

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

September 15, 2017, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Scott Almand	Board Member
Tony Chiofalo	Board Member
Richard Bedford	Board Member

Also present were:

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

Business Matters

Consideration of Resolution 2017-28, Award of Contract for 117th Street East at Lakewood Ranch

Mr. Kennedy noted that this was a follow up item to the contract awarded at the previous meeting.

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 2017-28, Award of Contract for 117 th Street East at Lakewood Ranch.

THIRD ORDER OF BUSINESS

Consideration of Bid Ward Recommendation for 44th Avenue Phase IV

- o **Award Recommend and Bid Tabulation**
- o **Resolution 2017-29, Award of Contract**

Mr. Kennedy presented the recommendation for awarding the contract for the 44th Avenue East Phase IV Utilities at Lakewood Ranch project to Woodruff & Sons, Inc. for the total bid amount of \$1,578,240.92.

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2017-29, Award of Contract for the 44th Avenue Phase IV Utilities at Lakewood Ranch project to Woodruff & Sons, Inc.

FOURTH ORDER OF BUSINESS

Consideration of Matters Relating to the Lake Club Refinancing

- A. Consideration of Resolution 2017-27, Supplemental Assessment Resolution** *(provided under separate cover)*
- B. Final Documents** *(provided under separate cover)*
- C. Other Matters** *(provided under separate cover)*

Dr. Fishkind noted that the bank option had been selected. Final numbers would be presented at the continued meeting on September 27th. The remaining items were deferred to the continued meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – No Report

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 continue the meeting.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to continue the September 15, 2017 meeting to September 27, 2017 at 9:00 a.m. at the current location.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson