

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, May 6, 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

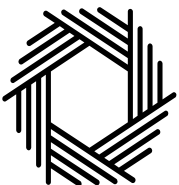
Call to Order / Roll Call

- 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**
 - **April 1, 2022 Board of Supervisors Meeting**
- II. **Non-Exclusive License Agreement for Lake Maintenance**
- III. **Engineer's Report**
 - **Proposal**
Creative Mailbox Designs
Blue Lake Road
Materials and Labor
 - **Proposal/Limited Services Agreement**
DMK Associates
SR64/Lighterwood Trail Intersection
Bid Phase and Limited Construction Phase Services
 - **Proposal**
Driggers Engineering Services Incorporated
State Road 64 and Lighterwood Trail Roadway Improvement
Materials Testing and Inspection Services
 - **Proposal**
Universal Engineering Sciences
Lighterwood Trail/S.R. 64 Connection
Construction Materials Testing and Sitework



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Business Matters

- 2. Consideration of FDOT Right-of-Way Acquisition Offer, Bourneside and SR 70**

Financial Matters

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

Other Business

5. Staff Reports

- Attorney's Report
 - **Legislative Update** *(provided under separate cover)*
- District Manager's Report
- Engineer's Report
 - **Change Order No. 4**
The Rogers Group
Waterside Place Park Pavilion and Splash Pad
Design Changes: County Plan changes; Epoxy floor breezeway; Fypon Columns; Outdoor furniture
Price Increases: Drain pipe, steel, alum dormer/vent/ louvers; truss; door, window; playground, pumbing, wire
- Executive Director's Report
 - **White Eagle Blvd. & Prairie View Dr. Stormwater Outfall Structure Repair**
 - **BRU Status Update** *(provided under separate cove)*
 - **Executed Documents**

Audience Comments

Adjournment

