

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 7, 2025, 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
Access code: 2539 895 0958
Join online: <https://pfmcdd.webex.com/meet/gaarlandtj>

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**
 - **January 10, 2025 Board of Supervisors Meeting**
- ii. **Ratification of Proposals for Irrigation and Landscape Installation Proposals, 44th Ave Extension, Phase 6**
 - a. **Cepra Landscape**
 - b. **Cepra Sod Installation**
 - c. **IDA Irrigation Installation**
- iii. **Engineer's Report**
 - **Change Order No. 10**
RIPA & Associates
Bourneside Blvd II Widening w/3 Roundabouts / Reclaimed WM & Booster Pump Station
Adding contract days from days lost from storms and hurricanes from September 2024- no chance to contract amount
 - **Change Order No. 1**
E.T. Mackenzie of Florida, Inc.
Dam Road Water Main Ext. 44th Ave E Ph 5 Force Main Ext.
Deduction to contract for Core & Main materials related to 44th Ave force main part of the project
 - **Change Order No. 2**
E.T. Mackenzie of Florida, Inc.
Dam Road Water Main Ext. 44th Ave E Ph 5 Force Main Ext.
Deduction to contract for Core & Main materials related to 44th Ave force main part of the project



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

Business Matters

2. LWR Southeast Update
3. Consideration of Bid Award for Bournside Boulevard Phase 1 Project
 - A. Award Recommendation Letter
 - B. Resolution 2025-18, Award of Contract
4. Consideration of RFQ for GIS Services, Bid Award (*provided under separate cover*)
5. Consideration of Reimbursement Agreement between the District and Sarasota County for Offsite Utilities, LWR Southeast Lorraine Segment

Financial Matters

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

Other Business

9. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment



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