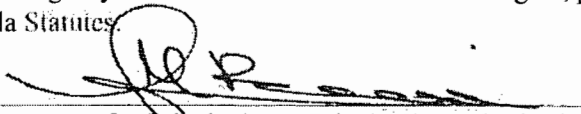
Company Name: Neel-Schaffer, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 08-02-2012


Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

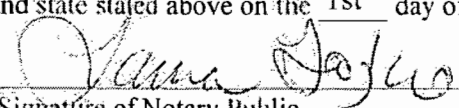
PRINT NAME AND TITLE: Ron Beladi, P.E., Vice President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 1st day of August, 2012 by Ron Beladi. He/she is ☒ personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of August, in the year 2012.

 **LAURA E. LOJKO**
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE087434
Expires 3/6/2015


Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: March 6, 2015

Staff signature and date of receipt of form _____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number Y12-822 -PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER,
OR RESPONDENT):**Legal Name of Applicant: Neel-Schaffer, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

Neel-Schaffer, Inc., 2301 Lucien Way, Suite 300, Maitland, FL 32751Business Phone (407) 647-6623Facsimile (407) 539-0575**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)**Name of Applicant's Authorized Agent:
Ron Beladi, P.E.

Business Address (Street/P.O. Box, City and Zip Code): _____

Neel-Schaffer, Inc., 2301 Lucien Way, Suite 300, Maitland, FL 32751Business Phone (407) 647-6623Facsimile (407) 539-0575

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Neel-Schaffer, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

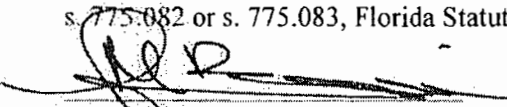
Date Submitted _____

Date Updated _____

Bid Number Y12-822 -PH

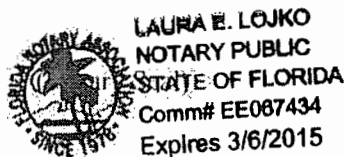
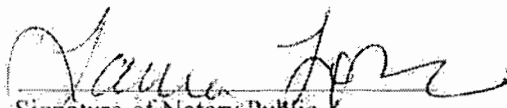
Company Name: Neel-Schaffer, Inc.**Part III****ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.


 Signature of Applicant
Date: August 1, 2012Print Name and Title of Person completing this form: Ron Beladi, P.E., Vice President
 STATE OF Florida :
 COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 1st day of August, 2012 by Ron Beladi. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of August, in the year 2012.



 Signature of Notary Public
 Notary Public for the State of Florida
 My Commission Expires:
March 6, 2015

Staff signature and date of receipt of form

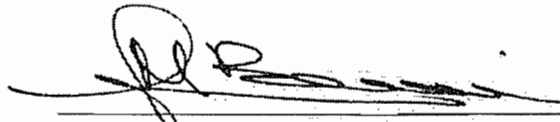
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM
FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPOSER NAME) Neel-Schaffer, Inc., DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME),
Ron Beladi, P.E., TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS
NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS
FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY
RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON
MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

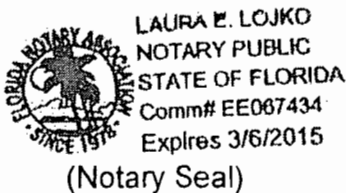
Date: August 1, 2012

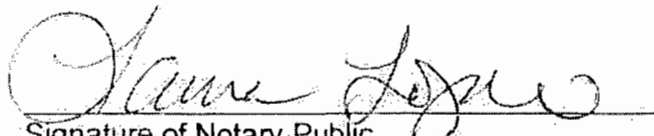

Signature of Proposer

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 1st day of
August, 2012 by Ron Beladi. He/she is personally known to me or has
produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of
August, in the year 2012.




Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: March 6, 2015

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

This lobbying expenditure form shall be completed in full and filed with all application submittals.

This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____ ✓

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Tetra Tech, Inc. 201 E. Pine Street, Suite 1000, Orlando, Florida 32801

Name and Address of Principal's Authorized Agent, if applicable: Gary J. ReVoir II, PE, Vice President

201 E. Pine Street, Suite 1000, Orlando, Florida 32801

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
Are they registered Lobbyist? Yes __ or No __
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes __ or No __

For use as of March 1, 2011

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Tetra Tech, Inc.

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s. 112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		Total Expended This Report	\$ N/A

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

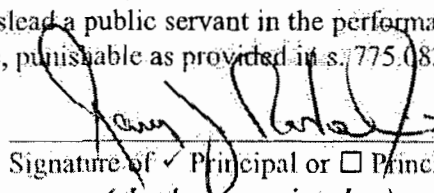
Company Name: Tetra Tech, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: August 2, 2012


Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

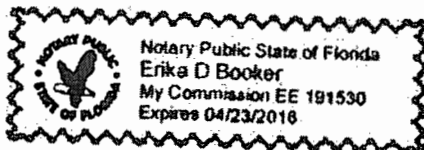
PRINT NAME AND TITLE: Gary J. ReVoor II, PE, Vice President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 2 day of August, 2012
by Gary J. ReVoor II, PE. He/she is personally known to me or has produced _____
as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 2nd day of August,
in the year 2012.

(Notary Seal)





Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires: 4/23/2016

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY
IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):**Legal Name of Applicant: Tetra Tech, Inc.Business Address (Street/P.O. Box, City and Zip Code): 201 E. Pine Street, Suite 1000Orlando, Florida 32801Business Phone (407) 839.3955Facsimile (407) 839.3790**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:**
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Gary J. ReVoir II, PEBusiness Address (Street/P.O. Box, City and Zip Code): 201 E. Pine Street, Suite 1000Orlando, Florida 32801Business Phone (407) 839.3955Facsimile (407) 839.3790

OC CE FORM 2P

FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)

For use after March 1, 2011

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Tetra Tech, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

 YES X NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

 YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

Date Updated _____

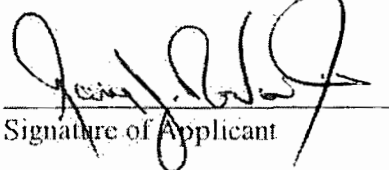
Bid Number Y12-822 -PH

Company Name: Tetra Tech, Inc.

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

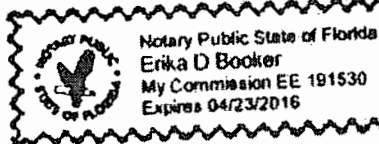

Signature of Applicant

Date: August 2, 2012Print Name and Title of Person completing this form: Gary J. ReVair II, PE, Vice PresidentSTATE OF Florida :COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 2nd day of August, 2012 by Gary J. ReVair II, PE. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 2nd day of August, in the year 2012.

(Notary Seal)




Signature of Notary Public

Notary Public for the State of FLORIDA
My Commission Expires: 4/23/2016



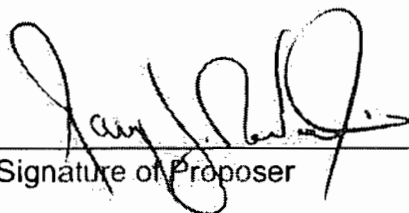
AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT PROPOSER NAME) Tetra Tech, Inc.

DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), , TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS FOLLOWS, RFP NO. Y12-822-PH, ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.), AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

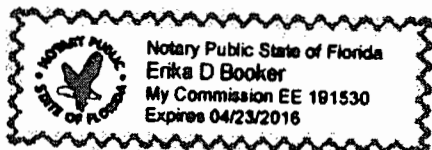
Date August 2, 2012


Signature of Proposer


STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 2 day of, August, 2012 by Gary J. ReVoor II, PE. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 2nd day of August in the year 2012.



(Notary Seal)


Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: 4/23/2016

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

**This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.**

This is the initial Form: X

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____

Woolpert, Inc., 3504 Lake Lynda Drive, Suite 400, Orlando, Florida, 32817

Name and Address of Principal's Authorized Agent, if applicable: n/a

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: n/a
Are they registered Lobbyist? Yes ___ or No ___
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

**ENGINEERING SERVICES FOR JOHN YOUNG PARKWAY RECLAIMED WATER
IMPROVEMENTS (SR 528 TO TOWN CENTER BLVD.)**

Case or Bid No. **Y12-822 -PH**

Company Name: Woolpert, Inc.

Part II

Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
n/a			
		TOTAL EXPENDED THIS REPORT	\$ 0.00

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

**ENGINEERING SERVICES FOR LEE VISTA BOULEVARD TO INNOVATION WAY
30-INCH WATER MAIN AND FORCEMAIN PROJECT**
Case or Bid No. **Y11-813 -PH**

Company Name: Woolpert, Inc.

**Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 8/1/2012

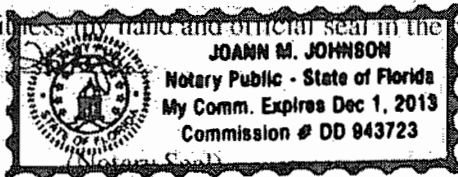
R. Kent Veech
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: R. Kent Veech, Associate

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 1st day of August, 2012 by R. Kent Veech. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the _____ County and state stated above on the 1st day of August,
in the year 2012



Joann M. Johnson
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 12-1-2013

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS
THE PRINCIPAL OF PRIMARY APPLICANT

For procurement of items that will come before the board of County commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant(s) should file an amended form on or before the date of project consideration before the appropriate board or body.

PART I.**INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):**Legal Name of Applicant: Woolpert, Inc.Business Address (Street/P.O. Box, City and Zip Code): 3504 Lake Lynda Drive, Suite 400Orlando, Florida 32817Business Phone () 407.381.2192Facsimile () 407.384.1185**INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE: (Agent Authorization Form also required to be attached)**Legal Name of Applicant's Authorized Agent: N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**

Company Name: Woolpert, Inc.

PART II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR MEMBER OF THE BCC?

___ YES ___ X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES ___ X NO

IS THE APPLICANT OR ANY PERSON WITH DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?

___ YES ___ X NO

If you responded yes to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Date Submitted _____

Date Updated _____

Bid Number **Y12-822 -PH**Company Name: Woolpert, Inc.**PART III****ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced solicitation is scheduled to be presented. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida.



Signature of Applicant

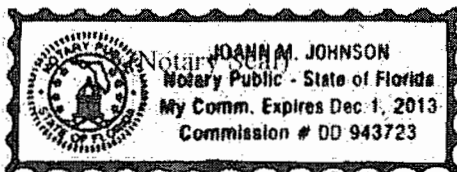
Date: August 1, 2012Print Name and Title of Person completing this form: R. Kent Veech, PE, Associate, Project Manager

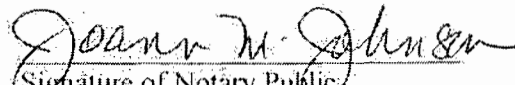
Failure to complete and submit this form with your bid, proposal or response may render it non-responsive.

STATE OF Florida :
 COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 1st day of August, 2012 by R. Kent Veech, PE, Associate. He/she is personally known to me or has produced Known as identification and did/did not take an oath.

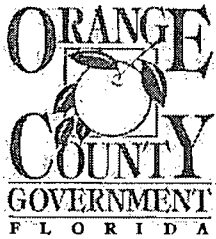
Witness my hand and official seal in the county and state stated above on the 1st day of August, in the year 2012.




 Signature of Notary Public
 Notary Public for the State of Florida
 My Commission Expires: 12.01.2013

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.



Interoffice Memorandum

October 5, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Terry Olson, 407-836-5546
Arts & Cultural Affairs Administrator

SUBJECT: Recommended FY13 Cultural Tourism Funding
Discussion Item – October 16, 2012

The Arts and Cultural Affairs Advisory Council has created an application process for the Cultural Tourism program that meets the legal restrictions on the use of the Tourist Development Tax (TDT), and also meets the Council's goal of elevating Central Florida's arts and culture to a status befitting a world-class community. The Cultural Tourism program provides support for projects and events that promote tourism and have a positive economic impact on the County.

Ten members of the Council served on the Cultural Tourism review panel to evaluate and score the eligible applications for the Cultural Tourism program. After a thorough review by each panel member and a comprehensive discussion regarding the impact of each application, the panel unanimously approved the recommendations presented below:

No.	Organization	Project Name	Funding from Orange County Arts & Cultural Affairs	Project Budget	Organization Operating Budget
1	Orlando Museum of Art	Contemporary Glass Sculpture: Celebrating the 50th Anniversary of Studio Glass	\$114,511	\$302,700	\$2,534,502
2	Orlando Science Center	Fall 2012-Spring 2013 Orlando Science Center Season: Science Fantasy Meets Science Reality	\$150,000	\$1,755,385	\$8,284,995
3	Enzian	22nd Annual Florida Film Festival	\$150,000	\$1,411,211	\$3,019,890
4	Orlando Philharmonic	The Orlando Philharmonic 2012/2013, 20th Anniversary Season Super Series	\$150,000	\$1,328,261	\$3,331,907
5	Orlando Shakespeare Theater	Orlando Shakespeare Theater Spring Classics	\$150,000	\$799,851	\$2,400,477
6	Orlando Ballet, Inc.	Orlando Ballet: beyond ballet	\$98,630	\$1,008,914	\$4,074,499

Discussion Agenda Item - October 16, 2012
FY13 Cultural Tourism Funding
October 5, 2012
Page 2 of 2

7	Bach Festival Society	Bach: Partners in Inspiration	\$75,000	\$771,118	\$913,176
8	Mad Cow Theatre Company	Mad Cow Theatre's Inaugural Season in their new facility at 54 West Church Street	\$75,000	\$634,394	\$1,196,072
9	Orlando Fringe	The 22nd Annual Orlando International Fringe Theatre Festival	\$75,000	\$548,000	\$548,000
10	Garden Theatre	2012-2013 Garden Theatre Season	\$75,000	\$922,945	\$922,945
11	Orlando Repertory Theatre	7th Annual Target Family Theatre Festival	\$75,000	\$218,770	\$2,175,541
12	Friends of The Mennello Museum of American Art	Vanishing Everglades	\$38,359	\$133,274	\$345,600
13	Central Florida Ballet	World Ballet Competition	\$40,000	\$293,050	\$440,100
14	Snap! Orlando (by Lucie Awards)	Snap! Orlando 2013: Motion To Light	\$40,000	\$438,270	\$438,270
15	Crealdé School of Art	Hannibal Square Heritage Center Visiting Exhibitions and Tourism Marketing	\$40,000	\$140,120	\$942,637
16	Global Peace Film Festival	2013 Global Peace Film Festival	\$40,000	\$374,659	\$117,555
17	The Winter Park Playhouse	The Winter Park Playhouse 10th Anniversary Series of Musicals and Cabarets	\$40,000	\$373,445	\$527,570
18	Downtown Arts District	Downtown Arts District	\$40,000	\$574,374	\$755,110
19	Albin Polasek	5th Annual Winter Park Paint Out	\$21,230	\$120,572	\$693,806
20	Friends of Casa Feliz	2013 Casa Feliz Historic Preservation and Cultural Outreach Series	\$12,270	\$110,767	\$264,320
	TOTALS		\$1,500,000	\$12,260,080	\$33,926,972

REQUESTED ACTION:

Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for the Cultural Tourism program for FY 2013.



Interoffice Memora

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

FROM: Kelley Teague, Director, Legislative Affairs 

DATE: October 2, 2012

SUBJECT: Discussion Agenda Item – October 16, 2012
2013 Legislative Priorities

At the Board of County Commissioners meeting on October 16, 2012, I will provide the Board with an overview of proposed legislative priorities for the 2013 Legislative Session. Following the presentation and discussion, the Board will be asked to approve a list of priorities.

Please call me at 6-5423 if you have any questions.

ACTION REQUESTED: Approval of 2013 Legislative Priorities



AGENDA ITEM

October 3, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget *RS*

SUBJECT: Discussion Agenda Item for October 16, 2012
Proposed Ballot Amendments Affecting Property Tax Revenue

On November 6, 2012, 11 proposed constitutional amendments will be on the ballot before Florida voters. If passed, several of the amendments will have negative fiscal impacts on Orange County. Amendment 4 is expected to be the most detrimental to our tax revenues.

Amendment 4 contains three main provisions as follows:

1. First-time homesteader exemption.
2. Non-homestead assessment cap.
3. Anti-recapture for properties with assessment cap.

On October 16, 2012, Orange County Property Appraiser Bill Donegan will be presenting the highlights of these amendments and the estimated fiscal impact to Orange County if they are approved.

This item is for informational purposes only and no action is required of the board.

RS/tp



Interoffice Memorandum

October 1, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Raymond E. Hanson, P. E., Director
Utilities Department

A handwritten signature in dark ink, appearing to read "Raymond E. Hanson".

**SUBJECT: BCC AGENDA ITEM – Work Session Agenda
October 16, 2012 BCC Meeting
Solid Waste Study Update**

**Contact Person: Teresa Remudo-Fries, P. E., Deputy Director
Utilities Department
407-254-9803**

On October 16, 2012 Shaw Environmental, Inc. will provide an update to the Board of County Commissioners on the Solid Waste Study.

Since our last presentation on July 10, 2012, the consultant has evaluated the County's solid waste operations and waste flows and has developed comparisons to other regional and state landfills.

At this work session, the consultant will present the results of their evaluation.

Board action is not required.

All Districts.

PUBLIC WORKS DEPARTMENT
PUBLIC HEARING REPORTS
OCTOBER 16, 2012

**PETITION TO VACATE – PTV – 12-05-009 – DANIEL B. BELLOWS, ON BEHALF
OF BENJAMIN PARTNERS, LTD. – DISTRICT 5**

The petitioner requests that Orange County vacate a portion of an unopened and unimproved 50' wide right of way known as Loren Avenue containing approximately 22,847 square feet (0.524 acres). The petitioner owns the properties abutting the portion of right of way requested to be vacated and wishes to vacate in order to join the parcels for future development. These parcels are within a Planned Development (PD) known as "Ravaudage".



Interoffice Memorandum

DATE: October 16, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners (BCC)

FROM: Joseph C. Kunkel, P.E., Deputy Director, Public Works Department

SUBJECT: **PETITION TO VACATE 12-05-009 Daniel B. Bellows, on behalf of Benjamin Partners, Ltd.**

Reason For Vacation

The petitioner requests that Orange County vacate a portion of an unopened and unimproved 50' wide right of way known as Loren Avenue containing approximately 22,847 square feet (0.524 acres). The petitioner owns the properties abutting the portion of right of way requested to be vacated and wishes to vacate in order to join the parcels for future development. These parcels are within a Planned Development (PD) known as "Ravaudage".

Location of Property/Legal Description

The property lies north of Lee Road and west of N. Orlando Avenue. The right of way was created per the plat of Home Acres, as recorded in Plat Book "M", Page 97, of the Public Records of Orange County, Florida. The site addresses are 1150 Bennett Avenue and 1441 Kindel Avenue and they lie in District 5.

Statement of No Objection

The Real Estate Management, Engineering, Transportation Planning, Roads and Drainage and Environmental Protection Divisions have consented to the request. The Roads and Drainage Division is requiring a temporary drainage easement over the right of way requested for vacation. The easement is in the process of being executed and will be recorded subsequent to the vacation approval. All utility providers have also consented. The Relationship Disclosure and Specific Expenditure forms have been submitted.

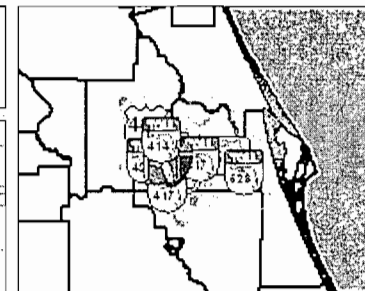
Staff Findings

County staff visited the site on August 30, 2012. There appears to be no visible improvements over the rights of way requested for vacation.



Staff Recommendations

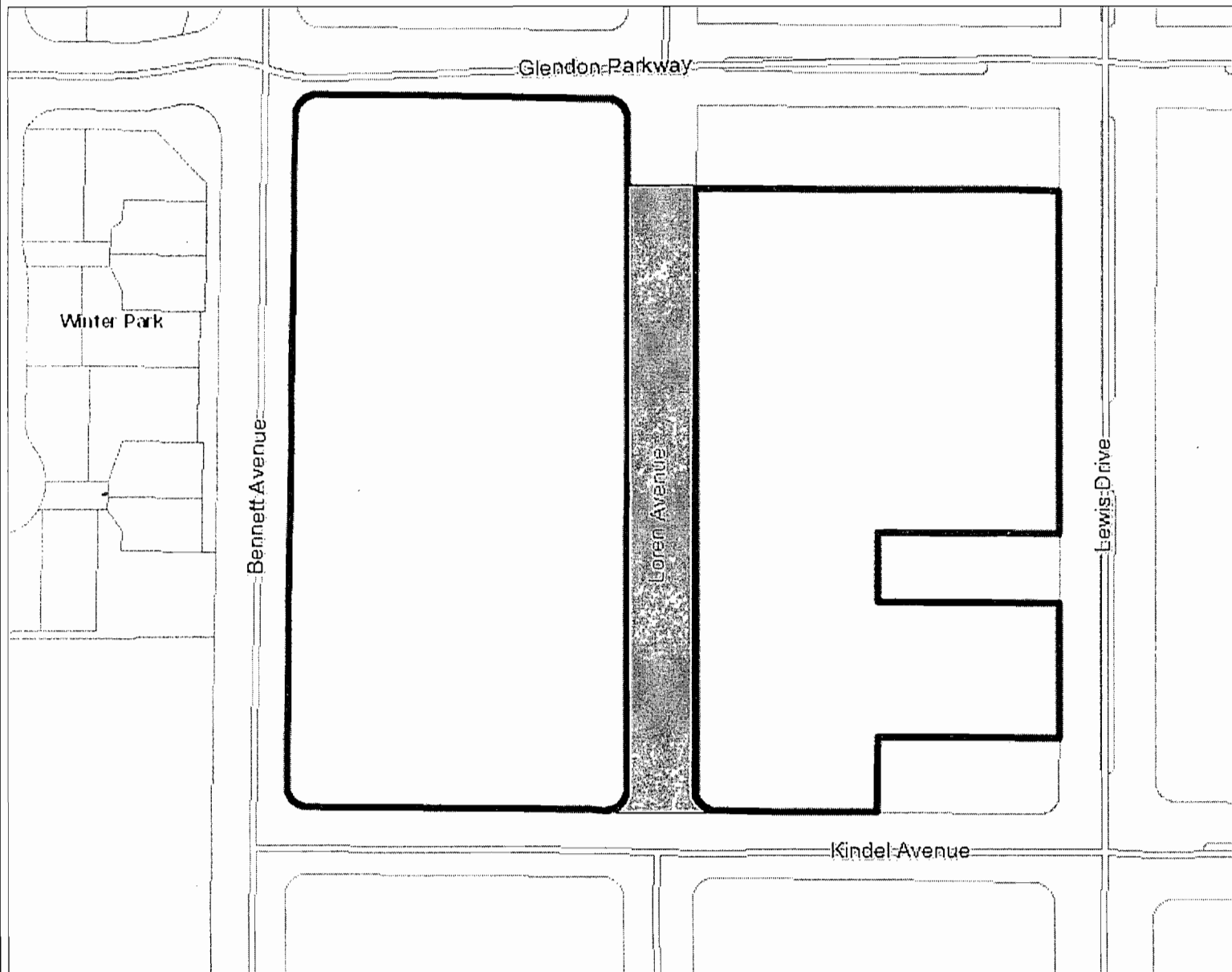
Approval of this request will have no adverse effect on Orange County. Staff has no objection to this request.

ACTION REQUESTED: APPROVAL OF PTV 12-05-009 – DISTRICT 5



Legend

-  Petitioner's property
-  Portion of right of way to be vacated



1:1,294



0.0 0 0.02 0.0 Miles

Notes

Parcel I.D. #'s 01-22-29-3712-05-010 & 01-22-29-3712-06-010

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This form should be completed in full and filed with all application submittals.

This form shall remain cumulative ** File any amendment with the department processing your application.

Part I

Please complete the following:

Name and Address of Petitioner or Petitioner's Authorized Agent: BENJAMIN PARTNERS, LTD
P.O. Box 350 Winter Park, FL 32790-0350

Name and Address of Lobbyist, consultants, contractors, if any: HENRICH - Luke and SWAGGARTY, LLC
1260 Belle Ave Suite 207 Winter Springs, FL 32708

Part II

Expenditures:

An "expenditure" is defined to mean a payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying, as this term is defined in section 2-351, Orange County Code. The term "expenditure" does not include contributions or expenditures reported pursuant to chapter 106, FS, or federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, any other contribution or expenditure made by or to a political party, or any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4). (s.112.3215, FS) Do not disclose professional fees paid by the principal to his/her lobbyist for the purpose of lobbying. (s.2-354, Orange County Code)

The following is a complete list of all lobbying expenditures incurred by the principal or his/her authorized agent, his/her lobbyist, and/or his/her contractors, if applicable, expended in connection with the above-referenced project or issue:

Date of Expenditure	Name of Payee	Description of Expenditure	Amount Expended
			\$
			\$
			\$
			\$
			\$
			\$
			\$

If continued on a separate sheet, please check here _____

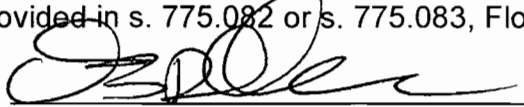
Total Expenditures this Report: \$ 0
Date of this Report: 4-17-12

Case # _____
(where applicable)

Part III

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I further acknowledge and agree to comply with the requirement of section 2-354 of the Orange County code to amend this specific project expenditure report for any additional expenditure incurred related to this project prior to the scheduled Board of County Commissioner meeting. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

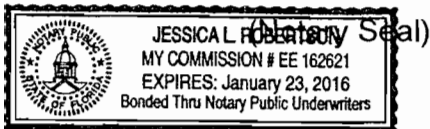
Date: 4-17-12

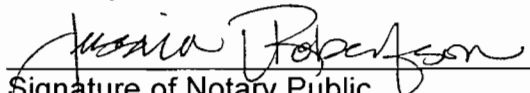
 Pres of CP
Signature of ☐ Petitioner or ☐ Petitioner's Authorized Agent*
(check appropriate box)

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that on 4-17-12, before me, Jessica L. Robertson, an officer duly authorized by the State of Florida and in the county mentioned above, to take acknowledgements, personally appeared Daniel B. Bellows, to me known to be the person described in this instrument or to have produced _____, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

Witness my hand and official seal in the county and state stated above on the 17th day of April, in the year 2012.




Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 1-23-16

*If form is signed by the Principal's Authorized Agent, please attach the completed Agent Authorization form.

Case # _____
(where applicable)

RELATIONSHIP DISCLOSURE FORM

**For use with development related items except
applications in which the County is the principal or primary applicant**

This form shall be submitted to the department processing your application prior to the development-related item being considered for review and/or approval by Orange County.

In the event any information provided on this form should change, the applicant(s) should file an amended form on or before the date of project consideration before the appropriate board or body.

IS THE APPLICANT OR ANY PERSON INVOLVED WITH YOUR PROJECT:

- **A RELATIVE OR BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?**
- **AN EMPLOYER OF THE MAYOR OR MEMBER OF THE BCC?**

**IS ANY PERSON WITH A BENEFICIAL INTEREST IN THE OUTCOME OF THIS
MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?**

Please complete table below:

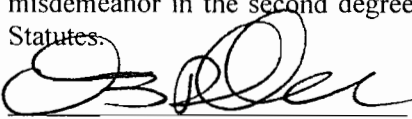
	Applicant/Principal	Developer	Property Owner	Consultants/Attorney
Business Associate	YES/NO	YES/NO	YES/NO	YES/NO
Relative	YES/NO	YES/NO	YES/NO	YES/NO
Employer	YES/NO	YES/NO	YES/NO	YES/NO
Beneficial interest in the outcome	YES/NO	YES/NO	YES/NO	YES/NO

If you responded **yes** to any of the above questions, please state with whom and explain the relationship: _____

Case # _____
(where applicable)

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.


Signature

Date: 4-17-12

Print Name and Title of Person completing this form: Daniel B. Bellows

Business Address (Street/P.O. Box, City and Zip Code): _____

P.O. Box 350 Winter Park, FL 32790 - 0350

Business Phone (407) 644-3151

Facsimile (407) 644-2854


STATE OF FLORIDA

COUNTY OF : Orange

I certify that on 4-17-12, before me, Jessica L. Robertson, an officer duly authorized by the State of Florida, and in the county mentioned above, to take acknowledgements, personally appeared Daniel B. Bellows, to me known to be the person described in this instrument or to have produced _____, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

Witness my hand and official seal in the county and state stated above on the 17th day of April, in the year 2012.




Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 1-23-16

Case # _____
(where applicable)

AGENT AUTHORIZATION FORM

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPERTY OWNER NAME) BENJAMIN PARTNERS, LTD, AS THE OWNER(S) OF THE REAL PROPERTY DESCRIBED AS FOLLOWS, See Below, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), DANIEL B. BELLONS, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, LOREN AVENUE R/W VACATION, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: 4-17-12

Signature of Property Owner

DANIEL B. BELLONS, pro of 6P
Print Name Property Owner

Date: _____

Signature of Property Owner

Print Name Property Owner

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that on 4-17-12, before me, Jessica L. Robertson, an officer duly authorized by the State of Florida and in the county mentioned above, to take acknowledgements, personally appeared DANIEL B. BELLONS, to me known to be the person described in this instrument or to have produced _____, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

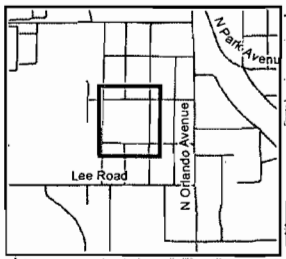
Witness my hand and official seal in the county and state stated above on the 17th day of April, in the year 2012.



Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: 1-23-16

Legal Description(s) or Parcel Identification Number(s) are required:
PARCEL ID #: <u>01-22-29-3712-05-010</u>
<u>01-22-29-3712-06-010</u>
<u>01-22-29-3712-06-100</u>
LEGAL DESCRIPTION:



PTV # 12 - 05 - 009
Daniel Bellows on Behalf of Benjamin Partners, LTD

	Petitioner's Property		Parcels
	Easements to Vacate		Jurisdiction



356 50 100
 Feet
 1 in = 100 ft



Interoffice Memorandum

October 4, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *JW*
Growth Management Department

CONTACT PERSON: John Smogor, Chairman
Development Review Committee
Planning Division
(407) 836-5616

SUBJECT: October 16, 2012 – Public Hearing
Andrea Jernigan-Gwinn, Civil / Site Engineering, Inc.
Case #CDR-12-06-124
Frye Center Planned Development / Land Use Plan
(PD/LUP) *Substantial Change*
District 1

The Frye Center Planned Development (PD) is generally located on the west side of Winter Garden Vineland Road (CR 535), just north of Reams Road. The overall PD contains approximately 140 acres and was formally approved by the Board of County Commissioners on July 8, 2008. The overall PD has entitlements for 162,260 square feet of non-residential development and 374 residential dwelling units.

This request is to grant a waiver from Orange County Code Section 38-1253(b) to allow for a recreational area within PD Tract 1 / Lot 2 of 0.19 acres, in lieu of the required 0.248 acres; and to grant a waiver from Orange County Code Section 38-1389(c)(3)(c) to allow a townhouse maximum lot coverage of 74%, in lieu of the maximum lot coverage of 65%.

This request does not reflect a change to previously approved development entitlements; and therefore, a community meeting was not required by the Development Review Committee (DRC).

Finally, the Specific Project Expenditure Report and Relationship Disclosure Form have been completed in accordance with the requirements of Ordinance 2008-14, and copies of these and the PD/LUP may be found in the Blue Folder for public hearings and in the Planning Division for further reference.

ACTION REQUESTED: Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Frye Center Planned Development / Land Use Plan (PD/LUP) dated "Received August 30, 2012", subject to the conditions listed in the Staff Report.
District 1

Attachments

CASE # CDR-12-06-124

Commission District: # 1

GENERAL INFORMATION

APPLICANT	Andrea Jernigan-Gwinn, Civil / Site Engineering, Inc.
OWNERS	SFH Enterprises, Inc. and Sift Lakeside Investments, LLC (<i>Subject PD Tract 1 / Lot 2 only</i>)
PROJECT NAME	Frye Center Planned Development / Land Use Plan (PD/LUP) Amendment (<i>Substantial Change</i>)
HEARING TYPE	Board of County Commissioners (BCC) Public Hearing
REQUEST	<p>To grant the following two (2) waivers from the applicable site development standards found in Orange County Code Section 38-1253 (Residential Developments) and Section 38-1389 (Original Village PD Code) for PD Tract 1 / Lot 2 only:</p> <ul style="list-style-type: none">a. <i>A waiver from Orange County Code Section 38-1253(b) to allow for a recreational area of 0.19 acres, in lieu of the required 0.248 acres; and</i>b. <i>A wavier from Orange County Code Section 38-1389(c)(3)(c) to allow a townhouse maximum lot coverage of 74%, in lieu of the maximum lot coverage of 65%.</i>
LOCATION	Generally located on the west side of Winter Garden Vineland Road (CR 535), just north of Reams Road.
PARCEL ID NUMBERS	36-23-27-0000-00-025 and 36-23-27-0000-00-039 (<i>subject PD Tract 1 / Lot 2 only</i>)
PUBLIC NOTIFICATION	<p>The notification area for this public hearing was 1,300 feet [Chapter 30-40(c)(3a) of the Orange County Code requires 300 feet]. One-hundred fifty seven (157) notices were mailed to surrounding property owners.</p> <p>A community meeting was not required for the application.</p>
TRACT SIZE	<p>~139.59 acres (<i>overall PD</i>) ~2.50 acres (<i>subject PD Tract 1 / Lot 2 only</i>)</p>

IMPACT ANALYSIS

Land Use Compatibility

The requested waivers from the applicable Orange County Code site development standards would not result in any adverse impacts to surrounding properties.

Comprehensive Plan Consistency

The requested waivers from the applicable Orange County Code site development standards would not conflict with any Comprehensive Policy Plan provisions.

Transportation / Concurrency

The requested waivers from the applicable Orange County Code site development standards would not increase existing residential entitlements and thus would not create additional traffic impacts. However, the applicant must apply for and obtain a Capacity Encumbrance Letter prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate prior to platting. Nothing in the decision to approve this PD/LUP amendment shall be construed to mean that the applicant will be able to satisfy the requirements for obtaining a Capacity Encumbrance Letter.

STAFF RECOMMENDATION

DRC RECOMMENDATION (June 27, 2012)

Make a finding of consistency with the Comprehensive Plan and approve the substantial change to the Frye Center Planned Development / Land Use Plan (PD/LUP), subject to the following condition(s):

1. Development shall conform to the Frye Center Land Use Plan dated "Received August 30, 2012," and shall comply with all applicable federal, state and county laws, ordinances and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. Accordingly, the PD may be developed in accordance with the uses, densities and intensities described in such Land Use Plan, subject to those uses, densities and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state and county laws, ordinance and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities or intensities, the County is not under any obligation to grant any waivers or modifications to enable the Developer to achieve or obtain those desired uses, densities or intensities. In the event of a conflict or inconsistency between a condition of approval of this zoning and the land use plan dated "August 30, 2012," the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the owner/applicant (or authorized agent) to the (Board of County Commissioners)

BCC at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the BCC in approving the development, could have reasonably been expected to have been relied upon by the BCC in approving the development, or could have responsibly induced or otherwise influenced the BCC to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the BCC by the applicant (or authorized agent) if it was expressly made to the BCC at a public hearing where the development was considered or approved.

3. A waiver from Orange County Code Section 38-1253(b) is granted for PD Tract 1 / Lot 2 only to allow for a recreational area of 0.19 acres, in lieu of the required 0.248 acres.
4. A wavier from Orange County Code Section 38-1389(c)(3)(c) is granted for PD Tract 1 / Lot 2 only to allow a townhouse maximum lot coverage of 74%, in lieu of the maximum lot coverage of 65%.
5. All previous applicable BCC Conditions of Approval dated January 10, 2012 shall apply:
 - A. The following four waivers from the original version of the Horizon West Village Code, applicable to Tract 1, Lot 2 only, are granted:
 - 1) A waiver from Section 38-1387(b)(9) to allow for a minimum of two (2) attached units in lieu of five (5);
 - 2) A waiver from Section 38-1387(b)(7)(a) to allow a front building setback of twelve (12) feet in lieu of fifteen (15) feet and a front porch setback of seven (7) feet in lieu of ten (10) feet;
 - 3) A waiver from Section 38-1387(b)(7)(c) to allow a rear alley setback of ten (10) feet from the easement centerline in lieu of fifteen (15) feet from the easement centerline; and
 - 4) A waiver from Section 38-1387(b)(7)(b) to allow an end unit setback of two point five (2.5) feet in lieu of seven (7) feet. This request will provide a building separation of five (5) feet in lieu of fourteen (14) feet.
6. All previous applicable conditions of approval dated July 13, 2010, shall apply:
 - A. Outside storage and display shall be prohibited.
 - B. Pole signs and billboards shall be prohibited.
 - C. Prior to platting, a Municipal Service Benefit Unit (MSBU) shall be established for recreational trail maintenance for trails that range in width from over 5 feet to less than 14 feet in width.

- D. The Developer shall obtain water, wastewater and reclaimed water service from Orange County Utilities.
- E. A master stormwater, water, wastewater and reclaimed water plan, including preliminary calculations, shall be required to be submitted for review and approval prior to construction plan submittal.
- F. The water main connection point for the project is to the existing water main along C.R. 535. The wastewater connection point for this project is to the existing force main at the intersection of Reams Road and C.R. 535. Any extension of the force main along C.R. 535 will have to be Village sized. The reclaimed water connection point for this project is to the existing reclaimed water main at the intersection of Reams Road and C.R. 535. Any extension of the reclaimed water main along C.R. 535 will have to be Village sized.
- G. The Developer shall comply with all provisions of the Public Education Agreement (PEA) entered into with the Orange County School Board (OCSB). The Developer has a signed Capacity Enhancement Agreement (CEA #05-002) and the first amendment to that CEA executed on February 22, 2006 and April 8, 2008, respectively, with Orange County Schools. They are on file with the Orange County Planning Division.

Upon the County's receipt of written notice from Orange County Public Schools (OCPS) that the Developer is in default or breach of the CEA, the County shall immediately cease issuing building permits for any residential units in excess of the 59 residential units allowed under the zoning existing prior to the approval of the PD zoning. (The applicant has acknowledged in a letter dated November 7, 2006, to OCSB that the number of vested residential units referenced in the second recital of the CEA should be deemed to be 59, not 178, and the CEA would not be applicable to any residential units in the Village Center until the Middle School site is conveyed. The applicant does not object to an amendment to the CEA to that effect.) The County shall again begin issuing building permits upon OCPS' written notice to the County that the Developer is no longer in breach or default of the CEA. The Developer and its successor or assign under the CEA shall indemnify and hold the County harmless from any third party claims, suits, or actions arising as a result of the act of ceasing the County's issuance of residential building permits.

The Developer, or its successor or assign under the CEA, agrees that it shall not claim in any future litigation that the County's enforcement of any of these conditions are illegal, improper, unconstitutional, or a violation of developer's property rights.

Orange County shall be held harmless by the Developer and its assigns under the CEA, in any dispute between the Developer and OCPS over any interpretation or provision of the CEA.

At the time of platting, documentation shall be provided from OCPS that the project is in compliance with the CEA.

- H. A Developer's Agreement has been executed by Orange County, the Developer of North of Albert's, and the applicant addressing the conveyance of the Middle School Site for Lakeside Village. This Agreement satisfies the requirements set forth in Orange County Code (OCC) Section 30-712(2)(b) for the Frye Property (Land Use Plan) LUP.
- I. The Applicant shall apply for and obtain a Capacity Encumbrance Letter prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate prior to platting. However, nothing in this condition and nothing in the decision to approve this LUP shall be construed to mean that the applicant will be able to satisfy the requirements for obtaining a Capacity Encumbrance Letter.
- J. The Amended and Restated Frye Center PD (Adequate Public Facilities) APF Agreement is approved and supersedes and replaces the original APF Agreement as approved by the Board of County Commissioners on July 8, 2008, as recorded in O.R. Book #9733, Page 88946.
- K. A Waiver from Orange County Code 38-1397(b)(5) is granted to allow a 65 foot / 4 story maximum building height in lieu of 40 feet / 3 stories for Tract 2 in its entirety.
- L. This development is approved for a maximum of 162,260 square feet in consideration of the Village Center Lands situated within the PD that also includes the Lakeside Village Middle School site. In order to meet current retail development standards, a waiver from OCC 38-1389(b)(4) is granted to allow the maximum gross floor area per retail establishment (excluding grocery store) to be 15,000 square feet in lieu of 5,000/10,000 square feet. A request for a waiver from (Orange County Code) OCC 38-1389(b)(4) to permit the maximum gross floor area per grocery store to be 54,000 square feet instead of 50,000 square feet has been withdrawn by the applicant. Accordingly, no grocery store shall exceed 50,000 square feet.
- M. No later than ninety (90) days after the Board of County Commissioners approves the Frye Center PD Land Use Plan and the accompanying Developer's agreement, a conveyance document for Tract 6 for civic and public uses shall be provided to the County at no cost to the County.
- N. A drive-through shall be permitted solely in conjunction with financial institutions, grocery stores, and drug stores.
- O. The maximum lot coverage for multi-family, retail, and office shall not exceed 80 percent.
- P. Freestanding, enclosed car washes shall only be permitted as ancillary uses in conjunction with gas pump stations.

- Q. Any waivers from the performance standards shall require (Board of County Commissioners) BCC approval.
- R. The maximum number of units shall be limited to 410. All acreages regarding conservation areas and buffers are considered approximate until finalized by conservation area determinations and conservation area impact permits. Approval of this plan does not permit any proposed conservation impacts.
- S. A block plan shall be provided at the time of the Preliminary Subdivision Plan (PSP) or Development Plan (DP) approval, whichever is submitted first.
- T. There shall be a stub-out to the north of the development. The exact alignment shall be determined at the time of PSP/DP approval.
- U. There shall be a full access point located at Tract 6 and C.R. 535, and any proposed signalization shall be subject to signal warrants. If and when a traffic signal is warranted, the Developer shall pay all costs of installation.
- V. Unless a conservation area impact permit is approved by the County prior to construction plan approval, no conservation area encroachments are permitted.
- W. A five (5) acre public park site and trail as depicted on Exhibit B to the amended and restated APF Agreement on the southeastern side of Lake Spar on upland property will be set aside and identified on the first Preliminary Subdivision Plan for BCC approval, and shall be conveyed pursuant to the amended and restated APF Agreement. The park site shall be contiguous to the park site located on the Black Amber Property to the south, unless there is not such a park site located on the property to the south. The park shall be maintained at the cost of the owners of the commercial uses of the Village Center Lands of Lakeside Village. A property owners' association (POA) or other entity acceptable to the County for commercial properties in the Village Center shall be established within the Village Center for the operation and maintenance of the Village Center Park. This POA or other approved entity may include other commercial property owners and parcels as may be required by the County in the future. The Developer's Agreement for Lakeside Village Center APF Park among Orange County, Lakeside Village LLC, and GS Properties LLC (the "Developer's Agreement"), addressing conveyance and maintenance of the Village Center Park is hereby approved. The Developers Agreement shall prevail in the case of any conflicts between the terms of the Developers Agreement and the conditions on the face of the Land Use Plan or Preliminary Subdivision Plan.
- X. At the time of platting, Tracts 4 and 5, including upland buffers, designated as conservation/mitigation, shall be dedicated to Orange County.

- Y. The Developer's Agreement regarding Lakeside Village among GS Properties, LLC, North of Albert's, LLP, Lakeside Village Center, LLC, and Orange County is approved.
- Z. The following waivers from the Village Code are granted in order to allow for a more integrated mixed-use development pattern:
 - 1) Tract 1 (Village Center) shall be permitted to hold special events throughout the calendar year. The Planning Manager in consultation with the Building and Fire Safety Departments shall review special events, and all special events shall be subject to all applicable permits. With the exception of the Farmer's Market, a special event shall not have duration beyond 72 hours. In no instance shall the following uses be permitted:
 - a. Car sales events, i.e. events featuring or promoting the sale of new or used cars.
 - b. Boat sales events, i.e. events featuring or promoting the sale of new or used boats.
 - c. Special events featuring the sale of merchandise, which is not customarily sold by uses, permitted in the Orange County Retail Commercial (C-1) Zoning District.
 - 2) Special events may be held on Tract 7 with prior approval from the Parks and Recreation Manager. The Manager on a case-by-case basis will review special events.
 - 3) A waiver from Section 38-1382(h) is granted to allow the APF Park/Tract 7 to count toward the 5% required public open space in accordance with Future Land Use Element Policies Policy 6.2.20 and 6.2.21 FLU4.2.22 and FLU4.2.23.

Note: The preceding policy references have been updated to reflect December 6, 2011 Comprehensive Plan updates.

- 4) In order to provide for better design for the overall center, a waiver from Section 38-1389(c)(4)(h), which requires that parking lots and garages not be located adjacent to street intersections or civic use areas, is granted to allow parking to be located in front of the property.
- 5) A waiver from Section 38-1389(c)(4)(i) is granted to allow parking to be located in front of the property. Parking lots in the Village Center are not required to be located at the side or rear of grocery stores, where those parking lots are located internal to the block and the building is not facing a public right-of-way.
- 6) A waiver from Section 38-1389(c)(6)(d) is granted to eliminate the requirement that the edges of parking lots, which abut a property under

different ownership, shall have a street wall or be planted with shrubs. The Village Center portion of the Frye Property PD will be developed under a unified plan, however, may have different property ownerships with joint parking and access. All parking lots at the perimeter of the PD that abut different properties will meet the buffering requirement of the Village Development Code; however, all parking lots internal to the PD will be exempt.

- 7) In order to minimize parking, maximize green space, and encourage integrated parking and multi-modal transportation, a waiver from Section 38-1476 is granted to eliminate the provision of additional parking spaces for second floor mezzanine space, where such space is inaccessible by customers. The maximum reduction allowed by this waiver will not exceed the parking requirement for 10,000 square feet of general retail space or 50 parking spaces.
 - 8) A waiver from Section 38-1389(c)(3)(a) to decrease the minimum lot width for townhomes from twenty-five (25) feet to twenty-four (24) feet.
 - 9) A waiver from Section 38-1389(c)(3)(b) to decrease the minimum lot depth for townhomes from one hundred twenty (120) feet to eighty-six (86) feet.
- AA. Section 38-1258, Orange County Code is intended to provide compatibility between multi-family and single-family developments on a countywide basis. These requirements are not consistent with the integrated, mixed use development in the approved Lakeside Village Specific Area Plan. At the date of this plan, the adjacent property to the north of the multi-family development on Tract 2 is designated as townhouse/apartment district by the Lakeside Village Specific Area Plan but is presently zoned agriculture (A-1). Therefore, waivers to the following subsections of Section 38-1258 are required.
- 1) Multi-family buildings located within one hundred (100) feet of single-family zoned property may be up to four (4) stories in lieu of a single story maximum.
 - 2) Multi-family buildings located within one hundred plus (100+) to one hundred fifty (150) feet of single-family zoned property may be up to four (4) stories and sixty-five (65) feet in height for 100% of the buildings in lieu of three (3) story and forty (40) feet maximum for 50% of the buildings.
 - 3) Multi-family buildings located within one hundred fifty (150) feet of single-family zoned property may be up to four (4) stories and sixty-five (65) feet in height in lieu of three (30) story and forty (40) feet maximum.

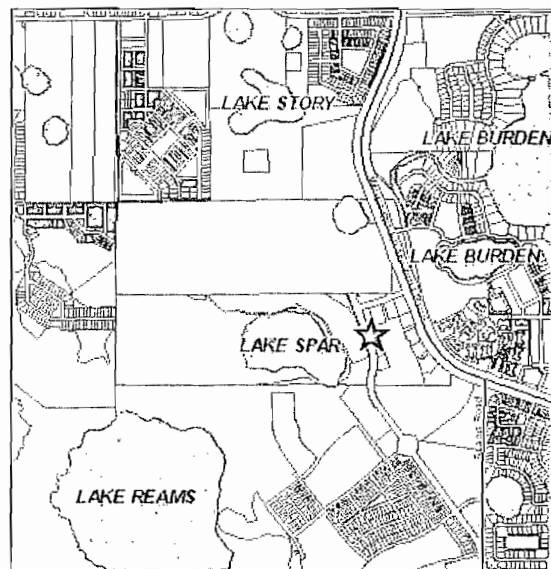
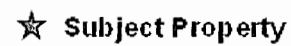
- 4) The Board of County Commissioners has approved the height waiver to allow four (4) stories and sixty-five (65) feet with no additional justification required to exceed three (3) stories and forty (40) feet.
- 5) Parking and other paved surfaces may be located no less than seven (7) feet from single-family zoned property in lieu of a minimum twenty-five (25) foot landscape buffer.
- 6) A wall along the northern property line is not required.
- 7) In lieu of a forty (40) foot building separation, there shall be a minimum of twenty (20) feet between all structures, except as follows:
 - *A minimum ten (10) foot building separation shall be provided between multi-family structures adjacent to the APF roadway.*
- BB. Approval of this substantial change to the Land Use Plan does not constitute approval of the apartment design elevations submitted. Such design approvals shall be addressed in the special exception process.
- CC. A waiver from Section 38-1476 is granted to allow for a reduced parking ratio only for banks, financial, and lending institutions to be one (1) space per 250 square feet in lieu of one (1) space per 100 square feet.
- 7. All previous applicable conditions of approval dated January 27, 2009 shall apply:
 - A. Prior to construction plan approval, a master stormwater management plan including a drainage study to establish the 100-year flood elevation shall be submitted to the development engineering division for review and approval.
 - B. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted, which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then the Developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.
 - C. Prior to any construction plan submitted, a study to establish the 100-year flood elevation for Lake Spar shall be submitted and approved by Orange County. Compensating storage for all floodwater displaced by development below the 100-year elevation will be required.
 - D. A municipal service benefit unit (MSBU) shall be established for the standard operation and maintenance of street lighting inventory including leasing, fuel and energy costs for this project. Street lighting fixtures, poles, and luminaries used in this project shall be selected from the approved inventory list supplied by the Orange County Comptroller. Street lighting

fixtures, poles, and luminaries used in this project shall be supplied and installed by the utility company that services the area of the project, as authorized by law or agreement, and thereafter maintains the street lighting inventory. The Developer shall obtain approval of the street lighting fixtures, poles, and luminaries from the Orange County Comptroller Special Assessments Department via a "Letter of Commitment" prior to the installation of the street lighting fixtures, poles, and luminaries and prior to the plat being recorded by Orange County Comptroller Official Records Section. All installation costs and street lighting operational costs prior to the effective date of the MSBU approval by the Orange County Board of County Commissioners shall be the sole responsibility of the Developer.

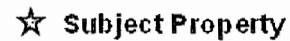
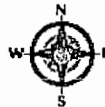
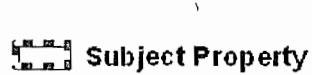
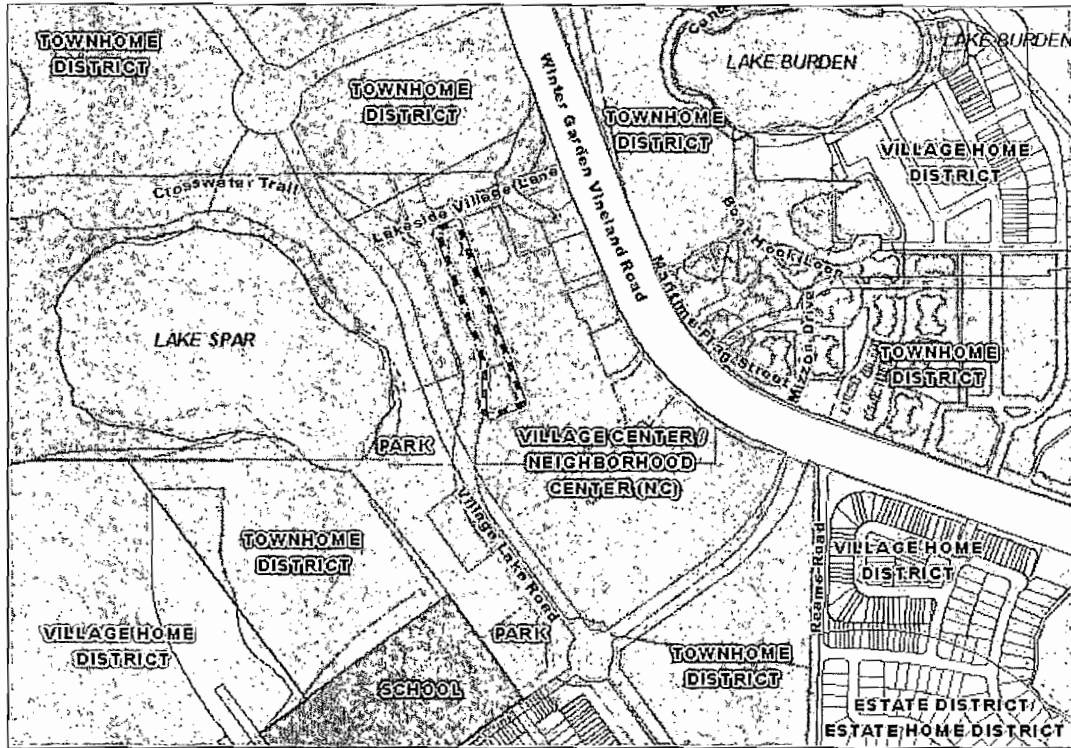
- E. Prior to earthwork or construction, the Developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.
 - F. A special exception shall be obtained for apartments/condos within the townhome/apartment district.
 - G. Prior to platting any residential portion of this development, the APF Park (Tract 7) shall be conveyed to Orange County.
 - H. Prior to Development Plan approval for Tract 10, a 12-foot multi-purpose trail shall be provided to the property to the north.
 - I. A drainage easement to maintain functionality over the privately owned ponds shall be granted to the County at the time of platting.
8. All previous applicable conditions of approval dated July 8, 2008 shall apply:
- A. A waiver from Orange County Code 38-1387(B)(5) is granted by the BCC to allow a sixty-five (56) foot/five (5) stories maximum building height in lieu of forty (40) feet/three(3) stories for multi-family and townhome buildings in the townhouse/apartment district. With the granting of this waiver, the minimum amount of open space on Tract 2 shall increase to 35 percent, and the open space cannot be used on any other tracts.

PREVIOUS BOARD OF COUNTY COMMISSIONERS ACTION (January 10, 2012)

Upon a motion, the Board of County Commissioners made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Mason Simpson, BEACHCO, LLC, Frye Center Planned Development (PD) Land Use Plan (LUP), Case #CDR-11-09-209, to grant four waivers from the original version of the Horizon West Village Code, applicable to Tract 1, Lot 2 only (*see previously listed Conditions of Approval above*).

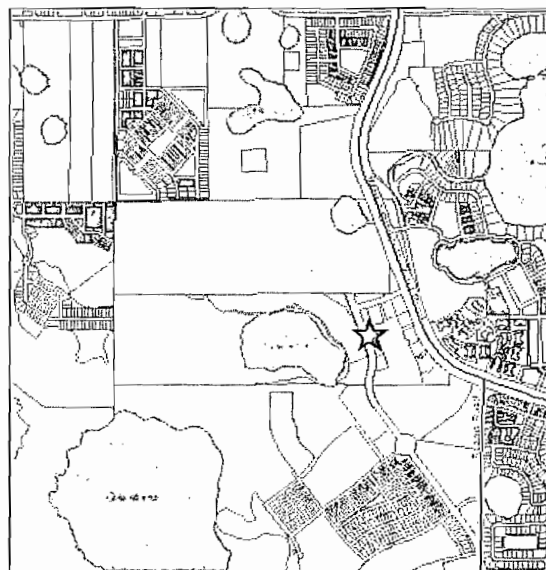


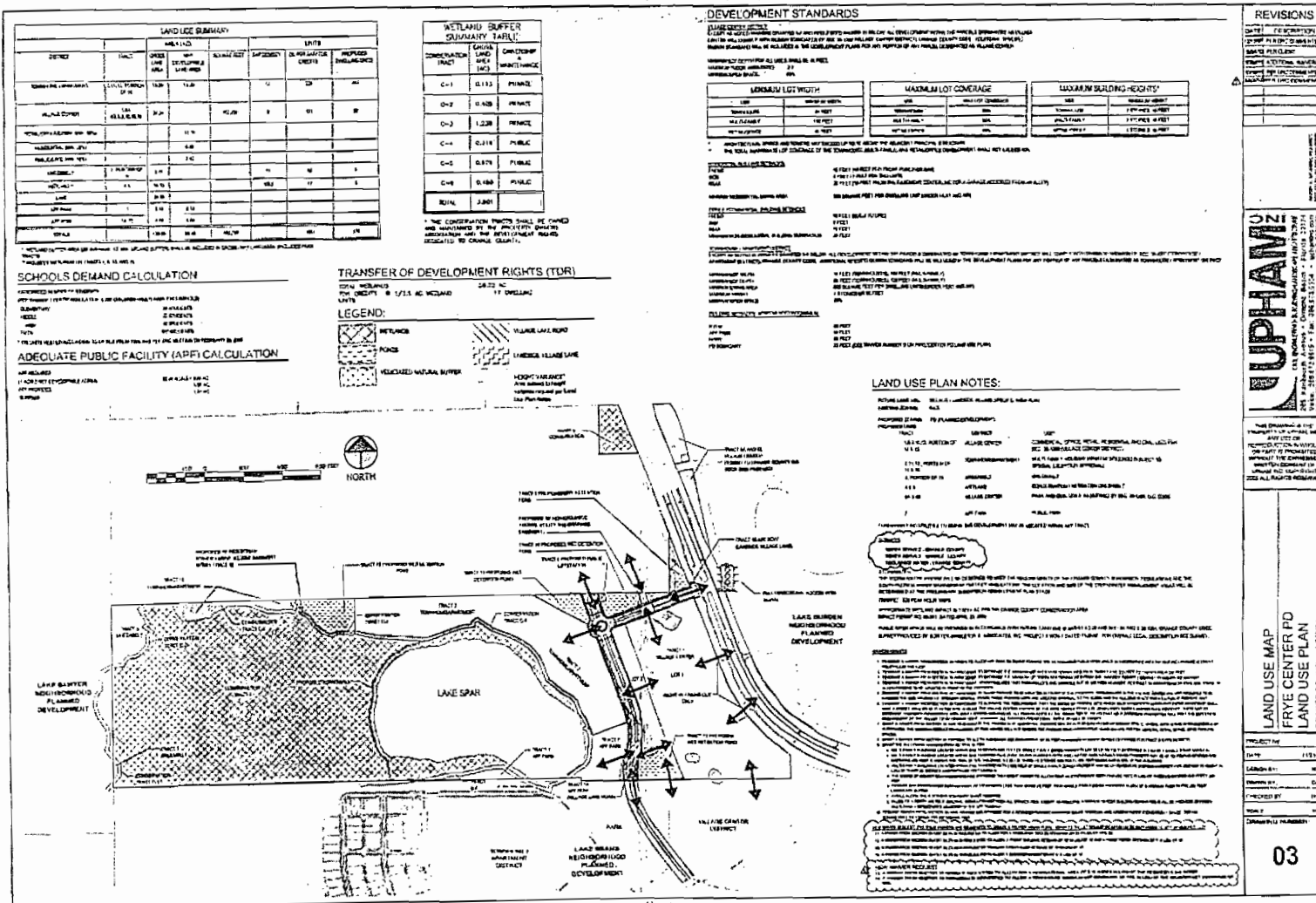
FUTURE LAND USE MAP



Request: Substantial Change
Applicant: Andrea Jernigan-Gwinn
District: # 1
S/T/R: 36/23/27
Tract Size: 2.5 Acres

1:8,000





REVISIONS

NO.	DATE	DESCRIPTION
1	10/16/12	1.00 ACRES = 1.00 ACRES
2	10/16/12	1.00 ACRES = 1.00 ACRES
3	10/16/12	1.00 ACRES = 1.00 ACRES
4	10/16/12	1.00 ACRES = 1.00 ACRES
5	10/16/12	1.00 ACRES = 1.00 ACRES
6	10/16/12	1.00 ACRES = 1.00 ACRES
7	10/16/12	1.00 ACRES = 1.00 ACRES
8	10/16/12	1.00 ACRES = 1.00 ACRES
9	10/16/12	1.00 ACRES = 1.00 ACRES
10	10/16/12	1.00 ACRES = 1.00 ACRES

LAND USE MAP

1.00 ACRES = 1.00 ACRES

1.00 ACRES = 1.00 ACRES

PROJECT INFO

1.00 ACRES = 1.00 ACRES

1.00 ACRES = 1.00 ACRES

03

PUBLIC WORKS DEPARTMENT
PUBLIC HEARING REPORTS
OCTOBER 16, 2012

**FRYE CENTER PLANNED DEVELOPMENT / LAKESIDE VILLAGE
TOWNHOMES PRELIMINARY SUBDIVISION PLAN – DISTRICT 1**

The Development Review Committee reviewed the Frye Center Planned Development / Lakeside Village Townhomes Preliminary Subdivision Plan on June 27, 2012. Staff recommends approval. Report attached.



Interoffice Memorandum

DATE: October 16, 2012

TO: Teresa Jacobs, Orange County Mayor
-AND-
Board of County Commissioners (BCC)

FROM: John Smogor, Planning Administrator
Development Review Committee (DRC) Chairman

PLAN NUMBER: PSP-12-05-097

SUBJECT: **FRYE CENTER PLANNED DEVELOPMENT / LAKESIDE
VILLAGE TOWNHOMES PRELIMINARY SUBDIVISION PLAN**

COMMISSION DISTRICT: 1

This public hearing is to consider a recommendation from the Development Review Committee's (DRC) meeting of June 27, 2012, to approve the Frye Center PD / Lakeside Village Townhomes Preliminary Subdivision Plan to construct 32 townhome units in four phases on a total of 2.487 acres.

The standard of review for this public hearing is in compliance with the Orange County Subdivision Regulations. A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation, including an 11" x 17" plan, is in the top drawer of the BCC file cabinet in the supply room adjacent to District 4 Commissioner's office. A full size set (24" x 36") plan will be available upon request in the Planning Division Office and / or the DRC Office.

The application for this request is subject to the requirements of Ordinance 2008-14, which mandates the disclosure of expenditures related to the presentation of items or lobbying of items before the BCC. A copy of these disclosure forms is attached.



Interoffice Memorandum

DATE: October 16, 2012

TO: Teresa Jacobs, Orange County Mayor
-AND-
Board of County Commissioners (BCC)

FROM: John Smogor, Planning Administrator
Development Review Committee (DRC) Chairman

PLAN NUMBER: PSP-12-05-097

SUBJECT: **FRYE CENTER PLANNED DEVELOPMENT / LAKESIDE
VILLAGE TOWNHOMES PRELIMINARY SUBDIVISION PLAN**

COMMISSION DISTRICT: 1

1. REQUEST

This public hearing is to consider a recommendation from the Development Review Committee's (DRC) meeting of June 27, 2012, to approve the Frye Center PD / Lakeside Village Townhomes Preliminary Subdivision Plan to construct 32 townhome units in four phases on a total of 2.487 acres.

2. PROJECT ANALYSIS

A. Location:	SOUTH OF LAKESIDE VILLAGE LANE / WEST OF WINTER GARDEN VINELAND ROAD
B. Parcel ID:	36-23-27-0000-00-025; 36-23-27-0000-00-039
C. Total Acres:	2.487
D. Water Supply:	ORANGE COUNTY
E. Sewer System:	ORANGE COUNTY
F. Schools:	SUNSET PARK ES 856 CAP 923 ENR BRIDGEWATER MS 1176 CAP 1452 ENR WEST ORANGE HS 3272 CAP 3362 ENR
G. School Pop:	8
H. Parks:	WEST BEACH - 2.5 MILES
I. Proposed Uses:	TOWNHOMES 32 UNITS
J. Site Data:	MAX BLDG HT: 40' (3-STORIES) MIN LIVING AREA: 500 SF BLDG SETBACKS: 12' FRONT 7' FRONT PORCH 2.5' SIDE 10' REAR
K. Fire Station:	35 - 7435 WINTER GARDEN VINELAND ROAD

**FRYE CENTER PLANNED DEVELOPMENT / LAKESIDE VILLAGE TOWNHOMES
PRELIMINARY SUBDIVISION PLAN**

3. COMPREHENSIVE PLAN

The subject property is located within the Lakeside Village Specific Area Plan (SAP) and is designated on the SAP Recommended Land Use Plan as "Village Center District". The property is also located within the Frye Center Planned Development. The proposed use appears to be consistent with the Comprehensive Plan.

4. ZONING: PD

5. REQUESTED ACTION:

Approval subject to conditions of approval:

1. Development shall conform to the Frye Center Planned Development; Orange County Board of County Commissioners (BCC) approvals; Lakeside Village Townhomes Preliminary Subdivision Plan dated "Received August 30, 2012," and to the following conditions of approval. Development based upon this approval shall comply with all applicable federal, state and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances and regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC. In the event of a conflict or inconsistency between a condition of approval of this preliminary subdivision plan and the actual preliminary subdivision plan dated "Received August 30, 2012," the condition of approval shall control to the extent of such conflict or inconsistency.

2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.

3 Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with approved master stormwater plan for this Planned Development.

4. Prior to construction plan approval, documentation shall be provided that this project has the legal right to tie into the master drainage system.

5. At the time of platting, this project shall join the existing Lakeside Village MSBU for street lighting and shall install any street lights needed in front of this project.

6. Prior to earthwork or construction, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.

**FRYE CENTER PLANNED DEVELOPMENT / LAKESIDE VILLAGE TOWNHOMES
PRELIMINARY SUBDIVISION PLAN**

7. Prior to construction plan approval, certification with supporting calculations shall be submitted, which states that this project is consistent with the approved Master Utility Plan for this PD.
8. Prior to the issuance of any building permits, the CC&R's shall include language with following requirements: The HOA shall create a reserve fund and maintain insurance for the maintenance and repairs of the shared privately owned wastewater gravity system located within the alleyway along the east side of lots 1 through 32. This portion of the CC&R's shall not be modified without County approval.
9. At the time of platting, documentation shall be provided from Orange County Public Schools that this project is in compliance with Capacity Enhancement Agreement 05-002. Unless the property is vested and/or exempt, the applicant shall be subject to school concurrency and required to go through the review process prior to platting.
10. Approval of this PSP will become effective 30 days after approval of the Frye Center PD Substantial Change.
11. Roads and drainage system, including the retention pond, will be owned and maintained by Orange County with A Municipal Service Benefit Unit (MSBU) established for stormwater system functionality. Routine maintenance, including mowing, beyond that provided by the County, shall be the responsibility of the Home Owners' Association. At the time of platting, a Municipal Service Benefit Unit (MSBU) shall be established for the stormwater system functionality.

AGENT AUTHORIZATION FORM

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPERTY OWNER NAME) SIFT LAKESIDE INVESTMENTS, LLC, AS THE OWNER(S) OF THE
REAL PROPERTY DESCRIBED AS FOLLOWS, portion of Frye Center PD, Tract 1 - Lot 2, ID # 362327000000025, DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), R. Mason Simpson,
TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED
AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, PSP/DP/Plat, AND TO
APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: _____
SIFT LAKESIDE INVESTMENTS, LLC
a Florida limited liability company
BY: Mason Simpson Irrevocable Family
Trust u/a/d 11/15/04, Managing Member
Date: 5/9/12
[Signature]
Signature of Property Owner Print Name Property Owner
Philippe Jeck, Co-Trustee

STATE OF FLORIDA :
COUNTY OF Palm Beach

I certify that the foregoing instrument was acknowledged before me this 9th day of May,
2012 by Philippe Jeck. He/she is personally known to me or has produced
_____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 9th day of
May, in the year 2012.

(Notary Seal)

[Signature]
Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: _____



Legal Description(s) or Parcel Identification Number(s) are required:
<u>portion of</u>
PARCEL ID #: <u>ID # 362327000000025</u>
LEGAL DESCRIPTION: <u>See Attached</u>

AGENT AUTHORIZATION FORM

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPERTY OWNER NAME) SFH Enterprises, Inc., AS THE OWNER(S) OF THE
REAL PROPERTY DESCRIBED AS FOLLOWS, Frye Center PD, Tract 1 - Lot 2, ID # 362327000000025, DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), R. Mason Simpson,
TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED
AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, PSP/DP/Plat, AND TO
APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: 5/15/12 Donald M. Huber
Signature of Property Owner

Donald M. Huber
Print Name Property Owner

Date: _____
Signature of Property Owner

Print Name Property Owner

STATE OF FLORIDA
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 16 day of May,
2012 by Donald M. Huber. He/she is personally known to me or has produced
as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 16 day of
May, in the year 2012.



Doris Birkinbine
Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: 5-20-2012

Legal Description(s) or Parcel Identification Number(s) are required:
PARCEL ID #: ID # 362327000000025
LEGAL DESCRIPTION: See Attachment

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): SFH Enterprises, Inc; PO Box 730; Windermere, FL 34786

Name and Address of Principal's Authorized Agent, if applicable: Mason Simpson
9315 Dade Circle, Windermere, FL 34786

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Andrea Gwinn; 815 Oriente Ave.
Are they registered Lobbyist? Yes ___ or No ☒ Altamonte Sprgs, FL 32701
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: Mike Keese; 945 S. Orange Blossom Tr.
Are they registered Lobbyist? Yes ___ or No ☒ Apopka, FL 32703
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 5/15/12

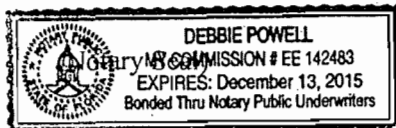
M. Simpson
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Mason Simpson

STATE OF FLORIDA :
COUNTY OF Palm Beach

I certify that the foregoing instrument was acknowledged before me this 15th day of May, 2012 by Mason Simpson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 15th day of May, in the year 2012.



Debbie Powell
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 12-13-15

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals.
This form shall remain cumulative and shall be filed with the department processing your application.
Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____

This is a Subsequent Form: _____



Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): SIFT Lakeside Investments, LLC; 9315 Dole Cir, Windermere, FL 34786

Name and Address of Principal's Authorized Agent, if applicable: Mason Simpson
Same address

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Andica Gwinn; 815 Oriata Ave.
Are they registered Lobbyist? Yes ___ or No ☒ Altamonte Sprgs, FL 32701
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
3. Name and address of individual or business entity: Miki Keesee; 945 S. Orange Blossom Tr.
Are they registered Lobbyist? Yes ___ or No ☒ Apopka, FL 32703
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ___ or No ___

Case or Bid No. _____

For Staff Use Only:

Initially submitted on _____

Updated On _____

Project Name (as filed) _____

Case or Bid No. _____

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 5/15/12

M. Simpson
Signature of ☐ Principal or ☐ Principal's Authorized Agent

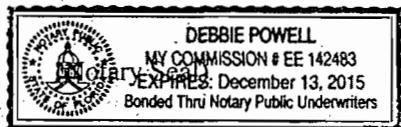
(check appropriate box)

PRINT NAME AND TITLE: Mason Simpson

STATE OF FLORIDA :
COUNTY OF Palm Beach:

I certify that the foregoing instrument was acknowledged before me this 15th day of May, 2012 by Mason Simpson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 15th day of May, in the year 2012.



Debbie Powell
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 12-13-15

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE
COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

**Part I****INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:**Name: SFH Enterprises, Inc.Business Address (Street/P.O. Box, City and Zip Code): PO Box 370
Windermere, FL 34786Business Phone (407) 909-0600

Facsimile () _____

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:Name: Beach Co, LLCBusiness Address (Street/P.O. Box, City and Zip Code): 9315 Dole Cir.
Windermere, FL 34786Business Phone (407) 217-2225Facsimile (407) 217-2100**INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:**

(Agent Authorization Form also required to be attached)

Name: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

Part II

**IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A
RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?**

___ YES ☒ NO

**IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE
OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?**

___ YES ☒ NO

**IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME
OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY
MEMBER OF THE BCC? (When responding to this question please consider all
consultants, attorneys, contractors/subcontractors and any other persons who may have
been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with
obtaining approval of this item.)**

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and
explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

Part III**ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

M. Simpson
Signature of ☐ Owner, ☐ Contract Purchaser
or ☐ Authorized Agent

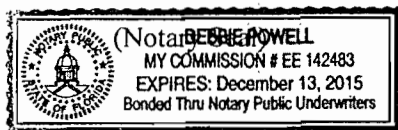
Date: 5/15/12Print Name and Title of Person completing this form: Mason Simpson

STATE OF FLORIDA :

COUNTY OF Palm Beach

I certify that the foregoing instrument was acknowledged before me this 15th day of May, 2012 by Mason Simpson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 15th day of May, in the year 2012.



Debbie Powell
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
12-13-15

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE
COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

**Part I****INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:**Name: SIFT Lakeside Investments, LLCBusiness Address (Street/P.O. Box, City and Zip Code): 9315 Dale Cir.
Windermere, FL 34786Business Phone (407) 217-2225Facsimile (407) 217-2100**INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:**Name: Windermere Development Co, LLCBusiness Address (Street/P.O. Box, City and Zip Code): 9315 Dale Cir.
Windermere, FL 34786Business Phone (772) 538-1313

Facsimile () _____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:**(Agent Authorization Form also required to be attached)**

Name: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

Part II

**IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A
RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?**

___ YES ☒ NO

**IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE
OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?**

___ YES ☒ NO

**IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME
OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY
MEMBER OF THE BCC? (When responding to this question please consider all
consultants, attorneys, contractors/subcontractors and any other persons who may have
been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with
obtaining approval of this item.)**

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and
explain the relationship:

(Use additional sheets of paper if necessary)

For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

Part III**ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED**

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

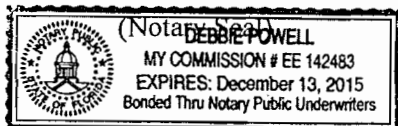
M. Simpson
Signature of Owner, Contract Purchaser
or Authorized Agent

Date: 5/15/12Print Name and Title of Person completing this form: Mason Simpson

STATE OF FLORIDA :
COUNTY OF Palm Beach

I certify that the foregoing instrument was acknowledged before me this 15th day of May, 2012 by Mason Simpson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

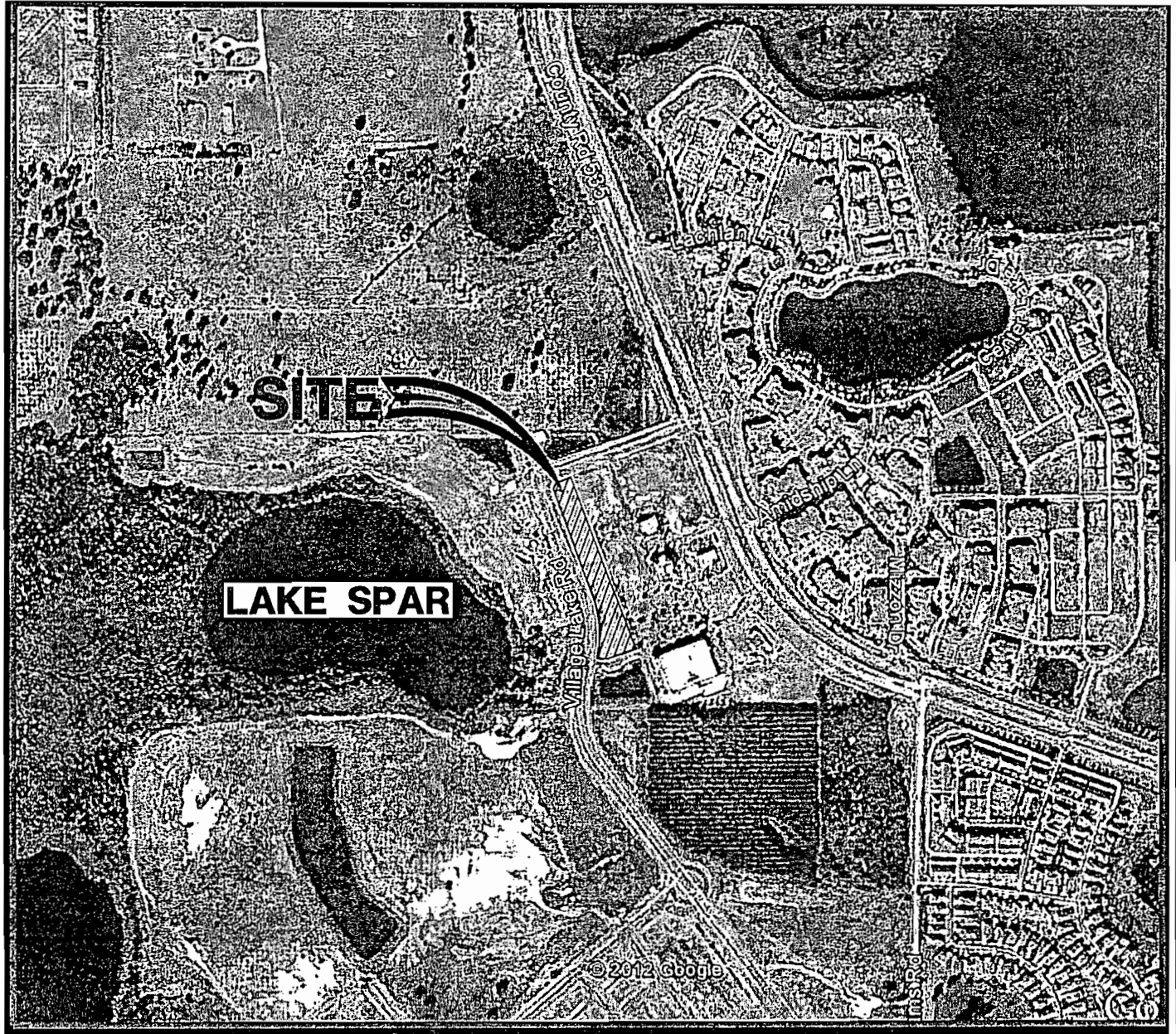
Witness my hand and official seal in the county and state stated above on the 15th day of May, in the year 2012.



Debbie Powell
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
12-13-15

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein



SCALE: N.T.S.



LAKESIDE VILLAGE TOWNHOMES LOCATION MAP

EXHIBIT A

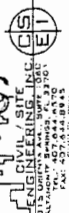
PROJ. NO. 12007
09/10/12

DEVELOPMENT STANDARDS (FRYE CENTER PD VILLAGE CENTER DISTRICT)

VILLAGE CENTER DISTRICT (RESIDENTIAL)	REQUIRED	PROVIDED
1. MINIMUM LOT DEPTH:	86 FEET	110 FEET
2. MAX. FLOOR AREA RATIO:	2.0	0.72
3. MINIMUM LOT WIDTH:	24 FEET	24 FEET
4. MINIMUM LOT AREA:	2064 SF	2640 SF
5. MINIMUM RESIDENTIAL LIVING AREA:	500 SF	1901 SF
6. MAXIMUM BUILDING STORIES:	3 STORIES	2 STORIES
7. MAXIMUM BUILDING HEIGHT:	40 FEET	27.5 FEET
8. 1ST FLOOR CEILING HEIGHT:	10 FEET	10 FEET
9. DWELLING UNITS PROPOSED:	32 UNITS	32 UNITS
10. RESIDENTIAL DENSITY:	5>24	12.9
REFER TO FRYE CENTER PD/LAKESIDE VILLAGE PSP FOR DU PER SAP/TDR CREDITS, APPROVED 1-27-2010		
11. PROJECTED SCHOOL AGE POPULATION:	.259 PER UNIT	8.29 (OCPS)
12. PARKING (ON SITE):	2/TOWNHOME	64
13. REMOTE GUEST PARKING PER (PRG) = 0.5/UNIT	16	16
14. RESIDENTIAL BUILDING SETBACKS:*		
FRONT	12 FEET	12 FEET
FRONT PORCH	7 FEET	7 FEET
SIDE	2.5 FEET	2.5 FEET
REAR (FROM ALLEY EASEMENT CENTERLINE)	10 FEET	10 FEET
* BASED ON WAIVERS GRANTED BY THE ORANGE COUNTY BCC ON JANUARY 10, 2012		
12) A WAIVER FROM SECTION 38-1387 (B) (7) (A) TO ALLOW A FRONT BUILDING SETBACK OF TWELVE (12) FEET IN LIEU OF FIFTEEN (15) FEET AND A FRONT PORCH SETBACK OF SEVEN (7) FEET IN LIEU OF TEN (10) FEET.		
13) A WAIVER FROM SECTION 38-1387 (B) (7) (C) TO ALLOW A REAR ALLEY SETBACK OF TEN (10) FEET FROM THE EASEMENT CENTERLINE IN LIEU OF FIFTEEN (15) FEET FROM THE EASEMENT CENTERLINE.		
14) A WAIVER FROM SECTION 38-1387 (B) (7) (B) TO ALLOW AN END UNIT SETBACK OF TWO POINT FIVE (2.5) FEET IN LIEU OF SEVEN (7) FEET. THIS REQUEST WILL PROVIDE A BUILDING SEPARATION OF FIVE (5) FEET IN LIEU OF FOURTEEN (14) FEET.		
15. MINIMUM NUMBER OF UNITS ATTACHED:**	2 UNITS	2 UNITS
** BASED ON WAIVER GRANTED BY THE ORANGE COUNTY BCC ON JANUARY 10, 2012		
11) A WAIVER FROM SECTION 38-1387 (B) (9) TO ALLOW FOR A MINIMUM OF TWO (2) ATTACHED UNITS IN LIEU OF FIVE (5).		
16. TOTAL PROJECT IMPERVIOUS SURFACE:		73072 SF (67% OF TOTAL LOT)
17. RECREATIONAL TRACTS:	0.248	0.19 (WAIVER REQUEST 1)
TRACT A		0.15
TRACT C		0.04
18. MAXIMUM LOT COVERAGE (PROJECT IMPERVIOUS SURFACE EXCLUDING FRONT PORCHES)		
MAXIMUM (TOWNHOMES - VILLAGE DISTRICT):	65% (65% X 108,345) = 70,424 SF	
MAXIMUM (ADJUSTED PER SETBACK WAIVERS)*:	74% (70,424 SF + 10,104 SF) = 80,528 SF OR 74% LOT COVERAGE (WAIVER REQUEST INCREASE IN LOT COVERAGE TO ACCOMMODATE SETBACK WAIVERS 12-14 LISTED ABOVE*)	
12) 24 FOOT LOT WIDTH MINIMUM X 3 FOOT SETBACK REDUCTION = 72 SF PER UNIT	32 UNITS	2,304 SF
13) 24 FOOT LOT WIDTH MINIMUM X 5 FOOT SETBACK REDUCTION = 120 SF PER UNIT	32 UNITS	3,840 SF
14) 110 FOOT LOT DEPTH MINIMUM X 4.5 FOOT SIDE YARD REDUCTION = 495 SF REDUCTION PER BUILDING 8 BUILDINGS		3,960 SF
TOTAL INCREASE IN LOT COVERAGE DUE TO WAIVERS:		10,104 SF

AUG 30 2012

PUBLIC WORKS
DRC OFFICE



GRAPHIC SCALE

(00 3-000)
1 10000 = 40 00

PROCEP/ MPMAL/21/ IDENTIFICATION 28-23-27-0000-00-029 AREA 8.744 (PM022 1)
MPMAL/21/ IDENTIFICATION 28-23-27-0000-00-025 AREA 1.743 (PM022 2.8.77)

DESCRIPTION: (Purcell IL 30-23-27-0000-00-039)

DESCRIPTION: (Purcell HL 36-23-27-0000-00-039)

THAT PORTION OF THE NORTHEAST 1/4 OF THE SECTION 34, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

CONVEYANCE AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 35, THENCE NORTH 45° 15' 00" E, ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 A DISTANCE OF 753.05 FEET, THENCE DEPARTING SAID NORTH LINE ALONG S100°00'00" E, A DISTANCE OF 281.89 FEET, THENCE N40°00'00" E, A DISTANCE OF 27.22 FEET, THENCE N40°00'00" E, A DISTANCE OF 90.81 FEET, THENCE N30°00'00" E, A DISTANCE OF 887.80 FEET TO THE POINT OF BEGINNING, THENCE ALONG A CURVE OF 180 DEGREES, RADIUS 100 FEET, CHORD BEARING S10°00'00" E, A DISTANCE OF 157.08 FEET, THENCE ALONG A CURVE OF 90 DEGREES, RADIUS 45.00 FEET, CHORD BEARING S85°43'01" E, A DISTANCE OF 58.43'01", THENCE N40°00'00" E, A DISTANCE OF 10.00 FEET, THENCE N40°00'00" E, A DISTANCE OF 30.37 FEET TO A POINT OF TANGENCY, THENCE N73°14'50" N, A DISTANCE OF 24.33 FEET TO A POINT ON A CURVE CONVEYING SAID ARC OF 90 DEGREES, RADIUS 45.00 FEET, CHORD BEARING S85°43'01" E, A DISTANCE OF 58.43'01", THENCE N40°00'00" E, A DISTANCE OF 19.24 FEET, THENCE N40°00'00" E, A DISTANCE OF 122.93 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.744 ACRES. MORE OR LESS

DESCRIPTION: (ACCESS & UTILITY EASEMENT)

THAT PORTION OF THE NORTHEAST 1/4 OF THE SECTION 35, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

CONVENUCE AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 26, THENCE N40°29'48"E ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 A DISTANCE OF 783.80 FEET; THENCE DEPARTING SAID NORTH LINE RUN S25°00'00"E, A DISTANCE OF 291.88 FEET; THENCE RUN N25°00'00"E, A DISTANCE OF 27.00 FEET; THENCE RUN N17°00'00"E, A DISTANCE OF 80.91 FEET; THENCE RUN S20°00'00"E, A DISTANCE OF 478.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S20°00'00"E, A DISTANCE OF 200.00 FEET; THENCE S71°00'00"W, A DISTANCE OF 18.00 FEET; THENCE RUN N17°00'00"E, A DISTANCE OF 208.00 FEET; THENCE RUN N17°00'00"E, A DISTANCE OF 18.00 FEET TO THE POINT OF BEGINNING.

WFOG:KMP/KMP: (Page: 36-23-27-0000-00-075)

THAT PORTION OF THE NORTHEAST 1/4 OF THE SECTION 18, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

CONJUNCTION AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SAO SECTION 38, THENCE N08°E45°E L 4,630.0 THE NORTH LINE OF SAO NORTHWEST 1/4 A DISTANCE OF 753.65 FEET; THENCE S00°W40°E S40 NORTH LINE RUA 522000.000', A DISTANCE OF 791.39 FEET TO THE POINT OF BEGINNING; THENCE RUA N20°00'00"E A DISTANCE OF 27.00 FEET; THENCE RUA N10°00'00"E A DISTANCE OF 80.81 FEET; THENCE RUA S00°00'00"E A DISTANCE OF 598.08 FEET; THENCE RUA S00°00'00"E A DISTANCE OF 140.99 FEET; THENCE RUA S00°00'00"E A DISTANCE OF 140.99 FEET; THENCE RUA S00°00'00"E A DISTANCE OF 140.99 FEET; AND A CENTRAL ANGLE OF 20°45'15" BEING SUBTENDED ALONG THE ARC OF SAO DISTANCE OF 10.37 FEET TO A POINT OF TANGENCY; THENCE N01°14'40"E A DISTANCE OF 26.21 FEET TO A POINT ON A CURVE CIRCUMSCRIBED BY SAO HAVING A RADIUS OF 801.75 FEET AND CENTRAL ANGLE OF 20°45'15" BEING SUBTENDED ALONG THE ARC OF SAO DISTANCE OF 10.37 FEET TO A POINT OF TANGENCY; THENCE N02°00'00"E A DISTANCE OF 54.99 FEET TO THE POINT OF BEGINNING.

(155)

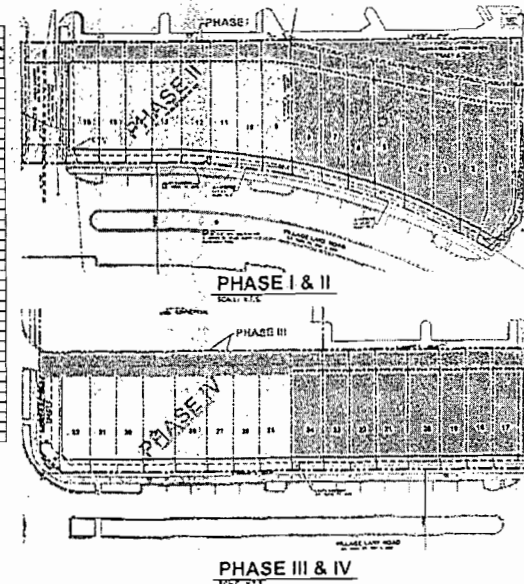
THAT PORTION OF THE NORTHEAST 1/4 OF THE SECTION 36, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMENCE AT THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF SMO. SECTION 36, T14N, R07W/4TH, E. ALONG THE NORTH LINE OF SMO. HIGHSWAY 2, A DISTANCE OF 763.05 FEET; THENCE DEPART THE SMO. NORTH LINE N20°00'00"E, A DISTANCE OF 281.80 FEET; THENCE RUN N20°00'00"E, A DISTANCE OF 37.00 FEET; THENCE RUN N40°00'00"E, A DISTANCE OF 80.81 FEET; THENCE RUN S20°00'00"E, A DISTANCE OF 467.90 FEET TO THE POINT OF BEGINNING. BEARING AND DISTANCE TO THE POINT OF BEGINNING: BEARING N20°00'00"E, A DISTANCE OF 10.00 FEET; BEARING N20°00'00"E, A DISTANCE OF 2.00 FEET; BEARING N20°00'00"E, A DISTANCE OF 43.80 FEET; AND A CENTRAL ANGLE OF 39°45'10". THENCE RUN WESTERLY ALONG THE ARC OF SMO. CURVE 2, A DISTANCE OF 10.77 FEET TO A POINT OF TANGENCY, THENCE N47°15'10"W, A DISTANCE OF 29.71 FEET TO A POINT ON A CURVE COMMENCING AT THE POINT OF TANGENCY, BEARING N47°15'10"W, A DISTANCE OF 10.77 FEET; THENCE RUN WESTERLY ALONG THE ARC OF SMO. CURVE 2, A DISTANCE OF 194.24 FEET; THENCE RUN N47°15'10"W, A DISTANCE OF 122.90 FEET TO THE POINT OF BEGINNING.

CONTAINING 1.743 ACRES, MORE OR LESS.

LAKESIDE VILLAGE TOWNHOMES LOT 1 CONVEYANCE & IMPROVED SURFACE CALCULATIONS									
Lot Area	Sub Area	Imp. Area sq. ft. (approx.)	% Discarded (% of Imp. Area)	Discarded sq. ft.	Other Surface sq. ft.	Building Coverage sq. ft.	% Building Coverage	Lot Coverage	% Lot Coverage
25	2512	1551	0	0	2119	0	0	3670	23.8
26	2519	1578	0	0	2154	0	0	3732	24.3
27	2571	1576	0	0	2151	0	0	3727	24.3
28	2604	1513	0	0	2087	0	0	3600	23.8
29	2663	1522	0	0	2111	0	0	3694	24.3
30	2713	1526	0	0	2126	0	0	3726	24.8
31	2816	1575	0	0	2191	0	0	3906	25.7
32	11653	1571	0	0	2120	0	0	3740	24.8
33	12708	1487	0	0	2067	0	0	3554	23.8
34	12785	1469	0	0	2049	0	0	3498	23.4
35	12716	1469	0	0	2049	0	0	3498	23.4
36	12903	1469	0	0	2049	0	0	3498	23.4
37	12948	1467	0	0	2045	0	0	3491	23.4
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175									

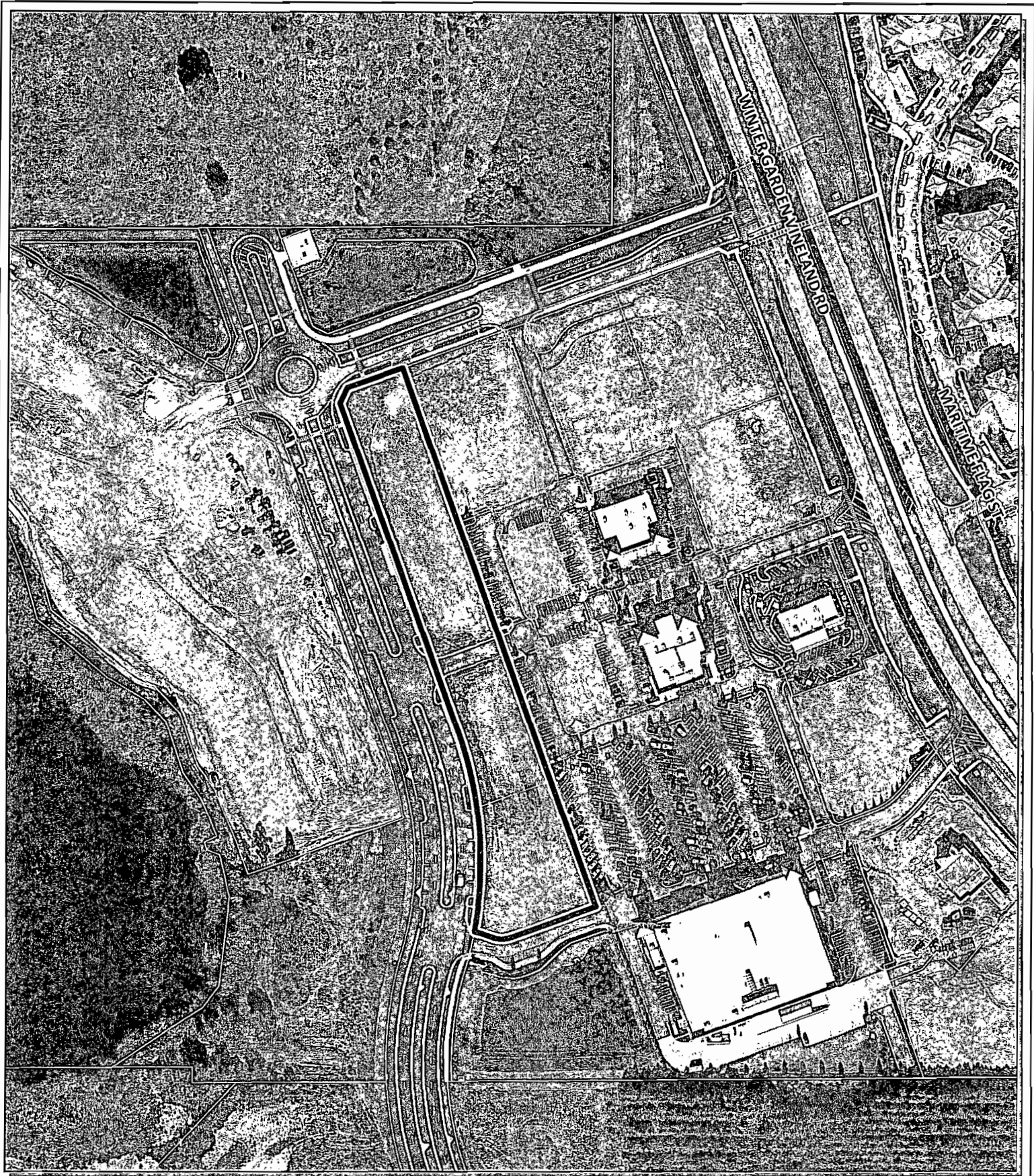
Total Portfolio Proposed	19771	83%
Total Impairment Proposed	23679	67%
Total Size	168141.5	100%



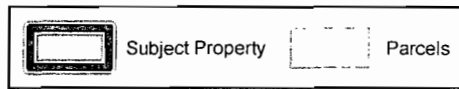
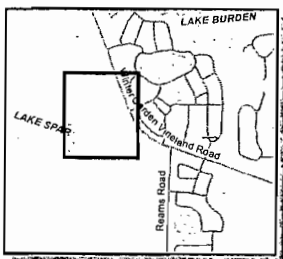
LAKESIDE TOWNHOMES
AT FRYE CENTER PD
FOR WINDERMERE DEVELOPMENT COMPANY
PRELIMINARY SUBDIVISION
OVERALL PLAN

DATE: 4/22/12
PROJECT NO.: 12007
(PRINT) BY: SLS
DESIGNED BY: AJG
CHECKED BY: AJG
COMPUTED BY: CHEN
ANGELA MARLEY - SUPERVISOR - 604-960-
P.E. # 37455

SHEET NO.
C-2
OF: 4



**Frye Center Planned Development
Lakeside Village Townhomes
Preliminary Subdivision Plan**



0 100 200
Feet
1 in = 200 ft

394

**PUBLIC WORKS DEPARTMENT
PUBLIC HEARING REPORTS
OCTOBER 16, 2012**

**ISLEWORTH FOUR CORNERS PLANNED DEVELOPMENT / THE GROVE AT
ISLEWORTH / PARCELS 2, 6, AND 7 DEVELOPMENT PLAN – DISTRICT 1**

The Development Review Committee reviewed the Isleworth Four Corners Planned Development / The Grove at Isleworth / Parcels 2, 6, And 7 Development Plan on July 25, 2012. Staff recommends approval. Report attached.



Interoffice Memorandum

DATE: October 16, 2012

TO: Teresa Jacobs, Orange County Mayor
-AND-
Board of County Commissioners (BCC)

FROM: John Smogor, Planning Administrator
Development Review Committee (DRC) Chairman

PLAN NUMBER: DP-12-06-115

SUBJECT: **ISLEWORTH FOUR CORNERS PLANNED DEVELOPMENT /
THE GROVE AT ISLEWORTH / PARCELS 2, 6, AND 7
DEVELOPMENT PLAN**

COMMISSION DISTRICT: 1

This public hearing is to consider a recommendation from the Development Review Committee's (DRC) meeting of July 25, 2012, to approve the Isleworth Four Corners PD / The Grove at Isleworth / Parcels 2, 6, and 7 Development Plan to construct 83,846 square feet of commercial on a total of 3.145 acres.

A community meeting was held on August 8, 2012.

The standard of review for this public hearing is in compliance with the Orange County Subdivision Regulations. A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation, including an 11" x 17" plan, is in the top drawer of the BCC file cabinet in the supply room adjacent to District 4 Commissioner's office. A full size set (24" x 36") plan will be available upon request in the Planning Division Office and / or the DRC Office.

The application for this request is subject to the requirements of Ordinance 2008-14, which mandates the disclosure of expenditures related to the presentation of items or lobbying of items before the BCC. A copy of these disclosure forms is attached.



Interoffice Memorandum

DATE: October 16, 2012

TO: Teresa Jacobs, Orange County Mayor
-AND-
Board of County Commissioners (BCC)

FROM: John Smogor, Planning Administrator
Development Review Committee (DRC) Chairman

PLAN NUMBER: DP-12-06-115

SUBJECT: **ISLEWORTH FOUR CORNERS PLANNED DEVELOPMENT /
THE GROVE AT ISLEWORTH / PARCELS 2, 6, AND 7
DEVELOPMENT PLAN**

COMMISSION DISTRICT: 1

1. REQUEST

This public hearing is to consider a recommendation from the Development Review Committee's (DRC) meeting of July 25, 2012, to approve the Isleworth Four Corners PD / The Grove at Isleworth / Parcels 2, 6, and 7 Development Plan to construct 83,846 square feet of commercial on a total of 3.145 acres.

2. PROJECT ANALYSIS

A. Location: SOUTH OF CONROY-WINDERMERE ROAD / WEST OF
APOPKA-VINELAND ROAD

B. Parcel ID: 16-23-28-3160-02-000, 16-23-28-3160-06-000,
16-23-28-3160-07-000

C. Total Acres: 3.14

D. Water Supply: ORANGE COUNTY

E. Sewer System: ORANGE COUNTY

F. Schools: N/A

G. School Pop: N/A

H. Parks: N/A

I. Proposed Uses: BANK (PARCEL 2) 5,788 SF
RETAIL / COMMERCIAL (PARCEL 6) 17,339 SF
OFFICE (PARCEL 6) 21,730 SF
RETAIL / COMMERCIAL (PARCEL 7) 17,774 SF
OFFICE (PARCEL 7) 21,215 SF

J. Site Data: MAX BLDG HT: 35' (2-STORIES)
MIN BLDG SETBACKS:
40' APOPKA-VINELAND ROAD
40' CONROY WINDERMERE ROAD
20' HORIZON CIRCLE
0' INTERIOR PROPERTY LINES

K. Fire Station: 31 - 6116 S APOPKA VINELAND ROAD

ISLEWORTH FOUR CORNERS PLANNED DEVELOPMENT / THE GROVE AT ISLEWORTH / PARCELS 2, 6, AND 7 DEVELOPMENT PLAN

3. COMPREHENSIVE PLAN

The subject property is designated Community Village Center (CVC) on the adopted Future Land Use Map and is located within the Isleworth - Four Corners Planned Development (PD). The proposed commercial use appears to be consistent with the Comprehensive Plan.

4. ZONING: PD

5. REQUESTED ACTION:

Approval subject to conditions of approval:

1. Development shall conform to the Isleworth Four Corners Planned Development; Orange County Board of County Commissioners (BCC) approvals; the Grove at Isleworth Preliminary Subdivision Plan; BCC approvals; Parcels 2, 6 & 7 Development Plan dated "Received August 15, 2012;" and to the following conditions of approval. Development based upon this approval shall comply with all applicable federal, state and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances and regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC.

2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.

3 Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with approved master stormwater plan for this Planned Development.

4. Prior to earthwork or construction, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.

5. Outdoor sales, storage and display shall be prohibited.

6. Billboards and pole signs shall be prohibited. Ground and fascia signs shall comply with the Master Sign Plan and Board of County Commissioners approved waivers.

**ISLEWORTH FOUR CORNERS PLANNED DEVELOPMENT / THE GROVE AT
ISLEWORTH / PARCELS 2, 6, AND 7 DEVELOPMENT PLAN**

7. Approval of this DP shall constitute a lot re-configuration of Parcel 1 and Parcel 2.
8. The applicant must apply for and obtain a capacity encumbrance letter prior to construction plan submittal and must apply for and obtain a capacity reservation certificate prior to certificate of occupancy. Nothing in this condition and nothing in the decision to approve this development plan shall be construed as a guarantee that the applicant will be able to satisfy the requirements for obtaining a capacity encumbrance letter or a capacity reservation certificate.
9. Architectural features exceeding thirty-five (35) feet in height shall be approved by the Board of County Commissioners.

AGENT AUTHORIZATION FORM



FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT PROPERTY OWNER NAME) Windermere Property Holdings LLC, AS THE OWNER(S) OF THE
REAL PROPERTY DESCRIBED AS FOLLOWS, 16-23-28-3160-02-000/16-23-28-3160-06-000, DO
HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Heather Middleton,
TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED
AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, The Grove PSP/DP, AND TO
APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS
APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: 5/24/12

[Signature]
Signature of Property Owner

Scott Peek, Jr. (Vice President)
Print Name Property Owner
Windermere Property Holdings LLC

Date: _____

Signature of Property Owner

Print Name Property Owner

STATE OF FLORIDA :
COUNTY OF ORANGE :

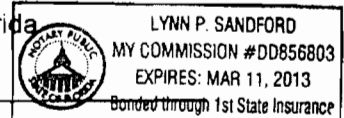
I certify that the foregoing instrument was acknowledged before me this 24th day of MAY,
2012 by Scott F. Peek. He/she is personally known to me or has produced
_____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 24th day of
MAY, in the year 2012.

(Notary Seal)

[Signature]
Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: _____



Legal Description(s) or Parcel Identification Number(s) are required:

PARCEL ID #: 16-23-28-3160-02-000, 16-23-28-3160-06-000, 16-23-28-3160-07-000

LEGAL DESCRIPTION:

Grove at Four Corners Lot 2, 6 and 7 per Plat Book 76, Page 45.

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):
Windermere Property Holdings, LLC / 9350 Conroy Windermere Rd., Windermere, FL 32786

Name and Address of Principal's Authorized Agent, if applicable: _____
Heather Middleton, 9801 Lake Nona Rd., Orlando, FL 32827

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: DWMA, 2200 Park Ave, Winter Park, FL 32789
Are they registered Lobbyist? Yes ☒ or No ☐
2. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
3. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
4. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
5. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
6. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
7. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐
8. Name and address of individual or business entity: _____
Are they registered Lobbyist? Yes ☐ or No ☐

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under \$50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	\$ Ø

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 5/23/12

Heather Middleton

Signature of ☒ Principal ~~or~~ ☐ Principal's Authorized Agent

(check appropriate box)

PRINT NAME AND TITLE: Heather Middleton

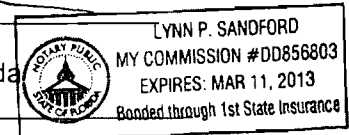
STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 23rd day of MAY, 2012 by Heather Middleton. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 23rd day of MAY, in the year 2012.

(Notary Seal)

Lynn P. Sanford
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: _____



For Staff Use Only:

Initially submitted on _____

Updated on _____

Project Name (as filed) _____

Case Number _____

RELATIONSHIP DISCLOSURE FORM**FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE COUNTY IS
THE PRINCIPAL OR PRIMARY APPLICANT**

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I**INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:**Name: Windermere Property Holdings LLCBusiness Address (Street/P.O. Box, City and Zip Code): 9350 Conroy Windermere Rd., Windermere, FL 34786Business Phone (407) 888-6514

Facsimile () _____

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:

Name: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone () _____

Facsimile () _____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:

(Agent Authorization Form also required to be attached)

Name: Heather MiddletonBusiness Address (Street/P.O. Box, City and Zip Code): 9801 Lake Nona Rd. Orlando, FL 32827Business Phone (407) 409-3062

Facsimile () _____

Part II

IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ☒ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?

___ YES ☒ NO

IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?
(When responding to this question please consider all consultants, attorneys, contractors/subcontractors and any other persons who may have been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with obtaining approval of this item.)

___ YES ☒ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

Part III

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Heather Middleton
Signature of Owner, Contract Purchaser
or Authorized Agent

Date: 5/23/12

Print Name and Title of Person completing this form:

Heather Middleton

STATE OF FLORIDA :
COUNTY OF ORANGE :

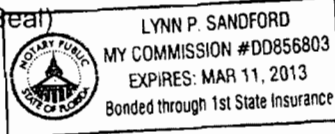
I certify that the foregoing instrument was acknowledged before me this 23rd
day of MAY, 2012 by Heather Middleton. He/she is personally
known to me or has produced as identification and
did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the
23rd day of MAY, in the year 2012.

Lynn P. Sanford

(Notary Seal)

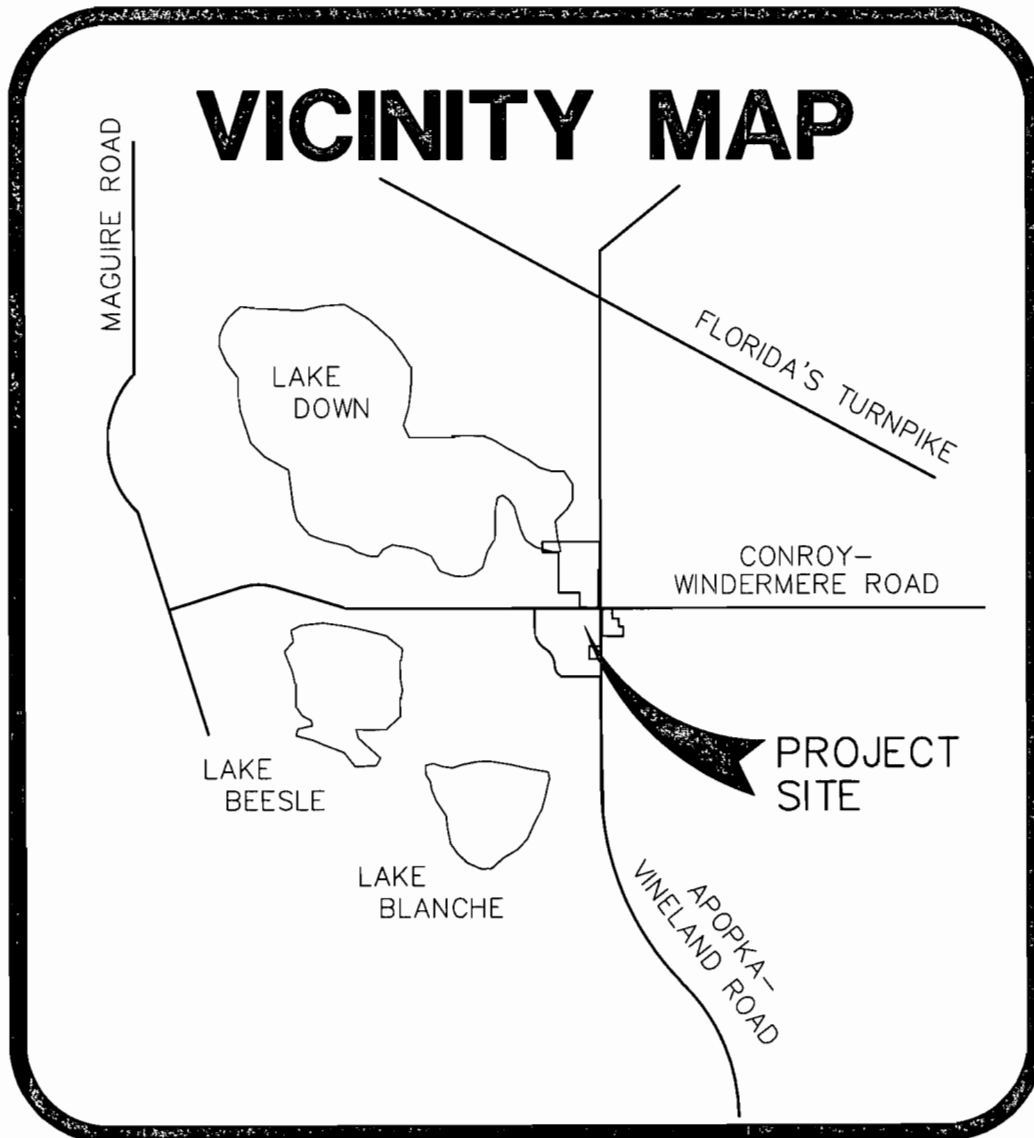
Florida

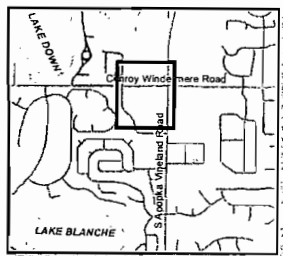
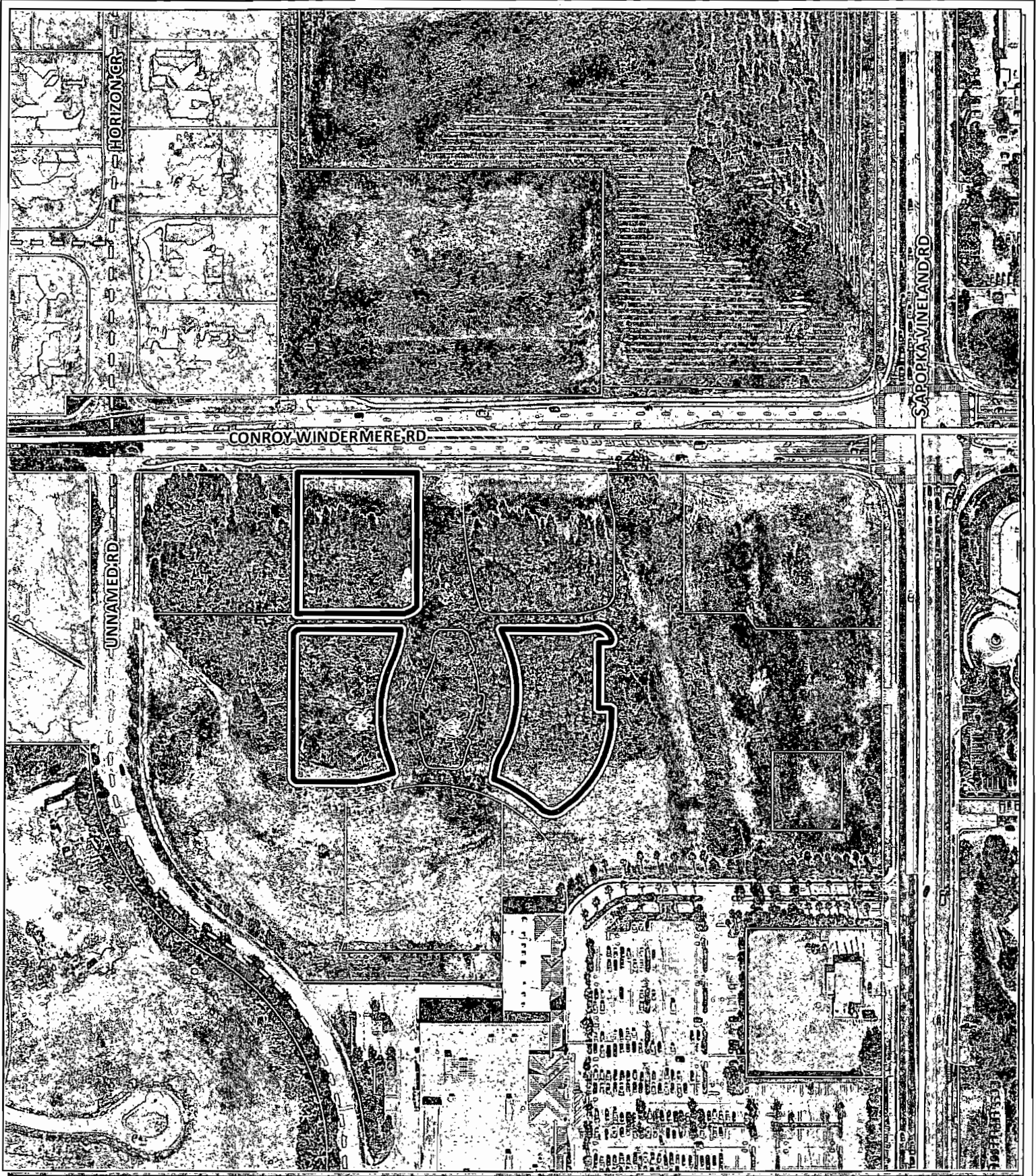


Signature of Notary Public
Notary Public for the State of

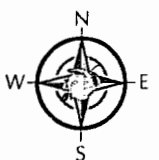
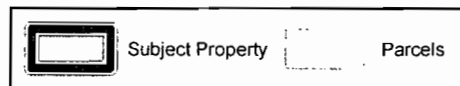
My Commission Expires:

SECTION 16, TOWNSHIP 23S, RANGE 28E





Isleworth - Four Corners PD
The Grove at Isleworth
Parcels 2, 6, and 7 Development Plan



0 100 200
Feet
1 in = 200 ft

410



Interoffice Memorandum

October 4, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director *JVW*
Growth Management Department

CONTACT PERSON: **John Smogor, Chairman**
Development Review Committee
Planning Division
(407) 836-5616

SUBJECT: October 16, 2012 – Public Hearing
Joel A. Ivey, Ivey Planning Group, LLC
Case #CDR-10-09-193
Tupperware Heights Planned Development / Land Use Plan
(PD/LUP) *Substantial Change*
District 4

The Tupperware Heights Planned Development (PD) is generally located north of the Orange/Osceola County line, west of Florida's Turnpike and east of North Orange Blossom Trail. The overall PD contains approximately 198.62 acres and was formally approved by the Board of County Commissioners on July 31, 2007. The existing PD has entitlements for 215,883.30 square feet of commercial (C-1) uses and 958 age-restricted multi-family residential units.

This request is to modify and increase existing entitlements to allow for 966,975 square feet of commercial (C-1) uses and 200 age-restricted multi-family residential units. The applicant is also requesting a waiver from Orange County Code Section 38-1272(a)(5) to allow for a maximum commercial building height of eighty-five (85) feet, in lieu of fifty (50) feet in height or thirty-five (35) feet in height when within one hundred (100) feet of any residential.

Given the isolation of the site from any existing residential development, a community meeting was not required by the Development Review Committee (DRC).

Finally, the Specific Project Expenditure Report and Relationship Disclosure Form have been completed in accordance with the requirements of Ordinance 2008-14, and copies of these and the PD/LUP may be found in the Blue Folder for public hearings and in the Planning Division for further reference.

ACTION REQUESTED: Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Tupperware Heights Planned Development / Land Use Plan (PD/LUP) dated "Received October 10, 2012", subject to the conditions listed in the Staff Report.
District 4

Attachments

CASE # CDR-10-09-193

Commission District: # 4

GENERAL INFORMATION

APPLICANT	Joel A. Ivey, Ivey Planning Group, LLC
OWNERS	Deerfield Land Corporation
PROJECT NAME	Tupperware Heights Planned Development / Land Use Plan (PD/LUP) Amendment (<i>Substantial Change</i>)
HEARING TYPE	Board of County Commissioners (BCC) Public Hearing
REQUEST	The existing Tupperware Heights PD/LUP allows for the development of 215,883.3 sq. ft. of C-1 (commercial) uses and 958 age-restricted multi-family units. The request is to modify and increase entitlements by allowing 966,975 sq. ft. of C-1 (commercial) uses and 200 age-restricted multi-family units on ~64.9 developable acres. In addition, a waiver from Section 38-1272(a)(5) is requested to allow for a maximum commercial building height of eighty-five (85) feet, in lieu of fifty (50) feet in height or thirty-five (35) feet in height when within one hundred (100) feet of any residential.
LOCATION	Generally located north of the Orange/Osceola County line, west of Florida's Turnpike and east of North Orange Blossom Trail
PARCEL ID NUMBERS	34-24-29-0000-00-004 and 35-24-29-0000-00-002
PUBLIC NOTIFICATION	<p>The notification area for this public hearing was 1,200 feet [Chapter 30-40(c)(3a) of the Orange County Code requires 300 feet]. One-hundred thirty (130) notices were mailed to surrounding property owners.</p> <p>A community meeting was not required for the application.</p>
TRACT SIZE	~198.62 acres (<i>gross</i>) / ~64.902 (<i>developable</i>)

IMPACT ANALYSIS

Land Use Compatibility

The subject property is located within the Orange County Urban Service Area and is designated Planned Development / Medium Density Residential / Commercial / Office (Senior Adult Housing) (PD/MDR/C/O) on the adopted Future Land Use Map. Through this amendment, the applicant is proposing to modify and increase the existing development program to include 966,975 square feet of commercial land use and 200 age-restricted multi-family units. A comparison of the existing and proposed development program by PD Tract is provided below:

TRACT	EXISTING DEV. PROGRAM	PROPOSED DEV. PROGRAM
Tract 1	215, 883.3 Sq. Ft. (C-1 uses)	199,710 Sq. Ft. (C-1 uses)
Tract 2	<i>Preserved Upland</i>	<i>Preserved Upland</i>
Tract 3	395 Age-Restricted MF Units	415,976 Sq. Ft. (C-1 uses)
Tract 4	563 Age-Restricted MF Units	351, 289 Sq. Ft (C-1 uses) and 200 Age-Restricted MF Units
Total:	215,883.3 Sq. Ft. (C-1 uses) and 958 Age-Restricted MF Units	966,975 Sq. Ft. (C-1 uses) and 200 Age-Restricted MF Units

With no adjacent single family residential development, the intensity of the project would not adversely impact surrounding properties. In fact, the project, would be supported by and compliment the planned Osceola Parkway Commuter Rail Station to the south.

Comprehensive Plan Consistency

The requested development program and waiver from the Orange County Code is consistent with the intent of the Comprehensive Plan, including but not limited to, the Transportation Element provisions that encourage projects that promote public transportation.

Transportation / Concurrency

The project is located within a half mile radius of the planned Osceola Parkway Commuter Rail Station. Based on the concurrency database dated October 3, 2012, there is one failing roadway segment within the project impact area, which is Orange Avenue from the Osceola County line to Town Center Boulevard. This segment is failing and has no capacity available to be encumbered. Any development within Tract 1 will be subject to concurrency management requirements and the applicant must apply for and obtain a Capacity Encumbrance Letter prior to construction plan submittal and a Capacity Reservation Certificate prior to platting.

However, as reflected on the PD/LUP, Tracts 3 and 4 shall promote public transportation and shall comply with Orange County Transportation Element Objective T2.8. These Transportation Element provisions allow the County to grant an exception from transportation concurrency. Any future PSP's and DP's within Tracts 3 and 4 must comply with Policies T2.8.1 – T28.10.

School Concurrency

The requested development program and associated waivers from the applicable Orange County Code site development standards would not have an impact on the surrounding schools, as the request is for age-restricted housing.

STAFF RECOMMENDATION

DRC RECOMMENDATION (July 11, 2012 and October 10, 2012)

Make a finding of consistency with the Comprehensive Plan and approve the substantial change to the Tupperware Heights Planned Development / Land Use Plan (PD/LUP), subject to the following condition(s):

1. Development shall conform to the PD Land Use Plan dated "Received October 10, 2012," and shall comply with all applicable federal, state and county laws, ordinances and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. Accordingly, the PD may be developed in accordance with the uses, densities and intensities described in such Land Use Plan, subject to those uses, densities and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state and county laws, ordinance and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities or intensities, the County is not under any obligation to grant any waivers or modifications to enable the developer to achieve or obtain those desired uses, densities or intensities. In the event of a conflict or inconsistency between a condition of approval of this zoning and the land use plan dated "Received October 10, 2012," the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. All acreages regarding conservation areas and wetland buffers are considered approximate until finalized by a Conservation Area Determination (CAD) and a Conservation Area Impact (CAI) Permit. Approval of this plan does not authorize any direct or indirect conservation area impacts.

4. The Developer shall obtain water, wastewater, and reclaimed water service from Orange County Utilities.
5. Prior to approval of a PSP or DP within this PD, an updated Master Utility Plan (MUP) shall be submitted for review. The updated MUP must be approved prior to Construction Plan approval.
6. Outdoor sales, storage, and display shall be prohibited.
7. Tree removal/Earthwork shall not occur unless and until construction plans for the first Preliminary Subdivision and/or Development Plan with a tree removal and mitigation plan have been approved by Orange County.
8. Billboards and pole signs shall be prohibited. Ground and fascia signs shall comply with Ch. 31.5.
9. A waiver is granted from Section 38-1272(a)(5) to allow for a maximum commercial building height of eighty-five (85) feet, in lieu of fifty (50) feet in height or thirty-five (35) feet in height when within one hundred (100) feet of any residential.
10. Tract 3 and Tract 4 shall promote public transportation and shall comply with Orange County Transportation Element Objective T2.8 and its' attendant policies. Future PSP's and DP's within Tracts 3 and 4 shall comply with Policies T2.8.1 – T2.8.10.
11. All previously applicable BCC Conditions of Approval dated July 31, 2007 shall apply:
 - a. Because the project includes approval for elderly housing, prior to Development Plan/Preliminary Subdivision Plan approval, the developer shall submit to the Development Review Committee for review and approval conditions, covenants, and/or restrictions (CC&Rs) that restrict occupancy to senior adults and that comply with the requirements of the Federal Fair Housing Act. Such CC&Rs shall be recorded in the public records of Orange County and shall run with the land. Any proposed future conversion of the elderly housing to unrestricted housing shall constitute a substantial change that must be approved by the BCC at a public hearing. If the substantial change is approved, school impact fees in effect at the time shall be paid and the project shall comply with any school capacity regulations in effect at that time.
 - b. In order to provide 35 percent open space, not counting conservation areas, a waiver from Section 38-1258(d) is granted to allow a maximum building height of 85 feet in lieu of 40 feet for multi-family structures.

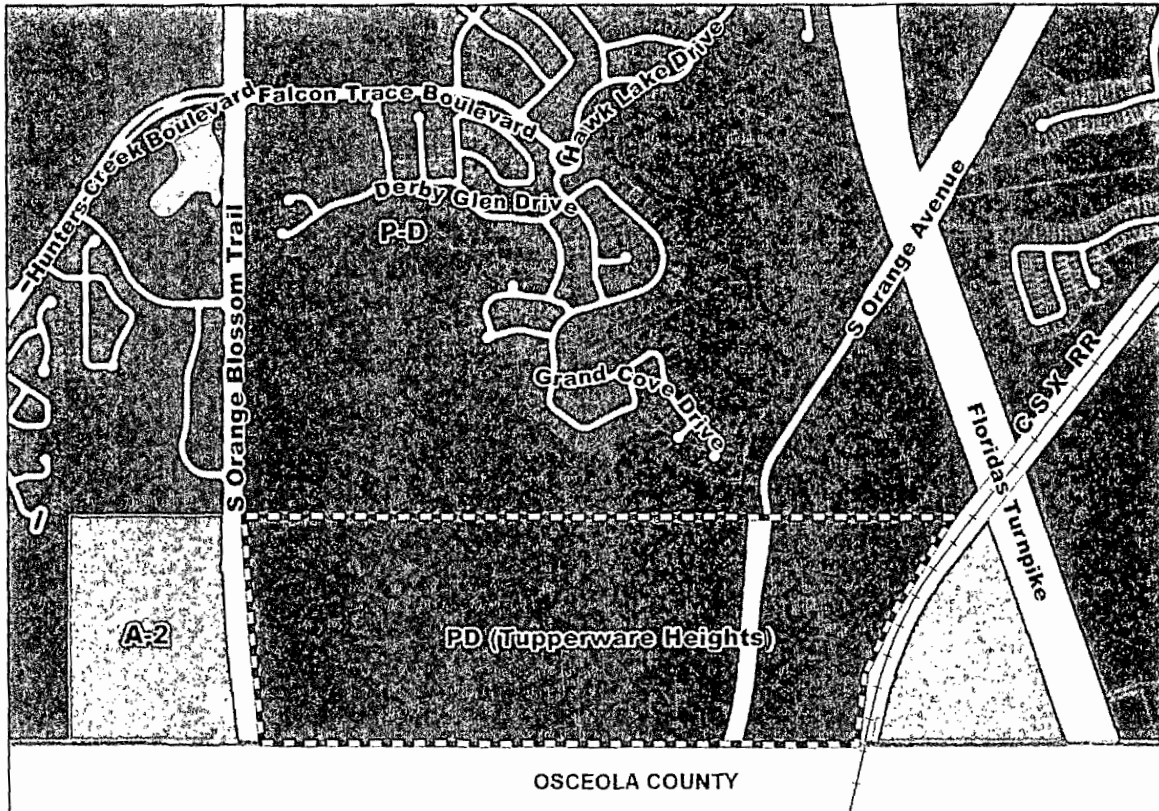
- ~~c. The Developer's Agreement for the dedication of right-of-way on Orange Blossom Trail shall be approved.~~

Note: *The preceding condition has been satisfied; therefore, is no longer applicable.*

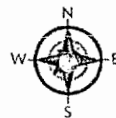
PREVIOUS BOARD OF COUNTY COMMISSIONERS ACTION (July 31, 2007)

Upon a motion by Commissioner Stewart, seconded by Commissioner Segal and carried with all members present and voting AYE by voice vote, the Board made a finding of consistency with the Comprehensive Plan; and further, approved the request by Rebecca Hammock for Tupperware Heights Planned Development (PD) to rezone from I-1/I-5 (Industrial District – Light) (2002) to PD District, on the described property, subject to ten (10) conditions.

ZONING MAP



Subject Property



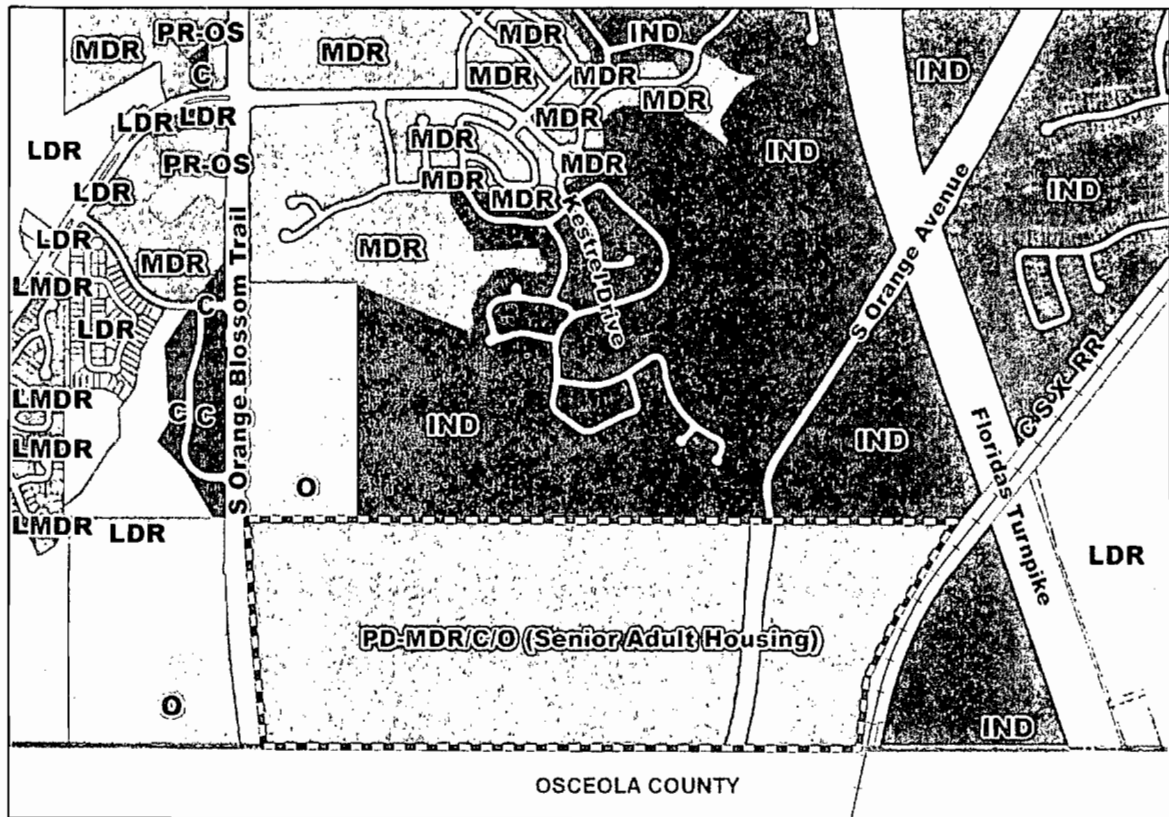
Subject Property

Request: Substantial Change
 Applicant: Joel Ivey
 District: # 4
 S/T/R: 34/24/29
 Tract Size: ~198.62 Acres (Gross) /
 64.90 Acres (Developable)

1:15,000



FUTURE LAND USE MAP

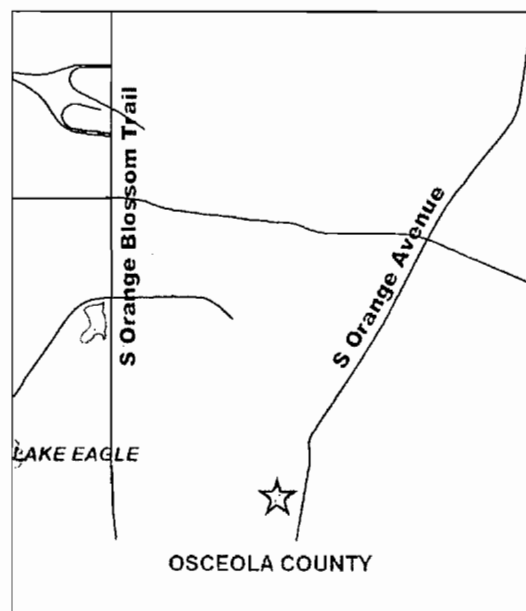


Subject Property



☆ Subject Property

Request:	Substantial Change
Applicant:	Joel Ivey
District:	# 4
S/T/R:	34/24/29
Tract Size:	~198.62 Acres (Gross) / 64.90 Acres (Developable)
1:15,000	



TUPPERWARE HEIGHTS LAND USE PLAN
PARCEL ID: 34-24-29-0000-00-004 and 35-24-29-0000-00-002

Building Program



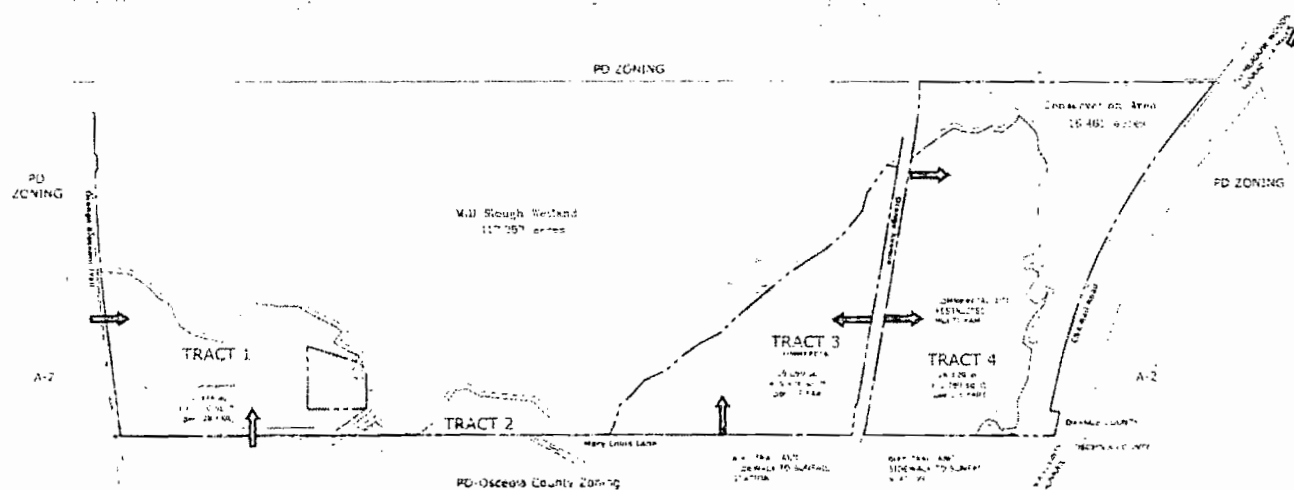
LOCATION MAP

TUPPERWARE HEIGHTS LAND USE PLAN

TRACT	AREA (ACRES)	PERCENTAGE OF TOTAL
TRACT 1	117.05	100%
TRACT 2	117.05	100%
TRACT 3	117.05	100%
TRACT 4	117.05	100%
TOTAL	468.20	100%

DEVELOPMENT SUMMARY

COMMERCIAL
 200 UNITS ON 10 ACRES
 2.2 ACRES
 132.75 ACRES
 8.18 ACRES



CONTACT INFORMATION

PROJECT INFORMATION

PROJECT DESCRIPTION

SITE DATA

ADDRESS

ZONING CLASSIFICATION

LEGAL DESCRIPTION

RETENTION

OPEN SPACE

RECREATIONAL AREA

DENSITY

MISCELLANEOUS NOTES

CONCEPTUAL ACCESS POINTS

PROPOSED FULL ACCESS POINT

APPROVED PLAN

PD-Orange County Zoning
 PD-Orange County Zoning
 PD-Orange County Zoning

MEY PLANNING GROUP, LLC
 1000 N. ...
 ...

DRC Staff Report
Orange County Planning Division
BCC Hearing Date: October 16, 2012