

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

The Babcock Ranch Community Independent Special District held a Special Public Meeting January 26, 2022 at 9:00 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, PARTICIPANT PASSCODE: 801 901 3513.

Present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Alyssa Willson	District Counsel
Bill R. Moore	Evaluation Committee Member
Adam Ahmad	Evaluation Committee Member

FIRST ORDER OF BUSINESS

Call to Order

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

Ms. Cerbone called the meeting to order at 9:00 a.m., and stated this meeting is an Evaluation Committee meeting related to the responses to the Request for Qualifications (RFQ) for the Curry Creek Linear Park Project. There will be no public comments, no interaction with the public and no actions taken in this meeting. All decisions will be made at the 1:00 p.m. Governing Board meeting.

Ms. Cerbone stated the three respondents to the RFQ are DeAngelis Diamond, Manhattan Construction and Brightview Landscape. Staff emailed electronic versions of the responses to the Evaluation Committee Members and brought a few hard copies today.

Ms. Cerbone stated at this point, the Evaluation Committee may start the discussions about the evaluation process and determine if the ranking sheet, that is provided as part of the RFQ process, will be utilized.

SECOND ORDER OF BUSINESS

**Evaluation of Curry Creek Linear Park
Project Packages**

Mr. Moore confirmed that the Committee Members received the three responses to the RFQ, which were extensive, and acknowledged the hard work and effort put in to all three responses. Nevertheless, Mr. Moore recommended that the Committee reject all of the RFQ responses and not proceed with the project because it is not in the District’s best interest. He felt that the Committee needs to regroup.

Mr. Ahmad concurred with Mr. Moore.

Ms. Willson stated, from a legal perspective, the notice for RFQ indicated that the District reserves the right to reject all RFQ responses for any reason, including the project not being in the District’s best interest. Since that is the Committee’s recommendation, there is no need to evaluate the responses received at this time.

Ms. Willson stated, when the Committee makes its recommendation to the Board at the Regular Board meeting, the Board will have the opportunity to either accept the Committee’s recommendation and reject all RFQ responses received, pursuant to its Rules of Procedure, or, if the Board so chooses, it can evaluate the responses as a Board and take action. If the Board wants further review, another Evaluation Committee meeting can be scheduled to evaluate the responses.

THIRD ORDER OF BUSINESS

UPCOMING MEETING

- **Governing Board Meeting: January 26, 2023 at 1:00 p.m. *The Hatchery – East Conference Room, 42881 Lake Babcock Drive, 2nd Floor, Punta Gorda, Florida 33982***

FOURTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 9:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair