

# Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900  
[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

---

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, April 1, 2022 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#**

## **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. Consent Agenda**

##### **I. Minutes**

- **March 4, 2022 Board of Supervisors Meeting**

##### **II. Engineer's Report**

- **Change Order No. 114 Under Specific Authorization No. 128**  
**Stantec**  
**Deer Drive Traffic Modeling Support Project**
- **Change Order No. 1**  
**Woodruff & Sons, Inc.**  
**Bourneside Blvd/ SR-64 Connection**  
**Inlet Top onsite for Bourneside structures to replace Type 5R with 5L**
- **Change Order No. 3**  
**Frederick Derr & Company, Inc.**  
**Lakewood Centre CORE Phase 2 and SR-70 Turn Lanes 3**  
**Quantity overruns in order to dig the ponds to plan design; diving the 3**  
**proposed pressure pipes below irr main**  
**Conduit overruns/ underruns of bid form quantities; turn lane to remove**  
**and rebuild; FDOT to mill and overlay**

### **Business Matters**

#### **2. Consideration of Bid Award for Waterside Lift Station #12**

- A. Award Recommendation Letter and Bid Tabulation**
- B. Resolution 2022-16, Award of Contract *(provided under separate cover)***



## Financial Matters

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

## Other Business

### 5. **Staff Reports**

- Attorney's Report
  - **Status Report on Legislative Amendment** (*provided under separate cover*)
- District Manager's Report
- Engineer's Report
  - **Change Order No. 2**  
**Frederick Derr & Company, Inc.**  
**Bourneside Blvd. South Phase 2**  
**Addition of Monarch Acres utilities**
  - **Change Order No. 8**  
**Ryangolf Corporation**  
**Blue Lake Road**  
**Add FDOT Type SP 12/5/9.5 (Traffic B); FDOT Group 6 Base; Stabilized Subgrade LBR 60; and Roadway Striping**
- Executive Director's Report
  - **Executed Documents**

**Audience Comments**

**Adjournment**

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

