

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

February 19, 2016, 9:00 a.m.

Present and constituting a quorum:

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

Also present were:

Jane Gaarlandt	Fishkind & Associates (via phone)
Jonathan Johnson	Hopping Green & Sams (via phone)
Mike Kennedy	Stantec
Dan Perka	SMR
Bob Simons	SMR
Deborah Byerly	SMR
Roger Aman	SMR
Jim Jones	Bradenton Herald

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt 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

Business Matters

Consideration of Bid Award for Lorraine Road

A. Award Recommendation Letter and Bid Tabulation

B. Consideration of Resolution 2016-06, Award of Contract

Mr. Kennedy noted that three (3) bids were received from E.T. MacKenzie of Florida, Inc., QGS Development, Inc. and Woodruff & Sons, Inc., all LWRSD pre-qualified bidders. Woodruff & Sons, Inc. submitted the lowest Bid for \$11,421,604.86. The bid package was reviewed and determined

responsive and Mr. Kennedy recommended awarding the contract to Woodruff & Sons, Inc. and noted for the record that the bid was substantially below the project budget of approximately \$13 million. The start of the project would be close to the originally anticipated date of March 1, 2016.

Mr. Johnson asked for a motion to approve resolution 2016-06, which would award the contract to Woodruff & Sons, Inc.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2016-06, Awarding the Contract for the Lorraine Road Project to Woodruff & Sons, Inc.

THIRD ORDER OF BUSINESS

Staff Reports

Manager's Report – Ms. Gaarlandt reminded the Board Members that the March meeting was moved to March 11th per discussion and motion at the January Board Meeting.

Attorney's Report – No report

Engineer's Report – Mr. Kennedy noted that bids were received yesterday for Deer Drive and recommended continuing the meeting to Friday, February 26, 2016 in order to award the contract for that project.

Mr. Aman presented for the Board's approval:

Proposal from Universal Engineering Sciences

Mr. Aman confirmed that the work to be performed per the proposal to provide Geotechnical Services for Lake D – Drainage Structure in the amount of \$14,750.00 was within the Capital Improvement Program.

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the proposal from Universal Engineering Sciences for Geotechnical Services.

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Audience Comments

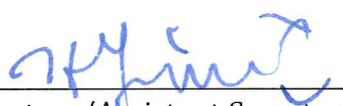
There were no audience comments.

SIXTH ORDER OF BUSINESS

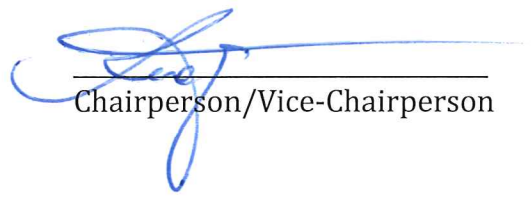
Adjournment

Mr. Chiofalo asked for a motion to continue the meeting.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to continue the February 19, 2016 meeting to Friday, February 26, 2016 at 9:00 a.m. at the current location.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson