

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 7, 2025, 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://pfmcd.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 Resolution 2026-03, Election of Officers**
- 2. Consent Agenda**
 - i. Minutes**
 - October 10, 2025 Board of Supervisors Meeting
 - ii. FY25 Goals & Objectives Report**
 - iii. Arbitrage Rebate Reports**
 - Special Assessment Revenue Bonds, Series 2020 (Azario Project)
 - Special Assessment Revenue Bonds, Series 2020 (Lorraine Lakes Project)
 - Special Assessment Revenue Bonds, Series 2020 (Northeast Sector Project)
 - iv. Project Completion and Assessment Finalization Resolution**
 - 2026-04, Lakewood Ranch Stewardship District Special Assessment Revenue Bonds, Series 2019 (Northeast Sector Project – Phase 2A)
 - v. Engineer's Report**
 - Geotechnical Services Proposal
Universal Engineering Services (UES)
SR-64 & Bourneside Blvd Roundabout
 - Landscape Proposal
Cepira Landscape
Bourneside Blvd Del Webb Catalina
 - Change Order No. 154 Under Specific Authorization No. 141
Stantec
Taylor Ranch BRU Lake Driveway/ Reclaim Main Extension



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

- Change Order No. 2
Ryangolf Corporation
Bourneside Phase 2 - SE
Combine multiple Lake Excavation pay items into one pay item
- Change Order No. 1
Frederick Derr & Company Inc.
SR-64 & Uihlein Road
Road work -asphalt striping removal, milling and paving
- Change Order No. 2
Frederick Derr & Company Inc.
SR-64 & Uihlein Road
Adjusted items for storm sewer from revised plans; Labor and Equipment cost adjustment; FDOT required paint for all striping
- Change Order No. 2
Frederick Derr & Company Inc.
LWR Parcel J Lift Station
Electrician trenched and installed add. Conduit and wire for PRECO location;
Concrete pour for PRECO transformer pad
- Change Order No. 2
Frederick Derr & Company Inc.
Blue Lake Road
Blue Lake Road Park – Silt fence; Bahia Sod; 10' concrete sidewalk;
Hydro seen open fill areas; repair washouts on Lake slopes
- Change Order No. 13
Frederick Derr & Company Inc.
Rangeland Parkway Extension
Strip and Dress originally seeded area with bahia sod; remove and replace
broke sidewalk and curb
- Change Order No. 15
Frederick Derr & Company Inc.
44th Avenue East Phase VI
Repair of area after well installation; Sodding originally seeded areas as per
SMR request; Curb and sidewalk repair
- Change Order No. 1
C&M Road Builders
Bourneside Widening – SR-70 to University & Masters Ave Roundabout Project
Corrective Change Order to rectify contract amount typo in executed contract,
correcting amount from \$4,897,663.35 to \$7,186,459.10
- Estimated Cost for Materials Testing and Inspection Services
Driggers Engineering Services, Inc.
Toll Brothers Connector Road

Business Matters

3. Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
4. Consideration of Contract Recommendation for LWRSE University Parkway Widening Project (Lorraine Road to Bourneside Blvd)



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- A. Award Recommendation Letter and Bid Tabulation
- B. Resolution 2026-05 Award of Contract
- 5. Consideration of University & Lorraine Traffic Signal Improvements Design Proposal, Traffic Management Solutions (TMS)

Financial Matters

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

Other Business

- 8. Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Change Order No. 2 & Material Purchase Agreement
C&M Road Builders
Bourneside Blvd and Masters Ave Roundabout
Deductive Change Order for STAlone Watervorks, Inc. materials purchased by Owner
 - Change Order No. 4
Frederick Derr & Company Inc.
Bourneside Ph 1 – SE
Return Water main valve and return line; Potable water testing and fittings;
Water main blowoff
 - Change Order No. 5 & Core & Main Agreement with LWRSD
Frederick Derr & Company Inc.
Bourneside Ph 1 - SE
Deductive Change Order for materials purchased by Core & Main
 - Irrigation Proposal
Irrigation Design Associates, Inc. (IDA)
Bourneside Blvd – SR 70 to Solera
 - Landscape Proposal
Altec Lakes
Bourneside Blvd – SR 70 to Solera
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment



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