

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](mailto: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**

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

#### **IV. Professional Vendor Operations – continued**

##### **D. District Engineer – continued**

- 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. DPFG 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
- E. Consideration of Brazilian Pepper Tree Removal Proposals Exhibit 24
- Yellowstone - \$2,810.70
  - Steadfast Environmental - \$800.00

**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**