

Lakewood Ranch Stewardship District

12051 Corporate Blvd, Orlando, Florida 32817

P. 407-382-3256 • F. 407-382-3254

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, September 15, 2017, 9:00 a.m.
Schroeder-Manatee Ranch, Inc.
14400 Covenant Way
Lakewood Ranch, FL 34202**

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450

Passcode: 766435

BOARD OF SUPERVISORS CONTINUED MEETING AGENDA

Call to Order / Roll Call

- Public Comment Period [*for any members of the public desiring to speak on any proposition before the Board*]

Business Matters

- 1. Consideration of Resolution 2017-28, Award of Contract for 117th Street East at Lakewood Ranch**
- 2. Consideration of Bid Award Recommendation for 44th Avenue Phase 4**
 - Award Recommendation and Bid Tabulation
 - Resolution 2017-29, Award of Contract
- 3. 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)*

Other Business

- 4. Staff Reports**
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
- Audience Comments
 - Continue to 9/27/17

**LAKWOOD RANCH
STEWARDSHIP DISTRICT**

Resolution 2017-28

RESOLUTION 2017-28

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE LAKEWOOD RANCH STEWARDSHIP DISTRICT
REGARDING THE AWARD OF A CONSTRUCTION
CONTRACT; PROVIDING A SEVERABILITY CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Lakewood Ranch Stewardship District (the "District"), is a local unit of special-purpose government established pursuant to Chapter 2005-338, Laws of Florida to plan, construct, install, acquire, finance, manage and operate public improvements and community facilities for lands within the District; and

WHEREAS, the District has solicited bids from prequalified contractors interested in providing construction services related to the 117th Street East at Lakewood Ranch project (the "Project"); and

WHEREAS, the District has received and evaluated bids from eight (8) prequalified contractors interested in providing those services; and

WHEREAS, Frederick Derr & Company submitted a responsive bid with the lowest bid amount (the "Contractor"); and

WHEREAS, in the best interest of the District, the Board desires to award a contract to the Contractor.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE LAKEWOOD RANCH
STEWARDSHIP DISTRICT:**

SECTION 1. All of the representations, findings and determinations contained within the recitals stated above are recognized as true and accurate and are expressly incorporated into this Resolution.

SECTION 2. The bid submitted by the Contractor is the bid which best serves the interests of the District.

SECTION 3. The Contractor shall be awarded a contract for construction services for the Project.

SECTION 4. The Chairman and District Staff are hereby authorized to give notice of this award to all bidders to the extent required by law and to proceed with the execution of a contract with the selected proposer.

SECTION 5. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 6. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 15th day of September, 2017.

ATTEST:

**BOARD OF SUPERVISORS OF THE
LAKEWOOD RANCH STEWARDSHIP
DISTRICT**

Secretary/Assistant Secretary

Rex Jensen, Chairman

**LAKWOOD RANCH
STEWARDSHIP DISTRICT**

Bid Award for 44th Avenue East
Phase IV Utilities at Lakewood Ranch

**LAKWOOD RANCH
STEWARDSHIP DISTRICT**

Award Recommendation Letter and Bid Tabulation



Stantec Consulting Services Inc.
6900 Professional Parkway East
Sarasota FL 34240-8414
Tel: (941) 907-6900
Fax: (941) 907-6910

September 13, 2017

Via: E-Mail (rex.jensen@smrranch.com)

File: 215614078 210

Lakewood Ranch Stewardship District
14400 Covenant Way
Lakewood Ranch, FL 34202

Attn: **Mr. Rex Jensen**
Chairman of the Board

Reference: **44th Avenue East Phase IV Utilities at Lakewood Ranch**
Contract Recommendation

Dear Mr. Jensen:

On September 7, 2017, we received and opened four bids from Lakewood Ranch Stewardship District's pre-qualified firms for the 44th Avenue East Phase IV Utilities at Lakewood Ranch project. We received bids from Woodruff & Sons, Inc., RIPA & Associates, Watson Civil Construction, and Gator Grading & Paving. Attached is a tabulation of the bids received.

Woodruff & Sons, Inc. submitted the lowest Base Bid for \$1,578,240.92. We have reviewed the bid package provided and determined that it is responsive, and we find the Contractor acceptable to perform the work on this project based on the information received.

Therefore, we recommend that Lakewood Ranch Stewardship District award the contract to Woodruff & Sons, Inc. for the total bid of \$1,578,240.92.

If you have any questions or comments, please contact our office.

Sincerely,

Stantec Consulting Services Inc.

Michael A. Kennedy, P.E.
Executive Vice President
Tel: (941) 907-6900
E-Mail: mike.kennedy@stantec.com

Enclosure

C: Bob Simmons, LWR Development LLC
Mike Blackrick, LWR Development LLC
Roger Aman, LWR Development LLC
Kathy Horn, LWR Development LLC

Design with community in mind

09/13/2017 - JVEGA
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Bid Tabulation 44th Avenue East Phase IV - Utilities

	Gator Grading & Paving	RIPA & Associates	Watson Civil Construction	Woodruff & Sons
Excavation	\$50,337.60	\$51,415.00	\$16,190.80	\$14,030.41
Drainage	\$62,115.60	\$92,034.00	\$70,646.00	\$78,873.34
Potable Water	\$420,411.40	\$542,356.00	\$392,145.20	\$416,562.27
Irrigation	\$429,002.05	\$511,047.75	\$446,347.00	\$502,587.59
Sanitary Sewer	\$585,121.00	\$638,811.25	\$510,444.00	\$526,330.03
General	\$66,102.00	\$164,336.00	\$65,900.00	\$39,857.28
Material Increase			\$200,000.00	
Total	\$1,613,089.65	\$2,000,000.00	\$1,701,673.00	\$1,578,240.92

**LAKWOOD RANCH
STEWARDSHIP DISTRICT**

Resolution 2017-29

RESOLUTION 2017-29

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE LAKEWOOD RANCH STEWARDSHIP DISTRICT
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CONTRACT; PROVIDING A SEVERABILITY CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Lakewood Ranch Stewardship District (the “District”), is a local unit of special-purpose government established pursuant to Chapter 2005-338, Laws of Florida to plan, construct, install, acquire, finance, manage and operate public improvements and community facilities for lands within the District; and

WHEREAS, the District has solicited bids from prequalified contractors interested in providing construction services related to the 44th Avenue Phase 4 project (the “Project”); and

WHEREAS, the District has received and evaluated bids from four (4) prequalified contractors interested in providing those services; and

WHEREAS, Wood & Sons, Inc. submitted a responsive bid with the lowest bid amount (the “Contractor”); and

WHEREAS, in the best interest of the District, the Board desires to award a contract to the Contractor.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE LAKEWOOD RANCH
STEWARDSHIP DISTRICT:**

SECTION 1. All of the representations, findings and determinations contained within the recitals stated above are recognized as true and accurate and are expressly incorporated into this Resolution.

SECTION 2. The bid submitted by the Contractor is the bid which best serves the interests of the District.

SECTION 3. The Contractor shall be awarded a contract for construction services for the Project.

SECTION 4. The Chairman and District Staff are hereby authorized to give notice of this award to all bidders to the extent required by law and to proceed with the execution of a contract with the selected proposer.

SECTION 5. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 6. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 15th day of September, 2017.

ATTEST:

**BOARD OF SUPERVISORS OF THE
LAKEWOOD RANCH STEWARDSHIP
DISTRICT**

Secretary/Assistant Secretary

Rex Jensen, Chairman

LAKWOOD RANCH STEWARDSHIP DISTRICT

Lake Club Refinancing

**LAKWOOD RANCH
STEWARDSHIP DISTRICT**

Resolution 2017-27

LAKWOOD RANCH STEWARDSHIP DISTRICT

Final Documents

LAKWOOD RANCH STEWARDSHIP DISTRICT

Other Matters