

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JUNE 2, 2015

- 1) MINUTES - APPROVE:
 - A) May 19, 2015 - Regular Session
- 2) DEPARTMENT HEADS - INFORMATION ITEMS
 - A) EMERGENCY MEDICAL SERVICE:
 - 1) Operations Report - April 2015 - file
- 3) APPROVE THE FOLLOWING TASK ORDERS FROM NORTH FLORIDA PROFESSIONAL SERVICES INC.:
 - A) Task Order for Engineering Design - 1st Street - Lump Sum cost of \$18,000 - Invoiced in Two Equal Amounts of \$9,000
 - B) Task Order for Engineering Design - 96th Place - Lump Sum cost of \$18,000 - Invoiced in Two Equal Amounts of \$9,000
 - C) Task Order for Engineering Design - Johns Street - Lump Sum cost of \$18,000 - Invoiced in Two Equal Amounts of \$9,000
- 4) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM PLUMB LEVEL CONSTRUCTION:
 - A) Invoice - First Draw - Jennings Library - \$25,000.00
- 5) APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM NORTH FLORIDA PROFESSIONAL SERVICES:
 - A) Invoice No. 14660 - Resurfacing CR 143 from CR 141 to CR 6 - Invoice # 4 of 6 - \$22,451.83
 - B) Invoice No. 14661 - Widening and Resurfacing NW 16th Ave - Invoice # 1 of 5 - \$11,424.00
 - C) Invoice No. 14662 - Gibson Park Boat Ramp/FBIP Grant - Invoice # 5 of 5 and reimbursable expense - \$7,990.00
- 6) APPROVE PAYMENT OF THE FOLLOWING APPLICATION FOR PAYMENT FROM D & L CONTRACTING, LLC, AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES, INC.:
 - A) Application for Payment No. 8 - Gibson Park Boat Ramp - \$64,539.46 (1% retainage in the amount of \$3,980.78 remaining).
- 7) APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM ROBERT PENNOCK, PH.D., AICP, DIRECTOR, APPLIED DEMOGRAPHICS STUDIO, FLORIDA STATE UNIVERSITY REGARDING THE PREPARATION FOR THE NEW COUNTY COMMISSION DISTRICT BOUNDARIES:
 - A) Phase Four Invoice - \$4,000.00
 - B) Phase Five Invoice - \$2,000.00
- 8) APPROVE FOR QUALITY PHLEBOTOMY INC. TO LEASE THE OLD DOCTORS' LAB OFFICE AT THE DOCTORS' CLINIC BUILDING AND APPROVE FOR CHAIRMAN TO EXECUTE FACILITIES RENTAL FORM FOR THE LEASE
- 9) APPROVE THE LEAVE PAYOUT FOR THE FOLLOWING COUNTY EMPLOYEE:
 - A) Sandria Hurst