

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, January 13, 2021

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638
with Zoom Conference Call
Available

Dial-in Number: +1 253 215 8782

Meeting ID: 836 1960 9534

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Professional Vendor Operations

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|---|-----------|
| A. Steadfast Environmental – Waterway Inspection Report | Exhibit 1 |
| B. Yellowstone Landscape Report | Exhibit 2 |
| C. Consideration of Yellowstone Proposals | Exhibit 3 |
| ➤ Watercolor Round-A-Bout - \$1,153.20 | |
| ➤ Clubhouse Island Tips - \$1,586.86 | |
| ➤ Common Area Lot 373 West Haven Dr. - \$1,769.70 | |
| ➤ Clubhouse Entry Berm Enhancements - \$2,066.23 | |
| ➤ Pepper Tree Removal - \$2,810.70 | |
| ➤ Front Entry - \$4,287.45 | |
| ➤ 372 West Haven Buffer Sod & Plants - \$532.45 | |
| ➤ Basic Enhancement Work Order - \$581.15 | |

IV. Professional Vendor Operations – continued

D. District Engineer

- Presentation of Project Log Update Exhibit 4
- Presentation of Roofing Survey Review Exhibit 5
- Presentation of Concrete Slab & Bench Proposal Summary & Project Report Exhibit 6
- Consideration of Pool Heater Proposals Exhibit 7
 - a. Advance Pool & Spa
 - Lap Pool - \$11,385.00
 - Family Pool - \$12,890.00
 - b. The Pool Doctor
 - Lap Pool - \$11,508.00
 - Family Pool - \$9,791.00
- Consideration of Parking Lot Striping proposals Exhibit 8
 - a. AKCA - \$2,500.00
 - b. Bussey Construction Services, Inc. - \$3,230.00
 - c. CertaPro Services Exterior - \$4,950.00
- Consideration of Redwire Security Proposed Contract - \$28,694.62 Exhibit 9
- Presentation of Security Proposal Runner-up's Exhibit 10
 - a. Envera Exhibit A
 - b. Securiteam Exhibit B
- Discussion of Gate Card Access at Front Gate

V. Operations & Amenity Management

- A. DPGF Operations Report Exhibit 11
- B. Amenity Center Management Report Exhibit 12
- C. Consideration of Concrete Repair Proposals Exhibit 13
 - Elite Concrete - \$2,900.00
 - Site Masters - \$3,200.00
 - Parking Lot Services - \$5,680.00
- D. Consideration of Pool Lighting Proposals Exhibit 14
 - City Electric Supply - \$806.00/ 13 Replacement TAM Lights – Frank Short
 - Blue Wave Lighting - \$11,450.00 – Tim Gay

V. Operations & Amenity Management – continued

- E. Consideration of Barcode Reader Replacement Proposals Exhibit 15
- Southern Automated - \$10,510.00/ 5-year warranty
 - Securiteam - \$10,533.50/ 5-year warranty
 - Redwire – *To Be Distributed*

VI. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 9, 2020 Exhibit 16
- B. Consideration for Acceptance – The December 2020 Unaudited Financial Report Exhibit 17
- C. Ratification of Yellowstone Irrigation Inspection Repair Proposal - \$1,255.80 Exhibit 18
- D. Ratification of Dormakaba Operator Repair Proposal - \$2,143.50 Exhibit 19

VII. Business Matters

- A. Consideration of Bay Area Plumbing Stem Packing Replacement Proposal - \$208.00 Exhibit 20
- B. Presentation of E-Verify Memo Exhibit 21
- C. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 22
- D. Consideration of CertaPro Painters Backflow Preventors Cleaning & Painting Proposal - \$555.00 Exhibit 23

VIII. Staff Reports

- A. District Manager
- B. District Attorney

IX. Supervisors Requests

X. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

XI. Adjournment