

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

The Babcock Ranch Community Independent Special District held a Special Public Meeting January 26, 2023 at 11:00 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 Kantarzi	Wrathell Hunt and Associates LLC (WHA)
Alyssa Willson	District Counsel
Bill R. Moore	Evaluation Committee Member
Adam Ahmad	Evaluation Committee Member
John Broderick	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 11:00 a.m., and stated this is an Evaluation Committee meeting, not a Governing Board ISD meeting and no action will be taken during this meeting. All decisions will be made at the Governing Board meeting scheduled at 1:00 p.m.

Evaluation Committee Members Moore, Ahmad and Broderick were present, as well as a few members of the public.

Ms. Cerbone stated this is an Evaluation Committee meeting related to the responses to the Request for Proposals (RFP) for the Community Park project. The four respondents to the RFP are Brightview, DeAngelis Diamond, Manhattan Construction and Wharton-Smith. The Evaluation Committee can proceed and discuss the responses; a ranking sheet was provided.

Ms. Willson stated the Committee has a few options; it can proceed with discussing the responses or rank them according to the proposal criteria, individually or as a group.

SECOND ORDER OF BUSINESS

Evaluation of Babcock Ranch Community Park Project Packages

Mr. Moore stated the responses received from the four respondents were very thorough and very much appreciated; however, due to the scope and cost of the project, he felt that it is not in the District's best interest to proceed with the project at this time. He recommended rejecting the individual responses summarily and not evaluating them.

The Committee agreed with Mr. Moore's recommendation to reject all bids.

Ms. Willson stated, if the Evaluation Committee chooses to recommend rejecting all the bids to the Board, the District has the right to reject all bids, proposals and responses in accordance with the Rules of Procedure, as the project is considered to not be in the best interest of the District.

Mr. Broderick stated he did not have an issue with rejecting the responses and asked if they can be reviewed in the future. Ms. Willson stated, if the Board would like to revisit this project in the future, the responses to the RFP cannot not be resurrected, meaning it would be necessary to re-advertise and update the scope of the project.

Ms. Cerbone recapped that the recommendation from the Evaluation Committee will be to reject all responses because it is not in the best interest of the District.

Ms. Cerbone asked for one of the Committee Members to lead the discussion during the ISD meeting. Mr. Moore will start the discussion.

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 11:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair