

BOGGY CREEK IMPROVEMENT DISTRICT
CONTINUED BOARD OF SUPERVISORS' MEETING MINUTES

FIRST ORDER OF BUSINESS

The Continued Board of Supervisors' Meeting for the Boggy Creek Improvement District was called to order on Wednesday, January 24, 2018 2:00 p.m. at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827. Members listed below constituted a quorum.

Richard Levey	Chairman
Damon Ventura	Vice Chair
Thad Czapka	Assistant Secretary

Also, attending:

Jill Burns	Fishkind & Associates, Inc
Larry Kaufmann	Construction Supervisor
Jeff Newton	District Engineer
Jennifer Walden	Fishkind & Associates, Inc. (via phone)
Tucker Mackie	Hopping Green & Sams (via phone)

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Levey called for any public comments on any agenda items. There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Award of
Lake Nona Boulevard
Traffic Signal Modifications
Project – Roadway
a) Construction
Committee
Recommendation**

Mr. Kaufmann explained that these are the modifications at the intersection of Veterans Way and Lake Nona Boulevard and the project is broken up into two bids that were requested. The first is for the turn lane and the low bidder for this project is Jon M. Hall Company in the amount of \$132,054.00. Mr. Kaufmann added that the Construction Committee recommends moving forward with Jon M. Hall Company for this project. Mr. Kaufmann mentioned that in addition to this there

is some landscaping that has to be replaced when the median is reduced which will be brought before the Board for the additional cost for landscaping. Mr. Newton clarified that this is for two intersections, the second is Tavistock Lakes and Lake Nona Boulevard. Mr. Levey requested a motion to award Lake Nona Boulevard Traffic Signal Modifications Project – Roadway to Jon M. Hall Company.

On Motion by Mr. Ventura, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District accepted the Construction Committee’s Recommendation to Award the Lake Nona Boulevard Signal Modifications Project – Roadway to Jon M. Hall Company in the amount of \$132,054.00.

FOURTH ORDER OF BUSINESS

**Consideration of Award of
Lake Nona Boulevard
Traffic Signal Modifications
Project – Signal
a) Construction
Committee
Recommendation**

Mr. Kaufmann explained that two bids were received for this project which is for modifications to the existing signal at Veterans Way and Lake Nona Boulevard and some modifications to the signal at Tavistock Lake Boulevard. The two bids received were from Traffic Engineering & Management and Traffic Control Devices. Mr. Kaufmann noted that the Construction Committee recommends that the District use Traffic Control Devices for this project since they were the company that originally installed the traffic signals and all the control equipment. They are not the lowest bid and there is a difference of about \$5,000.00. Mr. Levey asked if there were rules that the District must receive two bids. Mr. Kaufmann answered that there are no rules that the District must receive two bids for this particular level of work. Mr. Newton added that the District has three pre-qualified signal contractors and the request was sent to all three. Mr. Levey asked Ms. Mackie if the Board is in good standing based on the Construction Committee’s recommendation to go with the higher cost firm. Ms. Mackie stated that since public procurement was not required in the instant case, there is nothing to prevent the Board from adopting the Construction Committee’s recommendation given the other circumstances that Mr. Kaufmann mentioned.

On Motion by Mr. Ventura, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District accepted the Construction Committee's Recommendation to Award the Lake Nona Boulevard Signal Modifications Project – Signal to Traffic Control Devices in the amount of \$40,025.00.

FIFTH ORDER OF BUSINESS

Consideration of Release and Termination of Corrective Temporary Construction and Access Easement Agreement for Beacon Park Boulevard Realignment

Ms. Mackie explained that when the District was constructing the Beacon Park Boulevard realignment the District entered into a Temporary Construction Easement Agreement with Greenway Park DRI and Greenway Park 1, LLC. Now that the roadway and punch list items have been completed, the Temporary Construction Easement is no longer needed and the request from the Developer was to release the easement so that it could be removed from title in relation to any future closing on related properties.

On Motion by Mr. Ventura, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Release and Termination of Corrective Temporary Construction and Access Easement Agreement for the Beacon Park Boulevard Realignment.

SIXTH ORDER OF BUSINESS

Staff Reports

District Counsel - No Report

District Manager - No Report

District Engineer – No Report

Construction Supervisor - No Report

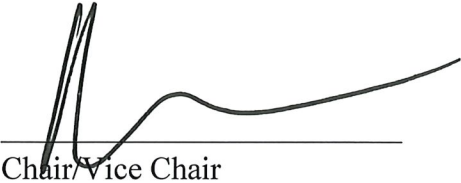
SEVENTH ORDER OF BUSINESS

**Supervisor and Audience
Comments & Adjournment**

There were no audience comments or Supervisor requests. Mr. Levey requested a motion to adjourn.

On Motion by Mr. Czapka, second by Mr. Ventura, with all in favor, the January 24, 2018 Continued Meeting of the Board of Supervisors for the Boggy Creek Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair