

BOGGY CREEK IMPROVEMENT DISTRICT BOARD OF SUPERVISORS' MEETING MINUTES

FIRST ORDER OF BUSINESS

The Board of Supervisors' Meeting for the Boggy Creek Improvement District was called to order on Tuesday, August 20, 2019 at 4:00 p.m. at Lake Nona Lakehouse, 13623 Sachs Avenue, Orlando, FL 32827. Members listed below constituted a quorum.

Richard Levey
Heather Isaacs
Thad Czapka

Chair
Assistant Secretary
Assistant Secretary

Also, attending:

Jennifer Walden
Lynne Mullins
Tucker Mackie
Jeff Newton
Larry Kaufmann
Scott Thacker

PFM
PFM
Hopping Green & Sams
Donald W. McIntosh Associates
Construction Supervisor
Landscape Supervisor

SECOND ORDER OF BUSINESS

Public Comment Period

Dr. Levey called for any public comments on any agenda items.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the June 18, 2019 Board of Supervisors' Meeting

Board Members reviewed the minutes from the June 18, 2019 Board of Supervisors' Meeting.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Minutes of the June 18, 2019 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Consideration of OUC Master Lighting Installation, Upgrade and Service Agreement- Tabled

This item was tabled by the Board.

FIFTH ORDER OF BUSINESS

- Consideration of District
Website/ADA Auditing
Services Proposals**
- a) ADA Site Compliance**
 - b) Campus Suite**
 - c) Community XS**
 - d) V Global Tech**

Ms. Walden stated we have briefly touched on this before and we received four proposals. The current vendor is Community XS. The Board reviewed and discussed the different proposals.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved Website/ADA Auditing Services with V Global Tech, subject to the Chair working with District staff to finalize the agreement.

SIXTH ORDER OF BUSINESS

- Public Hearing on the
Adoption of the District's
Annual Budget**
- a) Public Comments and
Testimony**
 - b) Board Comments**
 - c) Consideration of
Resolution 2019-07,
Adopting the Fiscal
Year 2020 Budget and
Appropriating Funds**

Ms. Walden noted that the budget was sent to the City and County at least 60 days prior to today's hearing. The public hearing has been advertised in the newspaper as required by Florida Statute and mailed notice was also sent out. Ms. Walden requested a motion to open the public hearing.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District opened the Public Hearing.

Dr. Levey called for public comments. Hearing none, he called for Board comments. Ms. Walden noted for the Board that this is the same budget they saw and approved in preliminary form back in May with a total budget of \$920,455.44. There being no additional discussion, Ms. Walden requested a motion to close the public hearing.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District closed the Public Hearing.

Dr. Levey requested a motion to approve Resolution 2019-07.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved Resolution 2019-07, Adopting the Fiscal Year 2020 Budget and Appropriating Funds.

SEVENTH ORDER OF BUSINESS

Public Hearing on the Imposition of Special Assessments

- a) Public Comments and
Testimony**
- b) Board Comments**
- c) Consideration of
Resolution 2019-08,
Imposing Special
Assessments and
certifying an
Assessment Roll**

Ms. Walden explained that this resolution is to consider the imposition of special assessments upon the lands located within the District to fund the proposed budget for Fiscal Year 2020, to certify the assessment roll and to provide for the levy, collection, and enforcement of the assessments. The public hearing was advertised in the newspaper as required by Florida Statute and mailed notices were also sent out to Landowners as required per Statute. Dr. Levey requested a motion to open the public hearing.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District opened the Public Hearing.

Dr. Levey called for public comments. Hearing none, he called for Board comments. Dr. Levey requested a motion to close the public hearing.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District closed the Public Hearing.

Dr. Levey requested a motion to approve Resolution 2019-08.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved Resolution 2019-08, Imposing Special Assessments and Certifying an Assessment Roll.

NINTH ORDER OF BUSINESS

**Ratification of Requisition
Nos. 2018-92 - 2018-97
Approved in June 2019 in an
amount totaling \$39,528.08**

Board Members reviewed Requisition Nos. 2018-92 – 2018-97 approved in June 2019 in an amount totaling \$39,528.08. Ms. Walden notes that these have already been approved and paid and just need to be ratified by the Board.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified Requisition Nos. 2018-92 – 2018-97 approved in June 2019 in an amount totaling \$39,528.08.

TENTH ORDER OF BUSINESS

**Ratification of Requisition
Nos. 2018-98 - 102 Approved
in July 2019 in an amount
totaling \$73,525.17**

Board Members reviewed Requisition Nos. 2018-98 - 102 approved in July 2019 in an amount totaling \$73,525.17. Ms. Walden notes that these have already been approved and paid and just need to be ratified by the Board.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified Requisition Nos. 2018-98 – 102 approved in July 2019 in an amount totaling \$73,525.17.

ELEVENTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures
Paid in June 2019 in an
amount totaling \$62,306.79**

Board Members reviewed the Operation & Maintenance expenditures paid in June 2019 in the amount totaling \$62,306.79.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified the Operation and Maintenance expenditures paid in June 2019 in the amount totaling \$62,306.79.

TWELFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures Paid in July 2019 in an amount totaling \$81,872.10

Board Members reviewed the Operation & Maintenance expenditures paid in July 2019 in the amount totaling \$81,872.10

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified the Operation and Maintenance expenditures paid in July 2019 in the amount totaling \$81,872.10.

THIRTEENTH ORDER OF BUSINESS

Recommendation of Work Authorizations/Proposed Services

Mr. Kaufmann stated that there were no work authorizations for this District.

FOURTEENTH ORDER OF BUSINESS

Review of District's Financial Position and Budget to Actual YTD

Board Members reviewed the Statement of Financial Position and Budget to Actual through July 2019.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel -

No report.

District Manager -

Ms. Walden noted that the next meeting is scheduled for Tuesday, September 17, 2019.

District Engineer -

Mr. Newton distributed the Construction Status Memorandum (Minutes Exhibit A). Lake Nona Nemours Parkway West and Lift Station No. 10 the contractor has completed the project and the final punch list. The project is currently in its close-out phase with the City and retainage is being processed for release upon receipt of final acceptance by the City, which is expected by end of August. A motion for Change Order No. 17 in the deductive amount of \$26,783.73 for reconciliation of Owner Direct Purchase material.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved Change Order No. 17 in the deductive amount of \$26,783.73.

Nemours Parkway Phase 7 is under construction and anticipate it being done in late September early October.

On the Traffic signalization improvements at the intersection of Helios Boulevard and Lake Nona Boulevard, the permit was issued today. A motion to approve Change Order No. 1 in an additive amount not to exceed \$6,000.00 and authorize the District Engineer, after further negotiation with the Contractor, to execute on behalf of the District.

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved Change Order No. 1 in a not to exceed amount of \$6,000.00 and authorize District Engineer to execute on behalf of the District.

Construction Supervisor - No Report

SIXTEENTH ORDER OF BUSINESS

Supervisor and Audience Comments & Adjournment

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

On Motion by Ms. Isaacs, second by Mr. Czapka, with all in favor, the August 20, 2019 Meeting of the Board of Supervisors for the Boggy Creek Improvement District was adjourned.



Secretary/Assistant Secretary



Chair/Vice Chair



**DONALD W. MCINTOSH
ASSOCIATES, INC.**

MEMORANDUM

EXHIBIT A

DATE: August 20, 2019
TO: Boggy Creek Improvement District
Board of Supervisors
FROM: Donald W. McIntosh Associates, Inc.
District Engineer
RE: Construction Contract Status

Dear Board Members,

Please accept this correspondence as a current summary of our construction contract status. Listed below by project is a brief summary of recent contract activity. Copies of the latest Change Order logs are attached.

CIVIL ENGINEERS

LAND PLANNERS

SURVEYORS

Lake Nona Nemours Parkway West and Lift Station No. 10 – Jon M. Hall Company

Construction Status: The Contractor has completed the project and the final punch list. The project is currently in its close-out phase with the City and retainage is being processed for release upon receipt of final acceptance by the City, which is expected by the end of August. Temporary barricades are scheduled to be removed tomorrow.

Change Order (C.O.) Status: Change Order No. 17 in the deductive amount of \$26,783.73 for reconciliation of Owner Direct Purchase materials.

Recommended Motion: Approve Change Order No. 17 in the deductive amount of \$26,783.73.



Nemours Parkway Phase 7 – Jr. Davis Construction, Inc.

Construction Status: Video inspection of the sanitary sewers has been completed and City review comments have been received and were transmitted to the contractor on 7/2/19. Video inspection of the storm sewers have been completed and City review comments have been received and were transmitted to the contractor on 7/9/19. Repairs of deficient segments of pipe have been completed per City's authorized method and we are currently awaiting City re-video and review of completed repairs and confirmation. Contractor has completed installation of curb and gutter, limerock base and the first lift of asphalt. Landscaping is 80% complete. Substantial completion is anticipated in late-September or early-October.

Change Order (C.O.) Status: None at this time.

Recommended Motion: None at this time.

2200 Park Ave. North

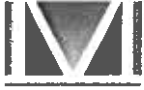
Winter Park, FL

32789-2355

Fax 407-644-8318

407-644-4068

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Memorandum

*Re: Boggy Creek Improvement District
Construction Contract Status*

August 20, 2019

Page 2

Traffic Signalization Improvements at the Intersection of Helios Boulevard and Lake Nona Boulevard – The New Florida Industrial Electric, Inc.

Construction Status: Per VHB, the City has approved the signal plans and we are now awaiting issuance of the stamped plans and permit prior to issuing a Notice to Proceed. Shop drawings are currently under review by VHB.

Change Order (C.O.) Status: Change Order No. 1 in the additive amount of \$5,567.85 for material price increase due to delay in project commencement.

Recommended Motion: Approve Change Order No. 1 in an additive amount not to exceed \$6,000.00 and authorize the District Engineer, after further review and negotiation with the Contractor, to execute such Change Order on behalf of the District.

Should there be any questions, please do not hesitate to call.

Thank you.

End of memorandum.

c: Larry Kaufmann
Scott Thacker
Troy Davidson
Rene Schneider
Lance Jackson
Tarek Fahmy

LAKE NONA SOUTH
Boggy Creek Improvement District
Nemours Parkway West and Lift Station No. 10
Jon M. Hall Company
Change Order Log

C.O. #	Date	Description of Revision	Additional Days	Amount	Status	New Contract Amount Original Contract Date 1/5/18	To Board	Approval Date	Notes
						\$9,231,392.00			
1 (RCO 1)	2/20/2018	Change Order per revised plans 12/18/17 - 1/4/18, and add 15 days	15	\$14,124.25	Approved	\$9,245,516.25	2/20/2018	2/20/2018	
2 (RCO 2)	2/23/2018	Add Turn Lane Modifications at Tavistock Blvd and at Veterans Way	15	\$132,054.00	Approved	\$9,377,570.25	2/20/2018	2/20/2018	
3 (RCO 5)	3/22/2018	Direct Owner Purchase Materials - Mack \$172,274.38, Ferguson \$854,545.14, Rinker \$279,532.54	0	(\$1,306,352.06)	Approved	\$8,071,218.19	4/17/2018	4/17/2018	
4 (RCO 3)	2/20/2018	Change order Per Plan Revision dated 2/19/18. (For City requested changes to access road and precast materials.)	10	\$132,157.52	Approved	\$8,203,375.71	6/19/2018	6/19/2018	
5 (RCO 7)	5/4/2018	Change Subcontractor for Telecom Conduit (telecom conduit to be funded by developer)	0	(\$103,532.32)	Approved	\$8,099,843.39	6/19/2018	6/19/2018	
6 (RCO 4)	4/3/2018	Off-site road modifications per City plan review comments.	15	\$75,421.10	Approved	\$8,175,264.49	6/19/2018	6/19/2018	
7 (RCO 6)	5/4/2018	Utility stub-outs requested by the Town Center engineer.	5	\$27,142.20	Approved	\$8,202,406.69	7/17/2018	7/17/2018	
8 (RCO 8)	6/8/2018 revised on 7/31/18	Addition of median to Nemours West and associated changes.	55	\$263,540.66	Approved	\$8,465,947.35	8/23/2018	8/23/2018	
9 (RCO 11)	8/14/2018	Landscape / Irrigation revised irrigation fittings	0	\$20,126.64	Approved	\$8,486,073.99	8/23/2018	8/23/2018	
10 (RCO 12)	8/15/2018	Forcemain Wet Relocation	3	\$10,187.40	Approved	\$8,496,261.39	8/23/2018	8/23/2018	
11 (RCO 10)	7/17/2018	Landscape / Irrigation revised Landscape plans	20	\$25,717.62	Approved	\$8,521,979.01	10/16/2018	10/16/2018	
12 (RCO 13)	8/24/2018	Add paving per revision #6, Add water per RFI #26, Add sleeving per Owners request.	2	\$6,262.80	Approved	\$8,528,241.81	10/16/2018	10/16/2018	
13 (RCO 16)	10/16/2018	Earthwork - Soil Fracturing	10	\$14,141.28	Approved	\$8,542,383.09	10/16/2018	10/16/2018	

**LAKE NONA SOUTH
Boggy Creek Improvement District
Nemours Parkway West and Lift Station No. 10
Jon M. Hall Company
Change Order Log**

C.O. #	Date	Description of Revision	Additional Days	Amount	Status	New Contract Amount Original Contract Date 1/5/18	To Board	Approval Date	Notes
14 (email)	11/9/2018	Add Stop Bar	0	\$1,600.00	Approved	\$8,543,983.09	11/19/2018	11/19/2018	
15 (RCO 19)	2/21/2019	Install HC Ramps at lift station drive per RFI #38	2	\$3,570.00	Approved	\$8,547,553.09	3/19/2019	3/19/2019	
16 (RCO 20)	4/11/2019	Option 1: Hardwired electrical service at Lift Station	40	\$15,582.54	Approved	\$8,563,135.63	4/16/2019	4/16/2019	
17 (RCO 22)	7/8/2019	Owner Direct Purchase Reconciliation	0	(\$26,783.73)	Pending	\$8,536,351.90	8/20/2019		

Boggy Creek Improvement District
Lake Nona Nemours Parkway West & Lift Station 10
CONTRACT CHANGE ORDER

Change Order No. 18-17

Project: Lake Nona Nemours Parkway
West & Lift Station 10

Date 7/8/2019

Engineer: Donald W. McIntosh Associates, Inc.
Contractor: Jon M. Hall Company

ITEM NO.	WORK PERFORMED	DESCRIPTION OF CHANGE	AMOUNT / (-) +
1	Owner Direct Purchase Reconciliation	DEDUCT	(\$26,783.73)

Net Change Order Amount \$ (26,783.73)

Contract Amount Prior to Change Order \$8,563,135.63

Revised Contract Amount \$ 8,536,351.90

COMMENTS:

See backup dated 6/17/19 provided by Jon M. Hall Company.

Acceptable To:

Jon M. Hall Company . Keith Carson, President

Date: 7-9-2019

Approved By:

Boggy Creek Improvement District

Date:

c: Jeffery J. Newton, PE



JON M. HALL
COMPANY
Site Development Since 1974

PROPOSAL DATE: 6/17/2019

RCO# 22

PROJECT: Lake Nona Nemours Pkwy West & Lift Station 10
OWNER: BCID

C/O:
Donald W. McIntosh Inc
2200 Park Ave North
Winter Park, FL 32789-2355

ATTN: Jeff Newton, P.E.
EMAIL: jnewton@dwma.com
PHONE 407-644-4068

ODP Reconciliation						
ITEM		DESCRIPTION				EXTENSION

1.00	4/10/2018	Mack - Original ODP			\$	172,274.38
1.01		Mack - Final ODP			\$	(173,153.00)
1.02		Sales Tax Saving on Final			\$	(10,414.18)
2.00	4/10/2018	Ferguson - Original ODP			\$	854,545.14
2.01		Ferguson - Final ODP			\$	(836,373.51)
2.02		Sales Tax Saving on Final			\$	(50,207.41)
3.00	4/10/2018	Rinker - Original ODP			\$	279,532.54
3.01		Rinker - Final ODP			\$	(248,078.01)
3.02		Sales Tax Saving on Final			\$	(14,909.68)

TOTAL \$ (26,783.73)

Please see below, for the running total of the Change Orders for this Project to date.

Sincerely,

Proposal Accepted By:

OWNER: BCID

Phillip Hartmann, Project Manager
Jon M. Hall Company
1920 Boothe Circle, Suite 230
Longwood, FL 32750
Phone 407 215-0410
Fax 407 215-0411
www.jonmhallcompany.com
PHartmann@jonmhallcompany.com

Date	Authorized Signature	Printed Name
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I/We as authorized representative of the owner accept this proposal and qualifications therein and direct Jon M Hall Company to proceed with the work. Client shall pay all attorneys fees associated with collection of any unpaid balances.

Client shall pay interest in the amount of 18% per annum on overdue balance. Payment Terms: Net 10 days from the date of the invoice.



JON M. HALL
COMPANY
Site Development Since 1974

PROPOSAL DATE: 6/17/2019

RCO# 22

PROJECT: Lake Nona Nemours Pkwy West & Lift Station 10
OWNER: BCID

C/O:
Donald W. McIntosh Inc
2200 Park Ave North
Winter Park, FL 32789-2355

ATTN: Jeff Newton, P.E.
EMAIL: jnewton@dwma.com
PHONE 407-644-4068

Original Contract Sum	\$ 9,231,392.00
Prior Approved Change Order 1	\$ 14,124.25
Prior Approved Change Order 2	\$ 132,054.00
Prior Approved Change Order 3	\$ (1,306,352.06)
Prior Approved Change Order 4	\$ 132,157.52
Prior Approved Change Order 5	\$ (103,532.32)
Prior Approved Change Order 6	\$ 75,421.10
Prior Approved Change Order 7	\$ 27,142.20
Prior Approved Change Order 8	\$ 263,540.66
Prior Approved Change Order 9	\$ 20,126.64
Prior Approved Change Order 10	\$ 10,187.40
Prior Approved Change Order 11	\$ 25,717.62
Prior Approved Change Order 12	\$ 6,262.80
Prior Approved Change Order 13	\$ 14,141.28
Prior Approved Change Order 14	\$ 1,600.00
Prior Approved Change Order 15	\$ 3,570.00
Prior Approved Change Order 16	\$ 15,582.54
Contract will be changed by this Change Order in the Amount of	\$ (26,783.73)
New Contract Sum	\$ 8,536,351.90

Boggy Creek Improvement District
Lake Nona Nemours Parkway West & Lift Station 10
CONTRACT CHANGE ORDER

Change Order No. 03

Project: Lake Nona Nemours Parkway
West & Lift Station 10

Date 4/10/2018

Engineer: Donald W. McIntosh Associates, Inc.
Contractor: Jon M. Hall Company

ITEM NO.	WORK PERFORMED	DESCRIPTION OF CHANGE	AMOUNT / (-)
1	DOP Mack Concrete Industries / tax	DEDUCT	\$ (172,274.38)
2	DOP Ferguson Waterworks / tax	DEDUCT	\$ (854,545.14)
3	DOP Rinker Materials / tax	DEDUCT	\$ (279,532.54)

Net Change Order Amount \$ (1,306,352.06)

Contract Amount Prior to Change Order \$ 9,377,570.25

Revised Contract Amount \$ 8,071,218.19

COMMENTS:

See backup provided by Jon M. Hall Company.

Acceptable To:

Date: 4-12-2018

Jon M. Hall Company
Keith Carson, President

Approved By:

Date:

Boggy Creek Improvement District

c: Jeffery J. Newton, PE



February 18, 2019

Boggy Creek Improvement District
12051 Corporate Blvd
Orlando, FL 32817

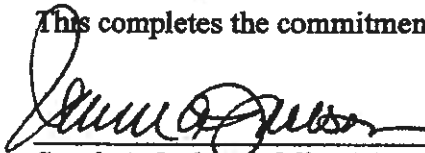
**Regarding: Nemours Parkway West and Lift Station No. 10 - Owner Direct Purchases
Boggy Creek Improvement District - PO NPW&LS10-1 to Mack Concrete Industries**

To Whom It May Concern:

Mack Concrete Industries has shipped all material against PO NPW&LS10-1. This material has been received on site and to the best of our knowledge, installed in place.

The total amount billed and delivered on this purchase order is: \$173,153.00

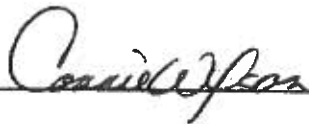
This completes the commitment, deliveries and billing on this purchase order.

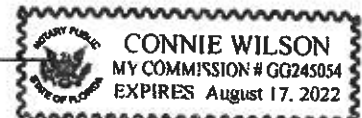

Sarah A. Jackson, Office Manager

State of: Florida
County: Coke

The foregoing instrument was acknowledged before me this 18th day of Feb. 2019 by
SARAH A JACKSON, who is personally known to me, and who did not take an oath.

Notary Signature





CC: Phillip Hartman, Jon M Hall Company phartmann@jonmhallcompany.com
Jeff Newton, Donald W McIntosh Assoc. jnewton@dwma.com

CF19593

Quality and Service Since 1932

23902 County Road 561 - PO Box 167 - Astatula, FL 34705 - 800-482-6225 phone - 352-742-0799 fax
www.mackconcrete.com

ERP 4.01.01
ARRP02-R

MCI

MACK CONCRETE INDUSTRIES DIV OF MACK INDUSTRIES INC
Aging by Sales by Order

hwalpen 11/21/18 13:50:08

Page: 1

Sls#	Customer name	Order	Order Name	Invoice	Chk/Ref Type	Inv Date	Amount	Aging	
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99339	0 I	03/31/18	47,226.00	235 days	\$ 47,226.00
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99339	502 P	06/12/18 -	47,226.00	162 days	
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99340	0 I	03/31/18	47,023.00	235 days	\$ 47,023.00
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99340	502 P	06/12/18 -	47,023.00	162 days	
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99400	0 I	04/10/18	6,735.00	225 days	\$ 6,735.00
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99400	502 P	06/12/18 -	6,735.00	162 days	
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99510	0 I	04/17/18	25,568.00	218 days	\$ 25,568.00
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99510	502 P	06/12/18 -	25,568.00	162 days	
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99758	0 I	04/30/18	46,601.00	205 days	\$ 46,601.00
110	BOGGY CREEK IMPROVEMENT	CF19593	NPWLS10-1/NEMOURS PKWY	99758	502 P	06/12/18 -	46,601.00	162 days	
									\$ 173,153.00



May 15, 2019

Boggy Creek Improvement District
12051 Corporate Blvd
Orlando, FL 32817

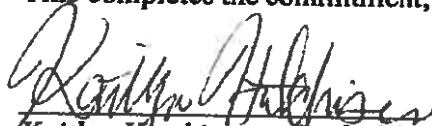
**Regarding: Nemours Parkway West and Lift Station No. 10 - Owner Direct Purchases
Boggy Creek Improvement District - PO NPW&LS10-3 to Ferguson Waterworks**

To Whom It May Concern:

Ferguson Waterworks has shipped all material against PO NPW&LS10-3. This material has been received on site and to the best of our knowledge, installed in place.

The total amount billed and delivered on this purchase order is: \$836,373.51

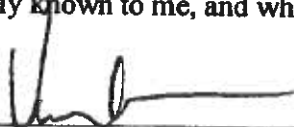
This completes the commitment, deliveries and billing on this purchase order.

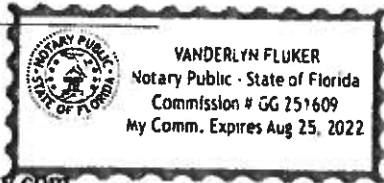

Kaitlyn Hutchinson, Credit Manager

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 15 day of May 2019 by _____, who is personally known to me, and who did not take an oath.

Notary Signature





CC: Phillip Hartman, Jon M Hall Company phartmann@ionmhallcompany.com
Jeff Newton, Donald W McIntosh Assoc. jjnewton@dwma.com

FERGUSON
WATERWORKS

8306 Laurel Fair Circle Suite 200
Tampa FL 33610

Ferguson

INVOICES	CUSTOMER-NAME	INV.DATE	DATE.SHIP	JOB.NAME	CUST.PO.NO	TOT.AMT
1597530	BOGGY CREEK IMPROVEMENT D	04/05/18	04/04/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 10,270.00
1596376	BOGGY CREEK IMPROVEMENT D	04/06/18	04/06/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 63,942.66
1597507	BOGGY CREEK IMPROVEMENT D	04/10/18	04/09/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 87,096.00
1596376-1	BOGGY CREEK IMPROVEMENT D	04/11/18	04/11/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 46,004.40
1597507-1	BOGGY CREEK IMPROVEMENT D	04/11/18	04/11/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 3,830.00
CM098877	BOGGY CREEK IMPROVEMENT D	04/16/18	04/16/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (276.00)
1596934	BOGGY CREEK IMPROVEMENT D	04/17/18	04/04/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 11,814.35
1597506	BOGGY CREEK IMPROVEMENT D	04/17/18	04/05/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 161,640.75
1597842	BOGGY CREEK IMPROVEMENT D	04/17/18	04/04/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 1,784.00
1599548	BOGGY CREEK IMPROVEMENT D	04/17/18	04/10/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 12,665.00
1596376-2	BOGGY CREEK IMPROVEMENT D	04/18/18	04/18/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 46,004.40
1598355	BOGGY CREEK IMPROVEMENT D	04/18/18	04/09/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 1,510.00
1597526	BOGGY CREEK IMPROVEMENT D	04/19/18	04/13/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 7,824.20
1600535	BOGGY CREEK IMPROVEMENT D	04/21/18	04/18/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 13,762.60
1597505	BOGGY CREEK IMPROVEMENT D	04/23/18	04/23/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 13,610.00
1597524	BOGGY CREEK IMPROVEMENT D	04/23/18	04/12/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 15,285.00
1600540	BOGGY CREEK IMPROVEMENT D	04/23/18	04/23/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ -
1596376-3	BOGGY CREEK IMPROVEMENT D	04/24/18	04/24/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 92,008.80
1596934-1	BOGGY CREEK IMPROVEMENT D	04/25/18	04/19/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 292.88
1599548-1	BOGGY CREEK IMPROVEMENT D	04/26/18	04/20/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 25,990.00
1600538	BOGGY CREEK IMPROVEMENT D	04/26/18	04/18/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 870.00
1601811	BOGGY CREEK IMPROVEMENT D	04/26/18	04/24/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 9,820.00
1600535-1	BOGGY CREEK IMPROVEMENT D	04/27/18	04/23/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 43,433.06
1597841	BOGGY CREEK IMPROVEMENT D	04/28/18	04/24/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 19,660.00
1596376-4	BOGGY CREEK IMPROVEMENT D	04/30/18	04/30/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 25,401.60
1596376-5	BOGGY CREEK IMPROVEMENT D	04/30/18	04/30/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 24,552.00
1596376-6	BOGGY CREEK IMPROVEMENT D	05/04/18	05/04/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 20,997.20
1596934-2	BOGGY CREEK IMPROVEMENT D	05/09/18	05/03/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 122.48
CM099286	BOGGY CREEK IMPROVEMENT D	05/09/18	05/09/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (440.00)
1597506-1	BOGGY CREEK IMPROVEMENT D	05/18/18	05/15/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 11,925.18
1605782	BOGGY CREEK IMPROVEMENT D	05/18/18	05/18/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 440.00
1598358	BOGGY CREEK IMPROVEMENT D	06/04/18	05/25/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 10,305.00
1601220	BOGGY CREEK IMPROVEMENT D	06/04/18	05/25/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 1,672.00
1596935	BOGGY CREEK IMPROVEMENT D	06/12/18	06/07/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 3,233.34
CMT1596934-1	BOGGY CREEK IMPROVEMENT D	06/29/18	06/29/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (17.88)
CMT1596934	BOGGY CREEK IMPROVEMENT D	06/29/18	06/29/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (692.35)
CMT1600535-1	BOGGY CREEK IMPROVEMENT D	06/29/18	06/29/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (2,482.06)
CMT1600535	BOGGY CREEK IMPROVEMENT D	06/29/18	06/29/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (802.60)
1618466	BOGGY CREEK IMPROVEMENT D	07/09/18	07/09/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 2,652.00
1614326	BOGGY CREEK IMPROVEMENT D	07/17/18	07/12/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 4,400.00
CM100646	BOGGY CREEK IMPROVEMENT D	08/21/18	08/16/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (46.00)
1626725	BOGGY CREEK IMPROVEMENT D	08/24/18	08/20/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 3,450.00
1625329	BOGGY CREEK IMPROVEMENT D	08/31/18	08/31/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 3,982.00
1637084	BOGGY CREEK IMPROVEMENT D	09/27/18	09/27/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 25,990.00
1637089	BOGGY CREEK IMPROVEMENT D	09/27/18	09/27/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 6,150.00
CM101323	BOGGY CREEK IMPROVEMENT D	10/01/18	10/01/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (5,712.60)
1638300	BOGGY CREEK IMPROVEMENT D	10/09/18	10/09/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 1,495.00
CM101707	BOGGY CREEK IMPROVEMENT D	10/30/18	10/23/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ -
CMT1596935	BOGGY CREEK IMPROVEMENT D	11/16/18	11/16/18	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (197.34)
1660468	BOGGY CREEK IMPROVEMENT D	01/23/19	01/23/19	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 1,036.00
1662958	BOGGY CREEK IMPROVEMENT D	02/05/19	02/05/19	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 70.00
1662958-1	BOGGY CREEK IMPROVEMENT D	02/12/19	02/12/19	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 28.00
1665686	BOGGY CREEK IMPROVEMENT D	02/12/19	02/12/19	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ 28.00
5969342	BOGGY CREEK IMPROVEMENT D	5/9/2019	5/9/2019	NEMOURS PKWY W & LS 10	NPWLS10-3	\$ (7.56)
						\$ 836,373.51



13100 NW 118 Avenue
Miami, FL 33178
305-822-8191
800-654-9376
305-822-1573 (fax)

May 8, 2019

Boggy Creek Improvement District
12051 Corporate Blvd
Orlando, FL 32817

Regarding: Nemours Parkway West and Lift Station No. 10 - Owner Direct
Purchases
Boggy Creek Improvement District - PO NPW&LS10-2 to Rinker Materials

To Whom It May Concern:

Hydro Conduit, LLC dba Rinker Materials has shipped all material against PO
NPW&LS10-2. This material has been received on site and to the best of our knowledge,
installed in place.

The total amount billed and delivered on this purchase order is: \$248,078.01

This completes the commitment, deliveries and billing on this purchase order.

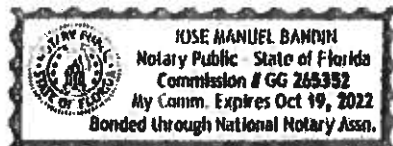

Print Name - Veronica Alfonso

Title - Credit Manager

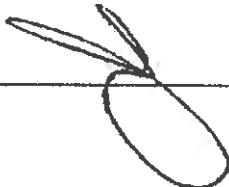
State of: Florida

County: Miami-Dade

The foregoing instrument was acknowledged before me this 8th day of May,
2019 by Veronica Alfonso, who is personally known to me, and who did not take
an oath.



Notary Signature



CC: Phillip Hartman, Jon M Hall Company phartmann@jonmhallcompany.com
Jeff Newton, Donald W McIntosh Assoc. jnewton@dwma.com

INVOICES

(double paid this invoice. Refund Issued)

Refund Issued on all Credits

**LAKE NONA SOUTH
Greenway Improvement District
Nemours Parkway Phase 7
Change Order Log
Jr. Davis**

C.O. #	Date	Description of Revision	Additional Days	Amount	Status	New Contract Amount Original Contract Date	To Board	Approval Date	Notes
						\$6,312,276.78			
1	2/8/2019	Contract adjustment for revision to include scope of work for addendums/plans issued after bid date.		\$ 161,445.97	Approved	\$ 6,473,722.75	2/19/2019	2/19/2019	
2	5/20/2019	Add sanitary and reclaim service laterals intended to serve the Nemours Childrens's Hospital.		\$ 12,879.00	Approved	\$ 6,486,601.75	5/21/2019	5/21/2019	

**Boggy Creek Improvement District
 Projects at the Intersection of Helios Boulevard and Lake Nona Boulevard
 Change Order Log
 The New Florida Industrial Electric, Inc.**

[illegible]



PCO #001

Florida Industrial Electric
291 Specialty Point
Sanford, Florida 32771
Phone: (407) 331-1551

Project: 93005 - 93005 - Helios Blvd @ Lake Nona Blvd
Helios Blvd @ Lake Nona Blvd
Orlando, Florida 32817

Prime Contract Potential Change Order #001: CE #001 - Mast Arm changes

TO:	Boggy Creek Improvement District	FROM:	Florida Industrial Electric 291 Specialty Point Sanford Florida, 32771
PCO NUMBER/REVISION:	001 / 0	CONTRACT:	1 - 93005 - Helios Blvd @ Lake Nona Blvd Prime Contract
REQUEST RECEIVED FROM:	Jeffrey Newton (Donald W. McIntosh Associates, Inc.)	CREATED BY:	Jeremiah Christy (Florida Industrial Electric)
STATUS:	Pending - In Review	CREATED DATE:	8/2 /2019
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		
LOCATION:		ACCOUNTING METHOD:	Unit/Quantity Based
SCHEDULE IMPACT:	60 days	PAID IN FULL:	No
		TOTAL AMOUNT:	\$5,567.85

POTENTIAL CHANGE ORDER TITLE: CE #001 - Mast Arm changes

CHANGE REASON: Design Development

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)
CE #001 - Mast Arm changes

ATTACHMENTS:

#	Cost Code	Description	Type	Qty	Units	Unit Cost	Pre-Markup Subtotal	Tax (7.00% Applies to Materials.)	Burden (63.00% Applies to Labor.)	Subtotal
1	649A-2115 - Steel Mast Arm Assembly, F&I	design change	Materials	1.0	Ea	\$4,458.00	\$4,458.00	\$ 312.06	\$ 0.00	\$4,770.06
Subtotal:							\$4,458.00	\$312.06	\$0.00	\$4,770.06
Overhead and Profit: 15.00% Applies to all line item types.										\$ 715.51
Liability and Bond: 1.50% Applies to all line item types.										\$ 82.28
Grand Total:										\$5,567.85