

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, June 26, 2017 at 9:06 a.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Scott Massey	President
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Terry Lewis	District Counsel

The following is a summary of the minutes and actions taken during the June 26, 2017 Seminole Improvement District Board of Supervisors Special Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Revised Agenda

Mr. Cassel indicated Change Order #20 under the fifth order of business was added to the agenda.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the revised agenda was approved.
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FOURTH ORDER OF BUSINESS

Consideration of Change Order #1 with RJ Sullivan Corporation for Reuse Repumping System for an Increase of \$2,238.83

This change order is because the estimated permit fees was initially lower than what was included in the contract. Under the contract the District is responsible for paying the permit fees.

Mr. Stern questioned the City of Westlake could waiver permit fees to the District. Mr. Cassel will look into it.

Mr. Lewis indicated it can be included in the Interlocal Agreement being negotiated between the City of Westlake and the District.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Change Order #1 with RJ Sullivan Corporation for reuse repumping system for an increase of \$2,238.83 was approved.

FIFTH ORDER OF BUSINESS

Consideration of Change Order #20 with JW Cheatham, LLC Installation of 16” Raw Water Main on Seminole Pratt Whitney Road from Pimlico Drive to Okeechobee Boulevard for an Increase of \$505,414

Mr. Cassel stated the District has been working with the County to change the mains from 12” to 16”. The District will install the 16” and the County will later reimburse the District for the difference in cost.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Change Order #20 with JW Cheatham, LLC for a net increase of \$505,414 was approved subject to certification by the District engineer.

SIXTH ORDER OF BUSINESS

Consideration of Professional Services Agreement Addendum with Simmons & White for Minto West Traffic Operations Design

This is an addendum to the services agreement with Simmons & White through changes made by Farner Barley. The changes include relocation of the mast arm, pavement striping changes on Seminole Pratt Whitney Road and relocation of sign at the 60th Street intersection median.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the addendum to the professional services agreement with Simmons & White for Minto West traffic operations design was approved subject to certification by the District engineer.

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Massey stated he will be out of town from June 30, 2017 and will return on July 18, 2017.

Mr. Stern reported on discussion with FPL regarding lighting on Seminole Pratt Whitney Road. They have a new tariff recently approved to provide a more robust offering than what was previously provided. The new tariff recently passed allows leasing where a flat fee is paid per month, including usage. He instructed the FPL representative to send a new agreement to the District for consideration. The cost comes out to approximately \$16 to \$18 per month per pole, including fixture.

Mr. Cassel reported the meters are on order and are expected to be in within two to three weeks.

Mr. Lewis commented on new legislation that passed allowing internet providers to hang 5G devices on poles within the rights-of-ways.

EIGHTH ORDER OF BUSINESS

Adjournment

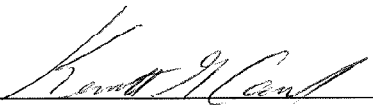
On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the meeting was adjourned.

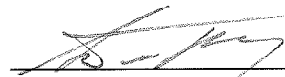
On MOTION by Mr. Stern seconded by Mr. Massey with all in favor adjournment of the meeting was rescinded and briefly reconvened.

Mr. Cassel stated the Board needs to consider Change Order #23 for the revision of the galvanized steel conduits on the M-Canal bridge for an increase of \$27,650 to the Seminole Pratt Whitney Road Project, from JW Cheatham.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Change Order #23 for the revisions of the galvanized steel conduits on the M-Canal bridge at an increase of \$27,650 was approved subject to certification by the District engineer.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the meeting was adjourned.


Kenneth Cassel
Assistant Secretary


Scott Massey
President