

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

June 10, 2016, 9:00 a.m.

Present and constituting a quorum:

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

Also present were:

Jane Gaarlandt	Fishkind & Associates (by phone)
Lindsay Whelan	Hopping Green & Sams (by phone)
Robert Engel	Stantec
Bob Simons	SMR
Deb Cooper	SMR
Roger Aman	SMR
Mike Blackrick	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the continued 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 Specific Authorization No. 69, Stantec Consulting Services Inc.

- o **The Masters Avenue Extension East** (Players Drive to Bourneside Boulevard)

Mr. Engel presented the specific authorization for design and permitting under Stantec’s existing contract with the District in the amount of \$191,400.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 69, Stantec Consulting Services, Inc.

THIRD ORDER OF BUSINESS

**Consideration of Work Authorization,
Heidt Design**

- **Bourneside Blvd. Project
Engineering, Design, Permitting
and Construction Phase Services**

Mr. Engel presented the Work Authorization for design and permitting under Heidt’s existing contract with the District in the amount of \$307,775.00.

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 Work Authorization, Heidt Design.

FOURTH ORDER OF BUSINESS

**Consideration of Appointment of
Committee for Street Light Pre-
qualification**

- **Other Construction Matters
(provided under separate cover)**

Mr. Engel noted that responses to the noticed RFQ were due on June 27 and proposed that the Committee meet on July 5 and that the members of the Committee be Roger Aman, Richard Bedford, and Mike Kennedy.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved forming a Committee for evaluation of Street Light Pre-qualifications consisting of Roger Aman, Richard Bedford, and Mike Kennedy.

FIFTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – Ms. Gaarlandt reminded the Board Members and Staff that the July Board Meeting were moved back to July 8th.

Attorney’s Report – No report

Engineer’s Report – No report

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

EIGHTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Schier, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the June 10, 2016 meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson