

**MINUTES OF MEETING
SCENIC HIGHWAY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Scenic Highway Community Development District was held on Thursday, **October 15, 2020** at 10:30 a.m. via Zoom Teleconference, pursuant to Executive Order 20-69, issued by Governor DeSantis, as amended and supplemented.

Present and constituting a quorum were:

| | |
|------------------|---------------------|
| Rennie Heath | Chairman |
| Lauren Schwenk | Vice Chairwoman |
| Andrew Rhinehart | Assistant Secretary |
| Patrick Marone | Assistant Secretary |
| Jack Berry | Assistant Secretary |

Also, present were:

| | |
|-------------|-----------------------|
| Jill Burns | District Manager, GMS |
| Roy Van Wyk | Hopping Green & Sams |
| Dennis Wood | Wood & Associates |

The following is a summary of the discussions and actions taken at the October 15, 2020 Scenic Highway Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. There were five members present via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted there were no members of the public present at the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 25, 2020 Board of Supervisors Meeting

Ms. Burns presented the September 25, 2020 meeting minutes and asked for questions, comments, or corrections on the minutes. The Board had no changes.

On MOTION by Mr. Heath, seconded by Mr. Berry, with all in favor, the Minutes of the September 25, 2020 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Review and Ranking of Phase 3 Request for Proposals for Construction Services and Authorizing Staff to Issue Notice of Intent to Award

Mr. Wood went over the ranking that was included in the provided package and reported there were four bidders on the project: Blue Ox, Kearney Company, Tucker Paving, and Watson Civil. Exhibit 'A' is a bid summary form that shows the total point rankings for each. Exhibit 'B' is a bid comparison where things were compared individually between each contractor. Exhibit 'C' is a summary that shows what the original bid was compared to the adjusted bid. The adjusted bid was utilized within the ranking characteristic to come up with the lowest bidder. Exhibit 'D' goes over each one of the criteria, price, schedule, financial, understanding of the scope, and experience, to come up with a ranking point for each contractor that bid. Mr. Woods recommendation per the ranking is Blue Ox with a score of 97.5. Kearney Company was second with 91.35, Tucker Paving was third with 91.1, and Watson Civil was fourth at 88.9.

Mr. Heath asked the question if Mr. Wood is comfortable with the comparisons that his recommendation is the best way to go. Mr. Wood answered yes. Mr. Heath asked if Mr. Wood is satisfied that Blue Ox included everything they need for the scope of the job in their proposal. Mr. Wood answered yes and insured that they had a good understanding of the scope. And lastly, Mr. Heath asked Mr. Wood if he is comfortable with the time frame Blue Ox gave to get the job done and Mr. Wood answered yes.

Mr. Van Wyk asked if it is Mr. Woods opinion that all the bids were responsive and from responsible bidders. Mr. Wood answered yes. Mr. Van Wyk then asked if there was any reason that the project could not be completed as described. Mr. Wood answered no.

On MOTION by Mr. Heath, seconded by Mr. Berry, with all in favor, Review and Ranking of Phase 3 Request for Proposals for

Construction Services and Authorizing Staff to Issue Notice of Intent to Award to Blue Ox, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk: I have nothing further to report today.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register with a total amount of \$22,580.83 and asked for any questions. Hearing none,

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated that the financials were included in the package, but no action is needed.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

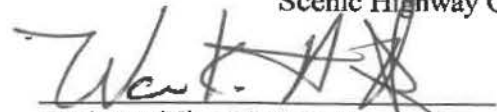
Adjournment

On MOTION by Ms. Schwenk, seconded by Mr. Berry, with all in favor, the meeting was adjourned.

October 15, 2020

Scenic Highway CDD


Secretary/Assistant Secretary


Chairman/Vice Chairman