

1 **MINUTES OF MEETING**

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3 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
4 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
5 be based.

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7 **BEXLEY**
8 **COMMUNITY DEVELOPMENT DISTRICT**

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10 The Parcel 4 Utility and Roadway Services RFP evaluation committee meeting of the
11 Bexley Community Development District was held on **Wednesday, May 24, 2017 at 12:06 p.m.**
12 at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley
13 Chapel, Florida 33544.

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15 Evaluation Committee Present were:

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17	Tom Panaseny	Committee Member
18	Rob Bosarge	Committee Member
19		<i>(via conference call)</i>
20	Jordan Schrader	Committee Member

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22 Also present were:

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24	Angel Montagna	District Manager, Rizzetta & Company, Inc.
25	Sarah Warren	District Counsel, Hopping Green & Sams, P.A.
26	Adrian Galloway	Representative, Ripa & Associates

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28 Audience

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30 **FIRST ORDER OF BUSINESS**

Call to Order

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32 Ms. Montagna called the meeting to order and conducted the roll call.

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34 **THIRD ORDER OF BUSINESS**

**Discussion Regarding the Proposals
Received for Parcel 4 Phase 2B East
Utility & Roadway Services**

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38 It was stated that Ripa & Associates were the only contractor to submit a proposal Mr.
39 Schrader reviewed the proposal for the Board. A discussion ensued regarding the sales tax,
40 vendors, decorative street signs, and street lights. Mr. Schrader compared Ripa & Associates to
41 other industry standards.

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On a Motion by Mr. Panaseny, seconded by Mr. Bosarge, with all in favor, the Evaluation Committee accepted the proposal from Ripa & Associates for the Parcel 4 Phase 2B East Roadway & Utility Services as discussed and amended for Bexley Community Development District.

44 **FOURTH ORDER OF BUSINESS** **Discussion Regarding the Proposals**
45 **Received for Parcel 4 Phase 2A West**
46 **Utility & Roadway Services**
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48 It was stated that Ripa & Associates were the only contractor to submit a proposal Mr.
49 Schrader reviewed the proposal for the Board. A discussion ensued regarding direct purchases,
50 taxes, direct contact with ACP, and decorative street signs, and walls.
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On a Motion by Mr. Panaseny, seconded by Mr. Schrader, with all in favor, the Evaluation Committee accepted the proposal from Ripa & Associates for the Parcel 4 Phase 2A West Roadway & Utility Services as discussed and amended for Bexley Community Development District.

52 **FIFTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Mr. Schrader, seconded by Mr. Panaseny, with all in favor, the Evaluation Committee adjourned the Parcel 4 Phase 2B East and 2A West Utility and Roadway Services evaluation committee meeting for Bexley Community Development District.

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