

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District was held on **Wednesday, March 18, 2015 at 10:00 a.m.**, at the offices of Vanguard Land, LLC, located at 5310 Clark Road, Suite 106, Sarasota, Florida 34233.

Present at the meeting were:

Samantha Hays	Chair
Brian Watson	Vice Chair
Alexander Hays	Assistant Secretary

Also present were:

Rick Woodville	Wrathell, Hunt and Associates, LLC
Mark Straley (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Woodville called the meeting to order at 10:05 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and Alexander Hays were present, in person. Supervisors Daniel Peshkin and John Peshkin were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Ratification of Contract Change
Order/Contract**

A. Change Order #4: Sarasota Land Services, Inc. (*removal of organics*)

Mr. Woodville presented a change order for Sarasota Land Services, Inc., for the removal of organics, in the amount of \$103,267.50, for ratification.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the Sarasota Land Services, Inc., Change Order #4, in the amount of \$103,267.50, was ratified.

B. Contract: Care Electric Company, Inc. (*dewatering pump relocation*)

Mr. Woodville presented a contract with Care Electric Company, Inc., for the relocation of a dewatering pump, in the amount of \$8,859, for ratification.

Mr. Watson clarified that the contract was for relocation of the power to the dewatering pump and not to relocate the pump, itself.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the contract with Care Electric Company, Inc. for relocation of the power to the dewatering pump, in the amount of \$8,859, was ratified.

C. Contract: Juniper Landscaping, Inc. (*landscaping installation services*)

Mr. Woodville presented a contract with Juniper Landscaping, Inc., for landscaping installation services, in the amount of \$544,980.14, for ratification.

Mr. Hays advised that the contract was advertised late last year and two bids were received. At a previous meeting, the Board awarded the contract to Juniper Landscaping, Inc.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the contract with Juniper Landscaping, Inc., for landscaping installation services, in the amount of \$544,980.14, was ratified.

D. Contract: Juniper Landscaping, Inc. (*supply and install landscape lighting*)

Mr. Woodville presented a contract with Juniper Landscaping, Inc., to supply and install landscape lighting, in the amount of \$15,200, for ratification.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the contract with Juniper Landscaping, Inc., to supply and install landscape lighting, in the amount of \$15,200, was ratified.

E. Lomski Reengineering & Testing (*asphalt testing*)

Mr. Woodville presented an agreement with Lomski Engineering & Testing, Inc., for asphalt density testing, for ratification.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, the agreement with Lomski Engineering & Testing, Inc., for asphalt density testing, was ratified.

▪ **Contract: Pat O’Hara Pavers, Inc.**

****This item was an addition to the agenda.****

Mr. Woodville presented a contract with Pat O’Hara Pavers, Inc., in a not-to-exceed amount of \$65,000, for ratification.

Mrs. Hays indicated that the contract is for concrete brick pavers within the roadways of the subdivision.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the contract with Pat O’Hara Pavers, Inc., for concrete brick pavers within the roadway of the subdivision, in a not-to-exceed amount of \$65,000, was ratified.

FOURTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. UPCOMING MEETING DATES

- **April 1, 2015 at 10:00 A.M.**
- **April 15, 2015 at 10:00 A.M.**

- May 6, 2015 at 10:00 A.M.
- May 20, 2015 at 10:00 A.M.

Mr. Woodville indicated that the next meetings will be held on April 1, April 15, May 6 and May 20, 2015 at 10:00 a.m., at this location.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

SEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.


EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair