

**MINUTES OF MEETING
BABCOCK RANCH
COMMUNITY INDEPENDENT SPECIAL DISTRICT**

The Governing Board of the Babcock Ranch Community Independent Special District held a Special Public Meeting on January 19, 2023 at 10:05 a.m., in-person at The Hatchery - East Conference Room 42881 Lake Babcock Drive, 2nd Floor, Punta Gorda, Florida 33982 and telephonically at 1-888-354-0094, Passcode: 413 553 5047.

Present were:

Andrew Kantarzhi	District Manager
Michelle Rigoni (via telephone)	District Counsel
Bill R. Moore	Board Supervisor
Marmi Sica	Capital Consulting Solutions
Mike Rushton	BrightView Landscape
Robbie Tiedeman	Manhattan Construction

FIRST ORDER OF BUSINESS

Call to Order

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

Mr. Kantarzhi called the meeting to order at 10:14 a.m. The purpose of this meeting is to open the responses to the Request for Proposals (RFP) and record them. No questions or comments from the public will be answered.

Mr. Kantarzhi reviewed the upcoming Evaluation Committee and the Board meetings scheduled for January 26, 2023.

SECOND ORDER OF BUSINESS

Public Opening of Construction of Babcock Ranch Community Park Proposal Packages

Mr. Kantarzhi read four sealed bids received from the RFP for Construction Services into the record, as follows:

1. Wharton-Smith, Inc.: The package was sealed and, upon opening, it contained one electronic copy, one additional envelope with supplemental supporting documents, one original of the response to the RFP and three copies. The total base bid was \$12,725,423.
2. Manhattan Construction: The package was sealed and, upon opening, it contained one flash drive, one original, three copies of the response to the RFP and one additional envelope with supporting documents. The total base bid was \$13,055,452.
3. BrightView Landscape: The package was sealed and, upon opening, it contained one electronic flash drive, one original and four copies of the response to the RFP. The total base bid was \$13,185,145.
4. DeAngelis Diamond: The package was sealed and, upon opening, it contained one electronic version, one original and three copies of the response to the RFP. The total base bid was \$12,051,342.

THIRD ORDER OF BUSINESS

UPCOMING MEETINGS

- **January 26, 2023 at 11:00 AM [Evaluation Committee]**
- **January 26, 2023 at 1:00 PM [Governing Board]**

FOURTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:27 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair