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**MINUTES OF MEETING**

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

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT**

The Construction Review Committee meeting of the South Shore Corporate Park Industrial Community Development District was held on **Tuesday, December 10, 2013 at 3:08 p.m.** at the office of Rizzetta & Company, located at 3434 Colwell Avenue #200, Tampa, Florida 33614.

Present and constituting a quorum:

Mike Harryman	<b>Construction Review Committee Member</b>
Joe Gray	<b>Construction Review Committee Member</b>

Also present were:

Diana Kronick	<b>Administrative Assistant, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams (<i>via conf. call</i>)</b>
Dave Kemper	<b>District Engineer, Stantec</b>

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Ms. Kronick called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Presentation of Evaluation Criteria for Scoring of Proposals RFP - Construction Services for Traffic Signalization Improvements at the Intersection of 30<sup>th</sup> Street and Shell Point Road and Underground Signalization Improvements at the Intersection of 30<sup>th</sup> Street and Laurel Ridge Road**

Ms. Mackie presented the Evaluation Criteria for the Construction Committee Members consisting of the following: Personnel (20 points); Experience, Bonding Capacity and Available Equipment (20 points); Understanding Scope of Work (5 points); Schedule (25 points); and Price (30 points). The Construction Committee scored the proposals. A discussion ensued.

**FOURTH ORDER OF BUSINESS**

**Scoring of Proposals RFP - Construction Services for Traffic Signalization Improvements at the Intersection of 30<sup>th</sup> Street and Shell Point Road and Underground Signalization Improvements at the Intersection of 30<sup>th</sup> Street and Laurel Ridge Road**

Ms. Mackie announced the total scores as issued by the Construction Committee as follows: Statewide received 96.00 points and was ranked #1; American Lighting received 91.81 points and was ranked #2; and Florida Safety received 82.16 points and was ranked #3. See Attachment "A".

On a Motion by Mr. Gray, seconded by Mr. Harryman, with all in favor, the Construction Committee approved the rankings subject to the District Engineer's confirmation following the meeting today that the three proposers are able to meet the schedule identified in the project manual and to make that recommendation which may need to be adjusted to the Board of Supervisors for the Traffic Signalization Improvements, for South Shore Corporate Park Industrial Community Development District.

**FIFTH ORDER OF BUSINESS**

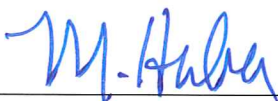
**Consideration of Deductive Change Order for Traffic Signalization Improvements to Ripa & Associates**

On a Motion by Mr. Harryman, seconded by Mr. Gray, with all in favor, the Construction Committee will make a recommendation to the Board of Supervisors to issue a deductive change order to Ripa & Associates to remove the traffic signalization improvements scope from their contract and to award the contract to Statewide for South Shore Corporate Park Industrial Community Development District.

**SIXTH ORDER OF BUSINESS**

**Conclusion**

This concludes the special meeting of the South Shore Corporate Park Industrial Community Development District at 4:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman