

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

April 7, 2016, 11:00 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:

Jennifer Walden	Fishkind & Associates (by phone)
Lindsay Whelan	Hopping Green & Sams
Jonathan Johnson	Hopping Green & Sams (by phone)
Mike Kennedy	Stantec (by phone)
Bob Simons	SMR
Deborah Byerly	SMR
Roger Aman	SMR
Louis Lawman	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Walden 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 Villages of Lakewood Ranch – Lorraine Road South

A. Award Recommendation Letter and Bid Tabulation

B. Consideration of Resolution 2016-11, Award of Contract

Mr. Kennedy noted that four bids were received from E.T. MacKenzie of Florida, Inc., QGS Development, Inc., Westra Construction Corp., and Woodruff & Sons, Inc., all pre-qualified bidders. Upon review of the bids, the recommendation was to award the contract to the lowest

bidder, QGS Development, Inc. for the total bid of \$5,996,580.021. Project Budget is approximately \$6.7 million.

On MOTION by Mr. Almand seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2016-11, Awarding the Contract to QGS.

Mr. Kennedy’s office would put together the contract and send out notice of award to QGS.

THIRD ORDER OF BUSINESS

Consideration of Non-Exclusive License Agreements between the District and

- A. SMR 2050, LLC (Lorraine Road)**
- B. Woodruff & Sons, Inc. (Lorraine Road)**
- C. SMR 2050, LLC (Deer Drive)**
- D. Frederik Derr and Company, Incorporated (Deer Drive)**

Ms. Whelan reviewed the agreements between the District and the Landowner and the District and the Contractors granting access to land needed for staging areas.

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved in substantial form the above four (4) Non-Exclusive License Agreements.

FOURTH ORDER OF BUSINESS

Consideration of Agreements between the District and SMR Farms, LLC for Landscape Installation Services and Materials

- A. Gatewood Drive Project**
- B. Wood Fern Trail Project**
- C. Eagle Blvd. Phase III Project**

Ms. Whelan provided an overview of the agreements between the District and SMR Farms, LLC. Mr. Lawman reviewed the individual agreements for landscape installation services and materials.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Agreement between the District and SMR Farms, LLC for Landscape Installation Services and Materials for the Gatewood Drive Project.

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 Agreement between the District and SMR Farms, LLC for Landscape Installation Services and Materials for the Wood Fern Trail Project.

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 Agreement between the District and SMR Farms, LLC for Landscape Installation Services and Materials for the Eagle Blvd. Phase III Project.

FIFTH ORDER OF BUSINESS

Consideration of Agreements between the District and Irrigation Design Associates, Inc. for Landscape Installation Services and Materials

- A. Gatewood Drive Project**
- B. Wood Fern Trail Project**
- C. Eagle Blvd. Phase III Project**

Ms. Whelan provided an overview of the agreements between the District and Irrigation Design Associates, Inc. Mr. Lawman reviewed the individual agreements for landscape installation services and materials.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Agreement between the District and Irrigation Design Associates, Inc. for Landscape Installation Services and Materials for the Gatewood Drive Project.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Agreement between the District and Irrigation Design Associates, Inc. for Landscape Installation Services and Materials for Wood Fern Trail Project.

Mr. Lawman noted that the plan set for the Eagle Blvd. Phase III Project would be provided with the executed agreement.

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 Agreement between the District and Irrigation Design Associates, Inc. for Landscape Installation Services and Materials for the Eagle Blvd. Phase III Project.

Mr. Lawman requested that the signed original agreements be returned to him for execution by the vendors.

SIXTH ORDER OF BUSINESS

Consideration of Request from Frontier Communications to Relocate Facilities along Deer Drive

Mr. Aman reviewed the request from Frontier Communications. The relocation of facilities is part of the Capital Improvement Program.

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Request from Frontier Communications to Relocate Facilities along Deer Drive.

SEVENTH ORDER OF BUSINESS

Staff Reports

Manager's Report – No report

Attorney's Report –No Report

Engineer's Report – Mr. Kennedy asked if the award of contract to QGS was approved by resolution. Ms. Whelan confirmed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Chiofalo 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 April 7, 2016 meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson