

BOARD OF COUNTY COMMISSIONERS
HAMILTON COUNTY, FLORIDA
CONSENT AGENDA

JUNE 5, 2018

- 1) **MINUTES - APPROVE:**
 - A) **May 15, 2018 - Regular Meeting**

- 2) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM J SHERMAN FRIER & ASSOCIATES AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice dated May 16, 2018 - SW 55th Drive Project - \$1,800.00**

- 3) **APPROVE PAYMENT OF THE FOLLOWING PAY REQUESTS FROM ANDERSON COLUMBIA CO., INC. AT THE RECOMMENDATION OF NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 74396 - Pay Request No. 2 - CR 137 - \$194,142.29**
 - B) **Invoice No. 74234 - Pay Request No. 4 - SW 79th Drive - \$155,888.53**
 - C) **Invoice No. 74387 - Pay Request No. 5 - SW 79th Drive - \$338,963.83**

- 4) **APPROVE PAYMENT OF THE FOLLOWING INVOICES FROM NORTH FLORIDA PROFESSIONAL SERVICES:**
 - A) **Invoice No. 15665 - Land Use Administration - June 2018 - \$1,750.00**
 - B) **Invoice No. 15666 - SW 55th Dr. - \$24,842.00**

- 5) **APPROVE THE REQUEST TO RENT THE AUDITORIUM AT THE COURTHOUSE ANNEX BY THE HAMILTON COUNTY HIGH SCHOOL ALUMNI FOR THEIR REUNION ON JUNE 29, 2018 FROM 4:00 TO 10:00 P.M. AND JUNE 30, 2018, ALL DAY WITH WAIVER OF THE RENTAL FEE.**

- 6) **APPROVE THE REQUEST TO RENT THE MEETING ROOM AND RESTROOMS AT THE AGRICULTURE BUILDING CENTER AT THE COURTHOUSE ANNEX BY THE TIMBERLAKE PROPERTY OWNERS ASSOCIATION FOR THEIR HOMEOWNERS MEETING ON JULY 14, 2018 FROM 9:30 A.M. TO 12 NOON WITH WAIVER OF THE RENTAL FEE.**

- 7) **APPROVE AND EXECUTE THE TASK ORDER FOR ENGINEERING SERVICES FOR COURTHOUSE SECURITY ADDITION WITH NORTH FLORIDA PROFESSIONAL SERVICES INC. FOR ENGINEERING SERVICES FOR THE PROJECT AT A LUMP SUM COST OF \$3,800.00.**

- 8) **APPROVE PAYMENT OF THE FOLLOWING INVOICE FROM IN TOUCH CONSULTING GROUP INC.:**
 - A) **Invoice No. 1099 - Administrative Services - SHIP Program - May 1, 2018 to June 1, 2018 - \$4,000.00**

- 9) **APPROVE THE FOLLOWING ITEMS REGARDING THE LOVES BYPASS PROJECT AS RECOMMENDED BY ENGINEER MEGAN CARTER WITH LEGACY ENGINEERING SOLUTIONS INC:**
 - A) **Change Order No 3 - increase in project by \$15,637.98**
 - B) **Payment of Invoice from Anderson Columbia Co., Inc. (Invoice No 74397) - Payment No 3 - \$84,382.47**