

# Boggy Creek Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

[www.boggycreekid.org](http://www.boggycreekid.org)

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The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Boggy Creek Improvement District ("District"), scheduled to be held at **3:30 p.m. on Tuesday, August 17, 2021 at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd, Orlando, FL 32827**. A quorum will be confirmed prior to the start of the meeting.

District Staff, please use the following information to join via computer or the conference line:

**Phone:** 1-844-621-3956

**Computer:** pfmgroup.webex.com

**Participant Code:** 796 580 192#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the July 7, 2021 Continued Board of Supervisors' Meeting** *(provided under separate cover)*
- 2. **Consideration of the Minutes of the July 20, 2021 Board of Supervisors' Meeting** *(provided under separate cover)*
- 3. **Consideration of Resolution 2021-08, Approving an Annual Meeting Schedule for Fiscal Year 2022**

### Business Matters

- 4. **Consideration of Insurance Quote for Vehicles** *(provided under separate cover)*
- 5. **Consideration of Traffic Light Agreement with the VA** *(provided under separate cover)*
- 6. **Consideration of Construction Committee Recommendation for Traffic Signal Design for Laureate Boulevard and Veterans Way** *(provided under separate cover)*
- 7. **Consideration of Revised Engineer's Report to include Medical City Drive Extension** *(provided under separate cover)*
- 8. **Consideration of Landscape Enhancement Proposal**
- 9. **Public Hearing on the Adoption of the District's Annual Budget**
  - a) **Public Comments and Testimony**
  - b) **Board Comments**
  - c) **Consideration of Resolution 2021-09, Adopting the Fiscal Year 2022 Budget and Appropriating Funds** *(provided under separate cover)*
- 10. **Consideration of Resolution 2021-10, Adopting an Assessment Roll for Fiscal Year 2022 and Certifying Special Assessments for Collection** *(provided under separate cover)*
- 11. **Ratification of Operation and Maintenance Expenditures Paid in July 2021 in an amount totaling \$151,980.15** *(provided under separate cover)*
- 12. **Ratification of Requisition Nos. 2018-200 – 2018-202 in July 2021 in an amount totaling \$2,219.25** *(provided under separate cover)*
- 13. **Recommendation of Work Authorizations/Proposed Services** *(if applicable)*



**14. Review of District's Financial Position and Budget to Actual YTD** (*provided under separate cover*)

**Other Business**

- A. Staff Reports
  - 1. District Counsel
  - 2. District Manager
  - 3. District Engineer
  - 4. Landscape Supervisor
  - 5. Irrigation Supervisor
  - 6. Construction Supervisor
- B. Supervisor Requests

**Adjournment**



# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Minutes of the July 7, 2021  
Continued Board of Supervisors' Meeting**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Minutes of the July 20, 2021  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Resolution 2021-08,  
Approving an Annual Meeting Schedule  
for Fiscal Year 2022**

**RESOLUTION 2021-08**

**A RESOLUTION OF THE BOGGY CREEK  
IMPROVEMENT DISTRICT DESIGNATING DATES,  
TIMES AND LOCATIONS FOR REGULAR MEETINGS  
OF THE BOARD OF SUPERVISORS OF THE DISTRICT  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Boggy Creek Improvement District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in City of Orlando, Florida; and

**WHEREAS**, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

**WHEREAS**, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE BOGGY CREEK  
IMPROVEMENT DISTRICT:**

1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
2. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file annually with Orange County a schedule of the District's regular meetings.
3. This Resolution shall take effect immediately upon adoption.

**Adopted this 17th day of August, 2021.**

**ATTEST:**

**Boggy Creek Improvement District**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chairman/ Vice Chairman

## **EXHIBIT A**

### **Boggy Creek Improvement District Fiscal Year 2021-2022**

The Board of Supervisors of the Boggy Creek Improvement District will hold its meetings for the Fiscal Year 2022 at the Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, Florida 32827 at \_\_\_\_\_ p.m. on the third Tuesday of each month unless otherwise noted below.

October 19, 2021  
November 16, 2021  
December 14, 2021  
January 18, 2022  
February 15, 2022  
March 15, 2022  
April 19, 2022  
May 17, 2022  
June 21, 2022  
July 19, 2022  
August 16, 2022  
September 20, 2022

### **Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2021-2022**

The Construction Committee of the Boggy Creek, Greeneway, Midtown and Myrtle Creek Improvement Districts and the Poitras East Community Development District will be meeting for the Fiscal Year 2021 in the office of Donald W. McIntosh Associates, Inc., 2200 Park Avenue North, Winter Park, FL 32789 at 3:30 p.m. every other week as follows:

October 7 & 21, 2021  
November 4 & 18, 2021  
December 2, 16 & 30, 2021  
January 13 & 27, 2022  
February 10 & 24, 2022  
March 10 & 24, 2022  
April 7 & 21, 2022  
May 5 & 19, 2022  
June 2, 16 & 30, 2022  
July 14 & 28, 2022  
August 11 & 25, 2022  
September 8 & 22, 2022

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Insurance Quote for Vehicles**  
*(provided under separate cover)*



# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Traffic Light Agreement with the VA**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Construction Committee Recommendation for  
Traffic Signal Design for Laureate Boulevard  
and Veterans Way**

*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Revised Engineer's Report  
to include Medical City Drive Extension**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

## **Landscape Enhancement Proposal**



# BERMAN

**Date of proposal:** 6/14/2021

**Proposal #** 26408

**Client:** Boggy Creek Improvement District; 417 Overpass

**Project:** Budgetary Landscape Enhancement Proposal (Please note: Pricing is subject to change due to time frame from proposal to anticipated install date)

Berman proposes to furnish:

**Item #1: Remove Asiatic jasmine in 3 beds at intersection of Lake Nona Blvd and Nemours Blvd and install St. Augustine:**

Prep and removal:	\$750.00
St. Augustine 'Floritam' Installed:	\$2,200.00
Irrigation Retro Fit:	\$315.00
<b>Total for Item #1:</b>	<b><u>\$3,265.00</u></b>





# BERMAN

**Item #2: OPTION 1: Cut schillings in half in median and replace grasses with flowering ornamentals (3 gallon plant material spaced 3' OC)**

Cut back of schillings, prep and removal:	\$9,800.00
3 gallon plant material TBD to replace grasses only:	\$5,531.50
<i>*basic ornamentals; no specialty ornamentals such as roses, etc.</i>	
Hardwood blend mulch (new plantings only):	\$690.00
MOT Safety Set Up:	\$1,200.00
Irrigation retro fit:	\$1,620.00
<b>Total for Item #2 OPTION 1:</b>	<b>\$18,841.50</b>

**Item #2: OPTION 2: Remove schillings and grasses in median and replace with flowering ornamentals (3 gallon plant material spaced 3' OC)**

Removal of plant material and prep:	\$9,800.00
3 gallon plant material TBD to replace schillings and grasses:	\$33,936.50
<i>*basic ornamentals; no specialty ornamentals such as roses, etc.</i>	
St. Augustine replacement during demo:	\$2,200.00
Hardwood blend mulch:	\$4,370.00
MOT Safety Set Up:	\$1,800.00
Irrigation retro fit:	\$5,030.00
<b>Total for Item #2 OPTION 2:</b>	<b>\$57,136.50</b>







# BERMAN

**Item #3: Replace 2 ‘Little Gem’ Magnolias at top of overpass in median**

2 ‘Little Gem’ 14-16’ Ht 3-3.5” Cal. Magnolias Installed:	\$2,375.00
Tree Staking Installed:	\$254.00
MOT Safety Set Up:	\$850.00
Irrigation bubblers installed:	\$110.00
<b><u>Total for Item #3:</u></b>	<b><u>\$3,589.00</u></b>





# BERMAN

**Item #4: Replace weak magnolia and juniper/schillings on bottom side of overpass with St. Augustine**

Prep and removal:	\$300.00
St. Augustine 'Floritam' Installed:	\$880.00
Irrigation retro fit:	\$215.00
<b><u>Total for Item #4:</u></b>	<b><u>\$1,395.00</u></b>







# BERMAN

**Item #5: Replace 6 Paurotis palms in planters at top of overpass with TBD tree options**

Prep and removal: \$1,500.00

Fill soil: \$900.00

6 Tipuana Trees or Royal Poinciana Trees TBD: \$5,275.00

*\*Approximately 45-65 gallon 12' Ht. Pricing subject to change*

Tree staking kits installed: \$762.00

Mandevilla groundcover at base of planters: \$1,260.00

Hardwood blend mulch: \$276.00

MOT Safety Set Up: \$1,200.00

Irrigation retro fit: \$530.00

**Total for Item #5: \$11,703.00**





# BERMAN

**Item #6: Remove Asiatic jasmine at monuments near 7-11 and expand existing flower beds**

Prep and removal: \$200.00

Annual soil: \$260.00

Annuals 4" TBD: \$785.85

*\*Spaced 10" OC; additional annuals will need to be added into CDD contract*

Irrigation retro fit: \$225.00

**Total for Item #6: \$1,470.85**



**Total Cost of Project:**

**TBD**



# BERMAN

**Additional Notes:**

Berman Construction State of Florida CGC # 1518721

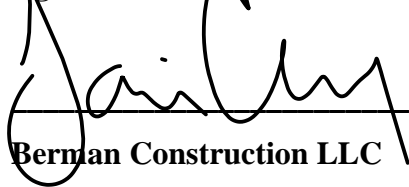
All labor work is guaranteed for 1 year. Any work defects due to poor craftsmanship will be repaired at contractor's expense. Any defect or poor craftsmanship of an installed product will be subject to manufacturer's warranty. If any dispute arises as a result of this contract, then parties agree to seek binding arbitration as outlined by State of FL contracting policies. Berman Property Maintenance & Construction/ Berman Property Management LLC are not responsible for damage to personal property as a result of accepted construction practices and such was not caused from negligent behavior or practices.

**Revision and Approval Policy:** Please contact our office upon receipt and approval of this contract, and any questions you might have. Should you accept the terms outlined above please sign below and return. We can then schedule your services at that time.

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**Agent for Owner**

**Date**



**6/14/21**

**Berman Construction LLC**

**Date**

**By: Jamie Clay, Account Manager**

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Resolution 2021-09,  
Adopting the Fiscal Year 2022 Budget  
and Appropriating Funds**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Resolution 2021-10,  
Adopting an Assessment Roll for Fiscal Year 2022  
and Certifying Special Assessments for Collection**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures Paid in  
July 2021 in an amount totaling \$151,980.15**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Requisition Nos. 2018-200 – 2018-202 in July 2021  
in an amount totaling \$2,219.25**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Work Authorizations/Proposed Services**  
*(if applicable)*



# **BOGGY CREEK IMPROVEMENT DISTRICT**

**District's Financial Position and  
Budget to Actual YTD**  
*(provided under separate cover)*