

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

FEBRUARY 2, 2016

- 1) MINUTES - APPROVE
 - A) January 14, 2016 - Special Meeting (Hospital Board)
 - B) January 19, 2016 - Regular Meeting
- 2) APPROVE PAYMENT OF THE FOLLOWING BILL FROM CAR ALLISON:
 - A) Bill No. 26132 - Project Bark - Development Agreement - \$300.00
- 3) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM RATLIFF FORESTRY SERVICES:
 - A) Invoice for Timber Cruise Reports - NW 23rd Blvd - \$750.00
- 4) APPROVE THE TASK ORDERS FOR ENGINEERING SERVICES FROM NORTH FLORIDA PROFESSIONAL SERVICES FOR THE FOLLOWING PROJECTS:
 - A) SW 79th Avenue, widening and resurfacing - \$95,836.00 invoiced and payable in (4) equal payments of \$21,459.00 for design and plans preparation and (2) equal amounts of \$5,000.00 for post-design services
 - B) SW 107th Avenue, resurfacing - \$16,466.00 invoiced and payable in (3) equal payments of \$4,155.33 for design Plans preparation and (2) equal payments of \$2,000.00 for post-design services.
- 5) APPROVE PAYMENT OF FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 14771 - SW 59th Drive Resurfacing Engineering Services - \$19,937.50
 - B) Invoice No. 14773 - Land Use Planning Services thru January 2016 - \$1,750.00
 - C) Invoice No. 14775 - Land Use & Zoning Administration - \$800.00