

Lakewood Ranch Stewardship District

12051 Corporate Blvd, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, April 9, 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]*

1. Consent Agenda

I. Minutes

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

II. Engineer's Report

- **Bid Award for Waterside Place – Park Exercise Equipment and Benches
Award Recommendation Letter and Bid Tabulation**
- **Bid Award for Waterside Place Park – Bridge Lighting
Award Recommendation Letter and Bid Tabulation**
- **Change Order No. 123
Stantec
Services Associated with Lakewood Ranch Stewardship District
Waterside neighborhood & Drainage Support**
- **Change Order No. 18 (Final)
E.T. MacKenzie of Florida, Inc.
44th Ave East Phase V
Reconciliation credits: BDC Shell & Aggregates, Dot Supply, Valmont, &
Ferguson Enterprises**
- **Change Order No. 12 (Final)
Ryangolf Corporation
Uihlein Road Phase 3 with SR-64 FDOT Turn Lanes
Final Reconciliation (deduct hydroseed)**



- **Change Order No. 9**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Phase 2 – Pond Bank: Sod, clearing and grading
- **Change Order No. 1 (Revised)**
Woodruff & Sons, Inc.
White Eagle Blvd., Phase V
Revised pricing for grassing & curb items; removal of Structure S-130A
ordered and shipped not needed
Final Reconciliation of Contract
- **Change Order No. 2 (Revised)**
Woodruff & Sons, Inc.
White Eagle Blvd., Phase V
Modify IBT Manholes: Raise MHs installed by others to revised plan
grades. Includes new precast riser sections, filling low areas, grading to
match existing slopes and bahia sod
- **Change Order No. 12**
Westcoast Electric Services, Inc.
Waterside Place Site Lighting & Electrical
Install new electrical service to Building F
- **Change Order No. 3**
SMR Farms, LLC
Lorraine Road South
Relocate 19 additional Crape Myrtle trees, install 113 additional Variegated
Flax Lily, install 1 additional Crape Myrtle +\$9,081.
Delete from Original Contract 306 Sand Cord Grass, 97CY Mulch, 38,480sf
Empire installed -\$27,940
- **Change Order No. 3**
SMR Farms, LLC
Rangeland, Esplanade to Lorraine
Delete from Original Contract 1 Mag and 7 Ligustrum and Delete from
Change Order 2 - 17 Magnolia

Business Matters

2. **Acceptance of the September 30, 2020 District Audit**
3. **Consideration of Bid Award for Waterside Place Park – Island Park Electrical**
 - A. **Award Recommendation Letter and Bid Tabulation** *(provided under separate cover)*
 - B. **Resolution 2021-18, Award of Contract** *(provided under separate cover)*
4. **Consideration of Agreement between the District and Cepra Landscape, LLC for Landscape Installation Services and Materials (Bournside Blvd North Ph. II)**
5. **Consideration of Agreement between the District and Cepra Landscape, LLC for Landscape and Irrigation Maintenance Services (Academic Ave & Lighterwood Trail)**
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** *(provided under separate cover)*

Other Business

9. **Staff Reports**

- Manager's Report
- Attorney's Report
- Engineer's Report
 - **Change Order No. 10**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Install Volleyball Courts; Feb. extras: build berms south & west lake bank on island & volleyball cours sleeves and replace rip rap rock; Tree permit fees
 - **Proposal / Work Authorization**
Universal Engineering Sciences, LLC
Bourneside Blvd South Ph II
Concrete Compressive Strength for Cylinders
Structural Steel Visual Inspection

Audience Comments

Adjournment

