

Waterlefe Community Development District
Capital Planning Committee Minutes
June 30th, 2022

Present: Al Haibach, Barbie Brand and John Valletta

A quorum was established.

Absent: N/A

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect)

Call to Order: Meeting was called to order @ 10:02AM by Mr. Dietz

Public Comments: No Report

Business Administration:

- i. There was a motion by Mr. Haibach with a second by Mr. Valletta to approve the 3.31.22 minutes. This was approved.
- ii. There was a motion by Mr. Valletta with a second by Mr. Haibach to approve the 4.28.22 minutes. This was approved.
- iii. There was a motion by Mrs. Brand with a second by Mr. Haibach to approve the 6.2.22 minutes. This was approved.

Review Milestone Schedule:

- Steve Dietz showed the committee a current milestone schedule with important dates for the project. Committee discussed the schedule and the current stage.

Review Construction Manger Bids:

- Steve Dietz gave the committee an update on the RFP process and the goals of the RFP.
- Committee reviewed the two proposals and determined they could not rank the proposals without first speaking with each company in person.
- Committee asked that Steve reach out to the companies references provided for feedback.

Continuance:

- Mrs. Brand made a motion for the meeting to be continued on July 5th when the committee could meet with the construction companies. This was seconded by Mr. Haibach. It was unanimously decided to not adjourn and instead continue on July 5th.

July 5th Continuance:

Present: Al Haibach, Barbie Brand and John Valletta

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Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect), Manasota Commercial Construction and A.O. Construction Company

Review Construction Manager Bids:

- Committee continued the review of the construction manager bids.
- Committee interviewed with Manasota Commercial Construcion. MCC gave some background on their company and previous projects before opening up to questions from the committee.
- Committee then interviewed with A.O. Construction. A.O. Construction also gave background on their company and previous projects before opening up to questions from the committee.
- i. There was a motion by Mrs. Brand to rank Manasota Commercial Company as number 1 and A.O. Construction as number 2. John Valletta seconded this. The motion was open for committee discussion before going to a vote. This motion was unanimously approved.

Liaison Comments: No Report

Adjournment: Motion by Mrs. Brand to adjourn with a second from Mr. Haibach. Meeting adjourned at 2:29PM.