

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 5, 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. Consideration of Memorandum on E-Verify Requirements

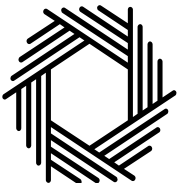
2. Consent Agenda

I. Minutes

- January 8, 2021 Board of Supervisors Meeting

II. Engineer's Report

- Change Order No. 93 Under Specific Authorization No. 39
Stantec
44th Avenue East Phase IV
- Change Order No. 6
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Additional sitework at Waterside Place – safe up and retest of sanitary manhole #13 off Deer Drive
- Change Order No. 7
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Roadway: 2 Lift Option 1.5” of asphalt, includes pavement markings and wheel stops
- Change Order No. 219039 C
York Bridge Concepts
Waterside Place
Provide and Install 200LF of floating turbidity barrier



pfm

- **Change Order No. 1**
SMR Farms, LLC
Uihlein Ph. III
Reduction of total contract price amount
Reduced amount of plant material/turf

Business Matters

3. **Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds**
 - A. **MBS Capital Markets, LLC IBA Supplement**
 - B. **Other Matters** (*provided under separate cover*)
4. **Consideration of Financing Matters Relative to Sweetwater Project, Series 2021 Bonds**
 - A. **MBS Capital Markets, LLC IBA Supplement**
 - B. **Other Matters** (*provided under separate cover*)
5. **Consideration of Bid Award for Lorraine Road at Rangeland Parkway and Lorraine Road at 44th Avenue East Traffic Signals**
 - A. **Award Recommendation Letter and Bid Tabulation**
 - B. **Resolution 2021-16, Award of Contract** (*provided under separate cover*)

Financial Matters

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

Other Business

8. **Staff Reports**
 - **Manager's Report**
 - **Attorney's Report**
 - **Engineer's Report**
 - **Discussion Regarding Extension of Contractor Prequalification Period**

Audience Comments

Adjournment

