

**MINUTES OF MEETING
WESTSIDE HAINES CITY
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Westside Haines City Community Development District was held Wednesday, **October 11, 2023** at 3:45 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Bobbie Henley	Assistant Secretary
Eric Lavoie	Assistant Secretary
Rob Bonin <i>via Zoom</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>via Zoom</i>	District Counsel, KVV Law
Heather Wertz <i>by Zoom</i>	District Project Engineer, Absolute Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the continued meeting to order and called the roll. Three Board members were present in person constituting a quorum and one Board member joining via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted no members of the public were present in person or via Zoom.

**Heather Wertz joined the meeting via Zoom.*

THIRD ORDER OF BUSINESS

**Review and Ranking of Proposals
Received for Wynnstone RFP for
Construction Services and Authorizing
Staff to Send Notices of Intent to Award**

Ms. Wertz reviewed the base and alternate bid rankings results. First, she explained the base bid ranking results. She stated that at the opening, they had four bidders respond: QGS, Kearney, Tucker Paving, and JDC. She explained that after comparing the bids, they added to QGS because their material stockpile of 60,000 yards needed to be added to their base bid. She noted

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that it was considered an alternate, so their price went up. She stated that Kearney stayed the same, Tucker Paving stayed the same, and JDC also had an alternate for that stockpile. After ranking, Kearney was the #1 overall rank.

Ms. Wertz reviewed the alternate bid ranking results. She pointed out that the base bid was for Phase 1 Infrastructure and Phase 2 Mass Grading only and the alternate bid was Phase 1 and Phase 2 Infrastructure. She stated that they opened the bids and compared them with the same adjustments. After ranking, Kearney was the #1 rank. After brief Board discussion, it was decided to go with the alternate bid for the full project with Kearney.

On MOTION by Mr. Lavoie, seconded by Mr. Heath, with all in favor, Ranking Kearney #1 for Wynnstone RFP for Construction Services for the Alternate Bid for Full Project Construction and Authorizing Staff to Send Notices of Intent to Award to Kearney, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk had nothing to report to the Board.

B. Engineer

Ms. Wertz had nothing further to report to the Board.

C. Field Manager’s Report

There being no comments, the next item followed.

D. District Manager’s Report

Ms. Burns had nothing to report to the Board.

FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

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SIXTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Lavoie, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman