

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, 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

- **Change Order No. 37 Under Specific Authorization No. 3002**
Stantec
44th Avenue East, Phase 6 Project
Existing Task 260 – Construction Phase Services

Business Matters

2. **LWR Southeast Update**
3. **Consideration of Bid Award for Bourneside 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

8. **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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