

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, April 5, 2024, 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
Access code: 2539 895 0958
Join online: <https://pfmccd.webex.com/meet/gaarlandtj>

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. Consideration of Jim Schier's Resignation from the Board**
 - A. Nomination(s) for Vacant Seat 4 (term expires 2026)**
 - Swearing in new Board Member
- 2. Consent Agenda**
 - i. Minutes**
 - March 1, 2024 Board of Supervisors Meeting
 - ii. Financing Matters Relative to the LRSD Aurora Project, Series 2024 Special Assessment Revenue Bonds**
 - Resolution 2024-21, Ratifying the Sale of the Series 2024 Bonds
 - Disclosure of Public Financing
 - iii. Uihlein Road Landscape and Irrigation Maintenance Services**
 - a. Termination Letter to TruScapes Industries, Inc.**
 - b. Agreement between the District and Cepra Landscape LLC**
 - iv. Engineer's Report**
 - Change Order No. 133 Under Specific Authorization No. 138
Stantec
General District Engineering services (Fiscal Year 2023-2024)
 - Change Order No. 2
Frederick Derr & Company Inc.
Harmony Trail
Reinstatement of bonds and quantities per scope so project can proceed
 - Change Order No. 4
Frederick Derr & Company Inc.
44th Avenue East Phase VI



- Racetrack Berm – clearing and grubbing; fence removal and earthwork for 11 Lakes; silt fence & construct stakeout
- Change Order No. 5
Frederick Derr & Company Inc.
44th Avenue East Phase VI
Muck excavation and Re-Mobe for clearing Crew (Turtle Relocation)
- Change Order No. 6
Frederick Derr & Company Inc.
44th Avenue East Phase VI
Increase Asphaltic Concrete 1.5” to 2” (First Lift)
- Change Order No. 4
Frederick Derr & Company Inc.
Rangeland Parkway Extension
Increase in material costs for junction box; gate valved; reclaim water items & survey for conduits
- Change Order No. 5
Frederick Derr & Company Inc.
Rangeland Parkway Extension
Increase Asphaltic Concrete 1.5” to 2” for first lift for County
- Change Order No. 6
Frederick Derr & Company Inc.
Rangeland Parkway Extension
Temporary water main service line (the cut in tee on the west side of Bourneside, installing a 10” bore under Bourneside. Then running 8” PVC east to make connections with the 12” water main and the 16” reclaim line)
- Change Order No. 6
C&M Roadbuilders, Inc.
Waterside Neighborhood 8 Phase 3
Decrease for signs / thermostrips; 2nd lift asphalt; additional 1 year bond
- Change Order No. 4
Westra Construction Corporation
Waterside Lift Station No. 12
Plan revisions: remove buried pipe; valves; fence; clearing; settlement monitoring per County
- Change Order No. 5
Westra Construction Corporation
Waterside Lift Station No. 12
Temp transformer; electric svc FPL; concrete slabs; ac @ elec bldg
- Change Order No. 6
Westra Construction Corporation
Waterside Lift Station No. 12
Equipment rentals; FL Power Solutions; Labor Burdon
- Proposal ‘Option A’
Sun State Landscape Management Inc.
Silver Falls Run Extension
Landscape Installation
- Quote #: 03072401
JT’s Irrigation Restoration Specialist
Silver Falls Run Extension
Irrigation Installation



- Florida Gulf Coast Underground LLC
Silver Falls Run Extension
Irrigation Services Taps 8"x2" Zones Supplies

Business Matters

3. Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
4. Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds
 - A. Master Engineer's Report
 - B. Master Assessment Methodology Report
 - C. Resolution 2024-22, Declaring Special Assessments
 - D. Resolution 2024-23, Setting Public Hearing Date on the Imposition of Special Assessments
 - E. Other Matters *(provided under separate cover)*
5. Acceptance and Approval of the September 30, 2023 Audited Financial Statements
 - A. Draft Audit Report
 - B. Draft Management Letter
6. Consideration of Bid Award for Dam Road Water Main and 44th Avenue East Phase 5 Force Main Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2024-24, Award of Contract

Financial Matters

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

Other Business

9. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment

If you are interested in obtaining any of the material for the agenda, please reach out to Jorge Jimenez at (407) 723-5900 or orsinij@pfm.com

