

# 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, June 3, 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. Review of Letter from the Supervisor of Elections**

- **Manatee County**
- **Sarasota County**

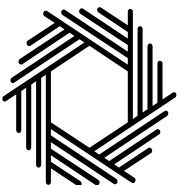
#### **2. Consent Agenda**

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

- **May 6, 2022 Board of Supervisors Meeting**

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

- **Change Order No. 115 Under Specific Authorization No. 118  
Stantec  
Lakewood Centre CORE Roadways (New Haven & Crossland Trail) Project**
- **Change Order No. 116 Under Specific Authorization No. 125  
Stantec  
Harmony Shared Use Trail – Design, Permitting, Construction Phase and  
Survey Services Project**
- **Change Order No. 2  
Woodruff & Sons, Inc.  
Bournside Blvd / SR-64 Connection  
Additional Material: F & I Concrete Spillways, F & I Rock Rip Rap**
- **Proposal  
MSB Services, LLC  
Blue Lake Road RRFB F&I Rev0522  
Rectangular Rapid Flashing Beacon, Furnish & Install- Solar Powered,  
Complete Assembly- Single Direction**



**pfm**

## **Business Matters**

- 3. Consideration of Resolution 2022-17, Approving Proposed Budgets for Y2022-2023 and Setting a Public Hearing Thereon [suggested date: August 5, 2022] (budget provided under separate cover)**
- 4. Consideration of Bid Award for SR-64 Lighterwood Trail Roadway Improvement**
  - A. Award Recommendation Letter and Bid Tabulation**
  - B. Resolution 2022-18, Award of Contract**

## **Financial Matters**

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

## **Other Business**

- 7. Staff Reports**
  - **Attorney's Report**
  - **District Manager's Report**
  - **Engineer's Report**
    - **Change Order No. 1**  
**Irrigation Design Associates, Inc. (IDA)**  
**Bourneside Blvd SE – Masters & University Irrigation Installation**  
**Additional PVC, 6" CL200 PVC GJ mainline, 6" gate valves, 70' and 120' bores, 12" mainline tap, ICV-151G valves, Hunter PGP rotors, ICD decoder, CL200 lateral; and Deduction of 10" Mainline taps. Time Extension**
  - **Executive Director's Report**
    - **Executed Documents**

**Audience Comments**

**Adjournment**

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

