

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

February 26, 2016, 9:00 a.m.

Present and constituting a quorum:

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

Also present were:

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| 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. Ms. Gaarlandt noted that item 2. on the agenda should be removed.

There were no comments from the public.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Bid Award for Deer Drive

A. Award Recommendation Letter and Bid Tabulation

B. Consideration of Resolution 2016-07, Award of Contract

Mr. Kennedy noted that four (4) bids were received from E.T. MacKenzie of Florida, Inc., QGS Development, Inc., C&M RoadBuilders, Inc., and Frederick Derr & Company, Inc., all LWRSD pre-

qualified bidders. Frederick Derr & Company, Inc. submitted the lowest Bid for \$8,903,032.01. The bid package was reviewed and determined responsive and Mr. Kennedy recommended awarding the contract to Frederick Derr & Company, Inc. and noted for the record that the bid was well below the project budget of approximately \$10 million. Mr. Chiofalo asked for a motion to approve resolution 2016-07, which would award the contract to Frederick Derr & Company, Inc.

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2016-07, Awarding the Contract for the Deer Drive Project to Frederick Derr & Company, Inc.

Mr. Kennedy would send out award notices right away and anticipated the project to start mid-March as originally anticipated.

THIRD ORDER OF BUSINESS

Consideration of Construction and License Agreement between Lakewood Ranch Stewardship District and NEAL Communities of Southwest Florida, LLC

Mr. Johnson presented the agreement and noted that it was in standard form as previously approved by the Board. Mr. Kennedy provided details.

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Construction and License Agreement between the District and NEAL Communities.

FOURTH ORDER OF BUSINESS

Staff Reports

Manager's Report – Ms. Gaarlandt again reminded the Board Members that the March meeting was moved to March 11th.

Attorney's Report – No report

Engineer's Report – Mr. Kennedy noted that the next two projects that were out for bids were Lakewood Ranch Boulevard and Lorraine Road. Due to an addendum, it was proposed to postpone the bid opening for the Lakewood Ranch Boulevard Project from March 3 to March 8. Bids for the Lorraine Road Project were due on March 17. Award of Contract for the Lakewood Ranch Boulevard Project to be considered at the March 11th meeting and for the Lorraine Road Project at the April 1st meeting.

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Audience Comments

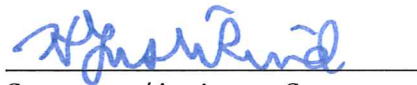
There were no audience comments.

SIXTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the February 26, 2016 meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson