

COUNTY LINE DRAINAGE DISTRICT (CLDD)
SPECIAL MEETING
BOARD OF SUPERVISORS
HELD ON
FEBRUARY 2, 2018 AT 10:00 A.M.
THIS MEETING IS OPEN TO THE PUBLIC

ATTENDEES:

Mr. Joe Beale, President
Mr. Pat McKenna, Supervisor
Mr. Paul Fabry, Supervisor
Ms. Dana Clement, Secretary/Treasurer
Mr. Randy Sebring, Field Consultant
Mr. Raulie Raulerson, FDACS
Ms. Sam Phares, FDACS
Mr. A.J. Smith, RCS Excavation, Inc.
Mr. Mike Rowley, RCS Excavation, Inc.
Mr. Kyle Grandusky, Engineer for CLDD
Mr. Terry Lewis, Attorney for CLDD, via telephone

1) PRESIDENT, CALL MEETING TO ORDER

Mr. Beale called the special meeting to order at 10:00 a.m. in the District's office located at 23351 North River Road, Alva, Florida, on Friday, February 2, 2018.

2) NEW BUSINESS

a) CLDD-BABCOCK RANCH PRESERVE DISPERSED WATER STORAGE, AWARD BID TO CONTRACTOR

Mr. Lewis stated that CLDD has evaluated the bids received on January 26, 2018, for the CLDD-Babcock Ranch Preserve Water Storage Phase Improvements project, which proposes of about 2.5 miles of berm improvements, the installation of two rip-rap weirs, and the modification of three existing water control structures along CLDD's northern boundary.

Mr. Lewis said that the bids were obtained through a publicly advertised, competitive bid process and that the bids received are as follows: RCS Excavation, Inc., \$1,167,448.81 and Enviro-Tech systems, Inc., \$1,400,590.55.

Mr. Grandusky's estimate for the project is \$1,233,047.44.

Mr. Lewis stated that the low bid was submitted by RCS Excavation, Inc., in the amount of \$1,167,448.81.

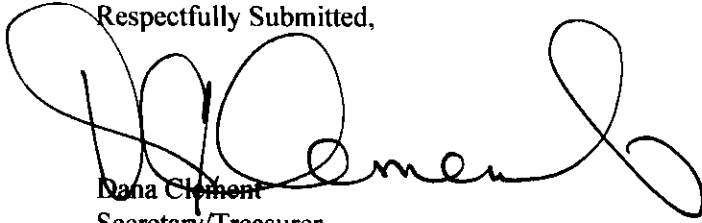
Mr. Lewis stated that CLDD's evaluation of the experience, reputation and financial condition of RCS Excavation, Inc. indicated that they are capable of completing the project. Mr. Lewis recommended that CLDD award the contract for construction of the project to RCS Excavation, Inc. in the amount of their bid.

Mr. Fabry made a motion to approve that County Line Drainage District (CLDD) accept RCS's proposal for the Babcock Ranch Preserve Water Storage Project subject to the execution of the Florida Department of Agriculture and Consumer Services (FDACS) Agreement between FDACS and CLDD. Mr. McKenna seconded the motion and the motion passed unanimously.

3) **ADJOURNMENT**

Mr. McKenna made a motion to adjourn the meeting at 10:10 a.m. Mr. Fabry seconded the motion and the motion passed unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Dana Clement', written in a cursive style.

Dana Clement
Secretary/Treasurer
County Line Drainage District