

1 **MINUTES OF SPECIAL MEETING**
2 **MIRADA**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Mirada Community Development
6 District was held on Tuesday, April 25, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
7 Parkway, Rm. 210, Lutz, Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**

9 Mr. Cusmano called the meeting to order.

10 Present and constituting a quorum were:

11	Mike Lawson	Board Supervisor, Chairman
12	Doug Draper	Board Supervisor, Vice Chairman
13	Lori Price	Board Supervisor, Assistant Secretary
14	Sean O’Connor	Board Supervisor, Assistant Secretary

15 Also present were:

16	Paul Cusmano	District Manager
17	Vivek Babbar	District Counsel (<i>via phone</i>)

18 Mr. Cusmano stated that the meeting room had been moved from downstairs to Room 210, a sign was up
19 in the lobby posting the room number and everyone answering the meeting invitation email was present.

20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, next item followed.

22 **THIRD ORDER OF BUSINESS – Business Matters**

23 **A. Review of Information Provided by Prospective Vendors to Supply Contractual**
24 **Services**

25 Mr. Cusmano presented Review of Information Provided by Prospective Vendors to Supply
26 Contractual Services, stating that the District Office didn’t receive any responses to the requested RFP
27 and asked Mr. Lawson to open the discussion.

28 Mr. Lawson stated that out of the 6 bidders for excavation, only one presented a bid package,
29 which exceeded what was estimated the work would cost. At the request of the Board, District Counsel
30 issued a letter of rejection to this bidder. The Developer has been in discussion with contractor about a
31 new process and then he asked Mr. O’Connor to describe.

32 Mr. O’Connor stated that the contractor is Smith & Company, who has great deal experience in
33 dredging and drag line excavation for large storm water projects.

34 Mr. Lawson felt using Smith & Company would be a benefit to the District and reduce the costs.

35 ➤ **Approval of Resolution 2017-02 Approving Engineers’ Recommendation**
36 **and Determination of a Single Source Contractor**
37

38 Mr. Babbar presented Approval of Resolution 2017-02 Approving Engineers' Recommendation
39 and Determination of a Single Source Contractor and asked for comments or questions.

40

41 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
42 Resolution **2017-02** Approving Engineers' Recommendation and Determination of a Single Source
43 Contractor, and authorized the Chairman to execute the contract with Smith & Company for the Mirada
44 Community Development District.

45

46 **B. Additional Matters**

47 There being none, next item followed.

48 **FOURTH ORDER OF BUSINESS – Adjournment**

49 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
50 adjourned the meeting for the Mirada Community Development District.

51

52 **Each person who decides to appeal any decision made by the Board with respect to any matter*
53 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
54 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

55

56 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
57 meeting held on 5-2-17.

58

59

60

61

62

63

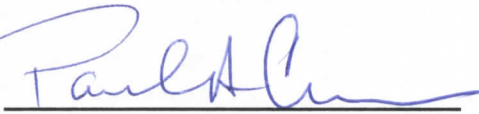
64

65

66

67

68



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman