

# 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

July 13, 2018, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Jim Schier	Board Member
Scott Almand	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Herb Boatner	Bryant, Miller & Olive
Misty Taylor	Bryant, Miller & Olive
Jonathan Johnson	HGS
Brett Sealy	MBS
Sete Zare	MBS (by phone)
Scott Schuhle	US Bank
Mike Kennedy	Stantec
Rob Engel	Stantec
Roger Aman	SMR
Louis Lawman	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.

## SECOND ORDER OF BUSINESS

### Administrative Matters

#### Consideration of Minutes of the June 8, 2018 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the previous meetings and asked if there were any questions or comments.

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 minutes of the June 8, 2018 Board of Supervisors Meeting.

**THIRD ORDER OF BUSINESS**

**Business Matters**

**Consideration of Bid Award for Bourneside Boulevard North Phase II at Lakewood Ranch**

- A. Award Recommendation Letter and Bid Tabulation**
- B. Resolution 2018-20, Award of Contract**

Mr. Engel presented the recommendation for awarding the contract for the Bourneside Boulevard North Phase II project to RIPA & Associates, LLC for the total bid amount of \$7,616,000.00.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2018-20, awarding the contract for the Bourneside Boulevard North Phase II project to RIPA & Associates, LLC.

**FOURTH ORDER OF BUSINESS**

**Financial Matters**

**Draw Requests & Requisitions**

Mr. Almand presented for the Board’s Consideration:

**Requisition List for Draw No. 11 for Del Webb - Series 2017 A Bond**

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. 11, Del Webb – Series 2017 A Bond.

**Requisition List for Draw No. 42 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. 42 for Lakewood Centre North - Series 2015 A.

**Requisition List for Draw No. 14 Lakewood Centre South – 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 approved Requisition No. 14 for Lakewood Centre South.

**Requisition List No. 12 Northeast Sector 2017 Note**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 12 for Northeast Sector.

**Requisition List No. 39  
The Villages of Lakewood Ranch South  
– 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 Pre-Funding and approved payment of Requisition No. 39 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 30  
The Villages of Lakewood Ranch South  
- Series 2016 A Bond**

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. 30 for The Villages of Lakewood Ranch South – Series 2016 A.

**FIFTH ORDER OF BUSINESS**

**Compilation Report**

There were no comments to the Compilation Report.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**Manager’s Report** - No Report

**Attorney’s Report** - No Report

**Engineer’s Report** – Mr. Engel presented for the Board Approval:

**Change Order No. 56 Under Specific  
Authorization No. 52  
Stantec  
Community Park at Lakewood Centre  
Parcel AA**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 56 Under Specific Authorization No. 52, Stantec.

**Change Order No. 57 Under Specific  
Authorization No. 69  
Stantec  
Masters Avenue Extension East  
(Players Drive to Bourneside  
Boulevard)**

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. 57 Under Specific Authorization No. 69, Stantec.

Mr. Lawman presented for the Board's Approval:

**Change Order No. 1  
SMR Farms, LLC  
Masters Avenue Extension Project  
Additional Items Requested**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, SMR Farms, LLC, Masters Avenue Extension Project.

**Change Order No. 1  
Altec Lakes and Natural Areas, Inc.  
Masters Ave. Extension; Players to  
Bourneside  
Field Modifications to Original Plan**

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Altec Lakes and Natural Areas, Inc., Masters Ave. Extension; Players to Bourneside.

**Change Order No. 1  
Irrigation Design Associates, Inc.  
Lakewood Center Community Park  
Irrigation Mains Installation –  
Additional Scope**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Irrigation Design Associates, Inc., Lakewood Center Community Park.

**Change Order No. 2  
Irrigation Design Associates, Inc.  
Lakewood Center Community Park  
Irrigation Zones Installation –  
Additional Work Required**

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. 2, Irrigation Design Associates, Inc., Lakewood Center Community Park.

**Change Order No. 3  
Irrigation Design Associates, Inc.  
Patton Park  
Irrigation Installation – Revision to  
Original Scope**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 3, Irrigation Design Associates, Inc., Patton Park.

**Change Order No. 1  
Irrigation Design Associates, Inc.  
Masters Ave. Extension; Players to  
Bourneside  
Irrigation Zones Installation –  
Additional Work Required**

Mr. Lawman presented an additional Change Order not included in the agenda packet.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Irrigation Design Associates, Inc., Masters Ave. Extension; Players to Bourneside.

Mr. Engel presented for the Board's approval:

**Change Order No. 4  
E.T. MacKenzie of Florida, Inc.  
Bourneside Blvd South Phase 1 at  
Lakewood Ranch  
Additional Drainage Items Added to  
Contract  
Requesting 120-Day Time Extension**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 4, E.T. MacKenzie of Florida, Inc.

**Change Order No. 1  
Ryngolf Corporation  
Uihlein Rd & Rangeland Pkwy  
Improvements  
Revisions due to Surrounding  
Development Coordination and Time  
Delay due to USACE Permitting**

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Ryngolf Corporation.

**Change Order No. 2  
Ryngolf Corporation  
Uihlein Rd & Rangeland Pkwy  
Improvements  
Materials Deduction**

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

**Change Order No. 3  
Ryngolf Corporation  
Uihlein Rd & Rangeland Pkwy  
Improvements**

**Revisions due to Surrounding  
Development Coordination and Time  
Delay due to USACE Permitting**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 3, Ryangolf Corporation.

**Change Order No. 4  
Ryangolf Corporation  
Uihlein Rd & Rangeland Pkwy  
Improvements  
Materials Deduction**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 4, Ryangolf Corporation.

**Bond Rider  
Ryangolf Corporation  
Bond Penal Sum Reduction**

Mr. Kennedy presented the request for the reduction in the Performance Bond amount.

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Ryangolf Corporation Bond Rider.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the July 13, 2018 meeting.

  
Secretary/Assistant Secretary

  
Chairperson/Vice-Chairperson