

# 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

March 3, 2017, 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
Lindsay Whelan	Hopping Green & Sams (by phone)
Misty Taylor	Bryant, Miller & Olive (by phone)
Brett Sealy	MBS (by phone)
Mike Kennedy	Stantec
Bob Simons	SMR
Roger Aman	SMR
Deborah Byerly	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 February 17, 2017 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the previous meetings and asked if there were any questions or comments. Dr. Fishkind noted that the minutes would be amended to reflect that Mr. Boatner was attending by phone.

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 minutes of the February 17, 2017 Board of Supervisors Meeting as amended.
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**THIRD ORDER OF BUSINESS**

**Business Matters**

**Consideration of Contract Award for Lorraine Road Water Main Extension**

- o **Award Recommendation and Bid Tabulation**
- o **Resolution 2017-10, Award of Contract**

Mr. Kennedy reviewed the recommendation to award the contract for the project to Woodruff and Sons, Inc. with a bid for \$461,159.52. The project was not included in the original CIP, so the Developer will be funding the cost for the project for now. The CIP will be amended accordingly with the next bond issuance.

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 District Engineer’s recommendation awarding the contract for Lorraine Road Water Main Extension to Woodruff & Sons, Inc.

**FOURTH ORDER OF BUSINESS**

**Consideration of Funding Agreement between the District and SMR Northeast, LLC**

Dr. Fishkind reviewed the standard form funding agreement that would fund the Lorraine Road Water Main Extension Project.

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 Funding Agreement between the District and SMR Northeast, LLC.

**FIFTH ORDER OF BUSINESS**

**Financial Matters**

**Draw Requests & Requisitions**

Mr. Almand presented for the Board’s Consideration:

**Requisition List for Draw No. 26 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. 26 for Lakewood Centre North - Series 2015 A.

**Requisition List for Draw No. 14 for The Villages of Lakewood Ranch South - Series 2016 A Bond**

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 14 for The Villages of Lakewood Ranch South – Series 2016 A.

**Requisition List for Draw No. 1  
White Eagle Blvd.  
– Pre-Funding**

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. 1 for White Eagle Blvd.

**Requisition List No. 24  
The Villages of Lakewood Ranch South  
– Pre-Funding**

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Pre-Funding and approved payment of Requisition No. 24 for The Villages of Lakewood Ranch South.

**Requisition List No. 8  
Masters Ave. East & Bourneside Road  
– Pre-Funding**

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. 8 for Masters Avenue East & Bourneside Road.

**SIXTH ORDER OF BUSINESS**

**Compilation Report**

There were no comments to the report.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**Manager’s Report** – No Report

**Attorney’s Report** – Ms. Whelan noted that District Counsel continues to monitor legislative changes.

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

**Change Order No. 6  
Woodruff & Sons, Inc.  
Villages of Lakewood Ranch – Lorraine  
Road  
Miscellaneous Additional Work,  
Quantity Changes**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 6, Woodruff & Sons, Inc.

**Change Order No. 2  
QGS Development, Inc.  
Villages of Lakewood Ranch – Lorraine  
Road  
Street Lighting**

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 2, QGS Development, Inc.

Mr. Kennedy noted that the schedule was being updated.

**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. Jensen asked for a motion to adjourn.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the March 3, 2017 meeting.

  
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Secretary/Assistant Secretary

  
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Chairperson/Vice-Chairperson