

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 6, 2020 9:00 a.m.
Schroeder-Manatee Ranch, Inc.
14400 Covenant Way
Lakewood Ranch, FL 34202**

For those attending the meeting telephonically, the call-in information for the meeting is as follows:

Number: 1-844-621-3956
Participant code: 790 393 986# (New)

BOARD OF SUPERVISORS 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]*

1. Consent Agenda

I. Minutes

- September 25, 2020 Continued Board of Supervisors Meeting
- October 2, 2020 Board of Supervisors Meeting
- October 9, 2020 Continued Board of Supervisors Meeting

II. Resolution 2021-07 Ratifying the Sale of the Series 2020 NE Sector Phase 2B Bonds

III. Second Amended and Restated Disclosure of Public Financing (NE Sector Phase 2B)

IV. Engineer's Report

- Change Order No. 89 Specific Authorization No. 118
Stantec
Lakewood Centre CORE Roadways Project
- Change Order No. 2
Woodruff & Sons, Inc.
Lorraine Rd Water Main Testing (Univ Pkwy to Fruitville)
Numerous extras dictated by Sarasota County in conjunction w/24" water main testing: excavation & remove poly line
- Change Order No. 2
Frederick Derr & Company, Inc.
Academic Ave. & Lighterwood Trail Roadway Improvements
Lighterwood Trail Phase: Fill, regrade, force main testing, casings, gate valves
- Change Order No. 8
Ryngolf Corporation



**Uihlein Road Phase 3 with SR-64 FDOT Turn Lanes
2", 4" & 6" Conduit (Material & Install and Owner supplied)**

- **Change Order No. 1
DMK Associates Inc.
Lighterwood Trail and SR 64
Item No. I – Changes during design phase
Item No. II – Changes to permit applications**
- **Change Order No. 219039B
York Bridge Concepts
Waterside Place
Notice of activation of longer piling clause**

Administrative Matters

- **Administering the Oath of Office to Newly Elected Supervisors**
- 2. **Consideration of Resolution 2021-08, Canvassing and Certifying the Results of the Landowners Election (*provided under separate cover*)**
- 3. **Consideration of Resolution 2021-09, Declaring a Vacancy in Seat 1**
- 4. **Consideration of Appointment of Supervisor to Seat 1**
- 5. **Consideration of Resolution 2020-10, Election of Officers**

Business Matters

- 6. **Consideration of Financing Matters Relative to the Northeast Sector Phase 2C, Series 2020 Bonds**
 - A. **MBS Capital Markets, LLC IBA Supplement**
 - B. **Presentation of Supplemental Assessment Methodology Report**
 - C. **Consideration of Resolution 2021-11, Delegation Resolution**
 - a. **Thirty-Second Supplemental Trust Indenture**
 - b. **Bond Purchase Contract**
 - c. **Preliminary Limited Offering Memorandum**
 - d. **Continuing Disclosure Agreement**
 - A. **Other Matters (*provided under separate cover*)**
- 7. **Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds**
 - A. **Consideration of Agreement for Consulting Engineering Services with Waldrop Engineering, P.A.**
 - B. **Consideration of Financing Team Funding Agreement with Forestar (USA) Real Estate Group, Inc.**
 - C. **Other Matters (*provided under separate cover*)**
- 8. **Consideration of Bid Award for White Eagle Blvd. Signalizations Project (White Eagle Blvd. at Malachite Rd. and White Eagle Blvd. at 44th Avenue East)**
 - A. **Award Recommendation Letter and Bid Tabulation**
 - B. **Resolution 2021-12, Award of Contract**

Financial Matters

- 9. **Draw Requests (*provided under separate cover*)**
- 10. **Compilation Report**

Other Business

- 11. **Staff Reports**



pfm

- Manager's Report
- Attorney's Report
- Engineer's Report
 - **Specific Authorization No. 121**
Stantec
Services Associated with the Lakewood Ranch Stewardship District
Pope Road Bidding Services
 - **Change Order No. 8**
Frederick Derr & Company, Inc.
Rangeland Pkwy Improvements and Post Blvd. Extension
Add work along Lorraine ROW, Mod of Lorraine/Rangeland intersection;
improvements for landowners adjacent to the ROW
 - **Proposal**
MSB Services, LLC
Bourneside North Phase III Lighting – From Sta. 66+00 to 100+00
Bid Price: \$186,842.70
improvements for landowners adjacent to the ROW
 - **Proposal**
Creative Mailbox Designs
CORE Phase 2
Bid Price: \$91,678.81

Audience Comments
Adjournment

