

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

December 15, 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

Also present were:

Hank Fishkind	Fishkind & Associates (by phone)
Lindsay Whelan	HGS (by phone)
Mike Kennedy	Stantec
Dan Perka	SMR
Bob Simons	SMR
Deborah Byerly	SMR
Roger Aman	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Dr. Fishkind called the continued meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Bid Award for Uihlein Road & Rangeland Parkway at Lakewood Ranch

- A. Award Recommendation Letter and Bid Tabulation
- B. Resolution 2018-07, Award of Contract

Mr. Kennedy presented the recommendation for awarding the contract for the Uihlein Road & Rangeland Parkway at Lakewood Ranch project to Ryangolf Corporation for the total bid amount of \$11,642,973.05.

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 2018-07, awarding the contract for the Uihlein Road & Rangeland Parkway at Lakewood Ranch project to Ryangolf Corporation.
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THIRD ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FOURTH ORDER OF BUSINESS

Audience Comments

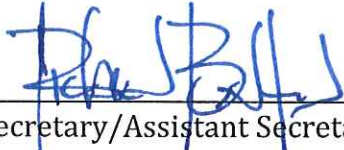
There were no audience comments.

FIFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the December 15, 2017 continued meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson