

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, September 9, 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

- **August 5, 2022 Landowners' Meeting and Board of Supervisors Meeting**

II. Engineer's Report

- **Specific Authorization No. 124
Stantec
General District Engineering Services (Fiscal Year 2022-2023)**
- **Change Order No. 3
Frederick Derr & Company, Inc.
Bourneside Blvd. South Phase 2
Confusion when MSB ordered the materials for Bourneside. They bought the order for the material and tax. The Ranch (Darleen) instructed me to add these costs back into the contract so we can bill for them**
- **Change Order No. 4
Frederick Derr & Company, Inc.
Bourneside Blvd. South Phase 2
Material and Trucking price increases**
- **Change Order No. 1
Formella Construction, LLC
Waterside Lucent Monument Sign F
Escalated Material Costs from time of contract until release for construction**



- **Change Order No. 1**
C&M Roadbuilders, Inc.
Waterside Neighborhood 8 Phase 3
Exchange 92 LF of 24” RCP for 36” RCP
- **Change Order No. 5**
The Rogers Group
Waterside Place Park Pavilion and Splash Pad
Design Changes: Add epoxy and acrylic cool deck coating. Correction to credit in CO-4
Price Increases: General requirements, dumpster gate and playground equipment

Business Matters

2. **Consideration of Valuation of Braden River Utilities, LLC**
3. **Consideration of Resolution 2022-2024, Expressing Intent to Use Uniform Method for Collecting Special Assessments for the Expansion Area and Setting a Public Hearing Date Thereon**
4. **Consideration of Bid Award for New Haven Boulevard Gravity Sewer Main Extension**
 - A. **Award Recommendation Letter and Bid Tabulation**
 - B. **Resolution 2022-25, Award of Contract** (*provided under separate cover*)
5. **Determination of Qualifications for Landscape & Irrigation Maintenance Bidders**

Financial Matters

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

Other Business

8. **Staff Reports**
 - **Attorney’s Report**
 - **District Manager’s Report**
 - **Engineer’s Report**
 - **Change Order No. 2**
Irrigation Design Associates, Inc. (IDA)
Blue Lake Road
Delete PGP Rotors on South Side of Trail
Add Spray Zone between Sidewalk & Curb on North Side of Blue Lake
 - **Executive Director’s Report**
 - **Executed Documents**

Audience Comments

Adjournment

