

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, January 8, 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
  - December 4, 2020 Board of Supervisors Meeting
- II. Resolution 2021-15 Ratifying the Sale of the Series 2020 NE Sector Phase 2C Bonds
- III. Third Amended and Restated Disclosure of Public Financing (NE Sector Phase 2C)
- IV. Engineer's Report

### **Business Matters**

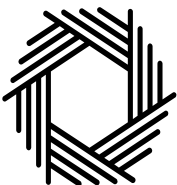
2. Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds
  - A. Other Matters *(provided under separate cover)*
3. Consideration of Agreement between the District and Cepra Landscape LLC for Landscape Installation Services and Materials (Academic Avenue & Lighterwood Trail Project)

### **Financial Matters**

4. Draw Requests *(provided under separate cover)*
5. Compilation Report

### **Other Business**

6. Staff Reports
  - Manager's Report
  - Attorney's Report
  - Engineer's Report



**pfm**

- **Change Order No. 92 Under Specific Authorization No. 97**  
Stantec  
Northeast Sector Roadways Legal Description Coordination Services Project
- **Change Order No. 3**  
Frederick Derr & Company, Inc.  
Academic Ave. & Lighterwood Trail Roadway Improvements  
Deduct to correct unidentified Change Order No. 3 dated 12/2/2020
- **Change Order No. 9**  
Ryngolf Corporation  
Uihlein Road Phase 3 with SR-64 FDOT Turn Lanes  
Design changes: RCP, MES, Junction Box, Headwall, Milling, Pavement, Road Base, Striping, and Signage
- **Change Order No. 2**  
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.**  
SMR Farms, LLC  
44<sup>th</sup> Ave E; Uihlein to Bourneside  
Final change order to close out contract  
Increase in contract scope
- **Change Order No. 1**  
SMR Farms, LLC  
Bourneside North PH II  
Final change order to close out contract  
Reduction of total plant material in the amount of 21 Southern Magnolias, 20 Slash Pine, 42 Live Oaks, 15 Sabal Palms, 830 Muhly grass, 200 Silver Paw Palmetto, 199 Fakahatchee grass, 85 Coontie palm, 139cy pine bark mulch, 123,120sf Bahia

Audience Comments  
Adjournment

