

Lakewood Ranch Stewardship District

12051 Corporate Blvd, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, May 7, 2021 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]*

Administrative Matters

1. **Review of Letter from Sarasota County supervisor of Elections**
 - **Seating of the Auditor Selection Committee**

2. **Consent Agenda**

- I. **Minutes**

- **March 5, 2021 Board of Supervisors Meeting**

- II. **Resolution 2021-19, Adopting Supplemental Assessment Report, Del Webb Project**

- III. **Engineer's Report**

- **Change Order No. 98 Under Specific Authorization No. 76
Waterside Master Utilities – Miscellaneous Services Project**
- **Change Order No. 96 Under Specific Authorization No. 118
Lakewood Centre CORE Roadways Project**
- **Change Order No. 97 Under Specific Authorization No. 79
Waterside Neighborhood 8**
- **Change Order No. 9
Frederick Derr & Company, Inc.
Rangeland Pkwy Improvements and Post Blvd. Extension
Additional services & changes: Materials return, survey, stop bar/
crosswalk, fill, MH, curb**



- **Change Order No. 4**
Frederick Derr & Company, Inc.
Academic Ave. & Lighterwood Trail Roadway Improvements
Force main stakeout; Prepare record drawings, Striping
- **Change Order No. 2**
Ryngolf Corporation
Blue Lake Road
Tree Removal Permit
- **Change Order No. 11**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Waterside Park Phase #3 Pond Bank: Sod, Clearing & Grading
- **Change Order No. 6-Final**
RIPA & Associates, LLC
Bourneside Blvd North Phase II
Final reconciliation: Direct purchase deducts for sitework, conduit, pipe & precast, DOT supply; and direct purchases for waterworks, aluminum and county materials
- **Change Order No. 1**
Irrigation Design Associates, Inc.
Bourneside Blvd Ph. II N.
Increase in contract total and scope
- **Proposal No. SAL 211859P**
Driggers Engineering Services, Inc.
Blue Lake Road
Materials Testing and Inspection Services
- **Proposal No. SAL 211858P**
Driggers Engineering Services, Inc.
Bourneside Blvd. South Phase II
Materials Testing and Inspection Services
- **Proposal No. SAL 211857P**
Driggers Engineering Services, Inc.
Pope Road Improvements
Materials Testing and Inspection Services

Business Matters

3. **Consideration of Financing Matters Relative to Sweetwater Project, Series 2021 Bonds**
 - A. **Engineer's Report** *(provided under separate cover)*
 - B. **Master Assessment Report**
 - C. **Resolution 2021-20, Declaring Special Assessments** *(provided under separate cover)*
 - D. **Resolution 2021-21, Setting a Public Hearing Date on the Imposition of Special Assessments** *(provided under separate cover)*
 - E. **Perpetual Easement with M/I Homes of Sarasota, LLC**
 - F. **Stormwater Management Agreement with HOA**
 - G. **Other Matters** *(provided under separate cover)*



4. **Acceptance of Revised Audited Financial Statements**
5. **Consideration of Agreement between the District and Sun State Landscape Inc. for Landscape Installation Services and Materials (Waterside Place Island Park)**
6. **Consideration of Agreement between the District and Irrigation Design Associates, Inc. for Irrigation Installation Services and Materials (Waterside Place Island Park)**

Financial Matters

7. **Draw Requests** (*provided under separate cover*)
8. **Compilation Report**

Other Business

9. **Staff Reports**
 - Manager's Report
 - Attorney's Report
 - Engineer's Report

Audience Comments

Adjournment

