

# LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

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## Minutes - Board of Supervisor's Meeting

December 4, 2015, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Jim Schier	Board Member
Richard Bedford	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Jonathan Johnson	Hopping Green & Sams
Brett Sealy	MBS (by phone)
Mike Kennedy	Stantec
Pat Neal	NEAL Communities
Dan Perka	SMR
Bob Simons	SMR
Deb Cooper	SMR
Deborah Byerly	SMR
Roger Aman	SMR

## FIRST ORDER OF BUSINESS

### Call to Order and Roll Call

Dr. Fishkind called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no comments from the public.

## SECOND ORDER OF BUSINESS

### Administrative Matters

#### Consideration of Minutes of the November 6, 2015 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the Board of Supervisors' meeting held on November 6, 2015 and asked if there were any questions or comments.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the November 6, 2015 Board of Supervisors meeting.

**THIRD ORDER OF BUSINESS**

**Business Matters**

**Consideration of Individual Project Order Number 03 (Kimley-Horn ROW Services)**

Mr. Aman reviewed the project order.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Individual Project Order Number 03.

**FOURTH ORDER OF BUSINESS**

**Consideration of Bid Award for Villages of Lakewood Ranch – Lake C Maintenance Dredging Project**

- A. Award Recommendation Letter and Bid Tabulation**
- B. Resolution 2016-02, Award of Contract**
- C. Construction Funding Agreement**

Mr. Kennedy noted that three (3) proposals had been received from Waterfront Property Services, LLC, Orion Marine Construction, Inc., and Florida Dredge & Dock, LLC. and reviewed the Committee Summary Scoring. Florida Dredge & Dock submitted the lowest bid for \$1,289,460.00 and it was the Committee's recommendation to award the contract to Florida Dredge & Dock. Mr. Simons had checked and reviewed their references. The Board discussed the project, the contract structure, and the schedule.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2016-02, Awarding the Contract for Lake C Maintenance Dredging to Florida Dredge & Dock, LLC.

Mr. Kennedy will provide award notices to the bidders.

Mr. Johnson presented a Construction Funding Agreement with SMR in standard form in case funding was needed before bonds were issued.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Construction Funding Agreement in form.

**FIFTH ORDER OF BUSINESS**

**Financial Matters**

**Draw Requests & Requisitions**

Mr. Almand presented for the Board's consideration:

**Requisition List for Draw No. 15 for Country Club East - Series 2014 A Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 15 for Country Club East - Series 2014 A Bond.

**Requisition List for Draw No. 11 for  
Lakewood Centre North – Series 2015 A**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 11 for Lakewood Centre North - Series 2015 A.

**Requisition List No. 9  
The Villages of Lakewood Ranch South  
– Developer Funded**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Developer Funding and approved payment of Requisition No. 9 for The Villages of Lakewood Ranch South.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**Manager's Report** – No report.

**Attorney's Report** – No report.

**Engineer's Report** – Mr. Kennedy presented for the Board's approval:

**Specific Authorization No. 64,  
Villages of Lakewood Ranch –  
Lorraine Road**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 64.

**Specific Authorization No. 65  
Villages of Lakewood Ranch –  
Lakewood Ranch Boulevard**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 65.

Mr. Jensen requested an update on the overpass before the next Board meeting.

Mr. Sealy briefed the Board on the status of the bond documents. The plan was to present the delegation resolution at the January 8<sup>th</sup>, 2016 meeting and close on the bonds in conjunction with the February meeting.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

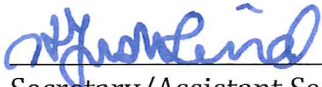
There were no audience comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the December 4, 2015 meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson