

**MINUTES OF MEETING
LAKE DEER
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Lake Deer Community Development District was held Tuesday, **February 2, 2022** at 11:00 a.m. at Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Justin Frye	Assistant Secretary
Patrick Marone	Assistant Secretary
Andrew Rhinehart	Assistant Secretary

Also present were:

Tricia Adams	District Manager, GMS
Roy Van Wyk <i>by Zoom</i>	KE Law Group
Meredith Hammock	KE Law Group
John Bannon <i>by Zoom</i>	Wood Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

**Review and Ranking of Proposals Received
for District Construction Services *(to be
provided under separate cover)***

Mr. Bannon reviewed the three proposals received for District construction services from Tucker Paving, Cobb Site Development, and QGS. Mr. Bannon had reviewed and adjusted the bids prior to the meeting. He noted that the lowest price was Cobb, and the shortest duration of schedule was Tucker by almost 100 days.

Mr. Bannon reviewed the final scores in Exhibit 'D.' He suggested awarding the contract to Tucker Paving.

- Tucker – 96 points

- Cobb – 91.50 points
- QGS – 85 points

Mr. Van Wyk asked if all the bidders were responsive to the RFP and Mr. Bannon answered yes, they were. Mr. Van Wyk asked if all the bidders were responsible and could complete the project as designed, and Mr. Bannon answered yes.

On MOTION by Mr. Marone, seconded by Mr. Rhinehart, with all in favor, Accepting the Ranking of Proposals Received for District Construction Services with Tucker Ranked #1 and Authorizing Staff to Send a Notice of Intent to Award to Tucker, was approved.

THIRD ORDER OF BUSINESS **Supervisors Requests and Audience**
Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Adjournment**

Ms. Adams adjourned the meeting.

On MOTION by Mr. Marone, seconded by Mr. Rhinehart, with all in favor, the meeting was adjourned.



 Secretary/Assistant Secretary



 Chairman/Vice Chairman