

**MINUTES OF MEETING
PEACE CROSSING COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Peace Crossing Community Development District held a Regular Meeting on March 7, 2024 at 11:00 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

Present at the meeting were:

Kevin Mays	Vice Chair
Michael Osborn	Assistant Secretary
Kevin Kramer	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Mike Eckert	District Counsel
Travis Fledderman	District Engineer
Lynn Manfra	Phillips & Jordan Inc.
Tony Romano	Ripa & Associates
Kyle Allen	Tucker Paving Inc.
Thomas Smith	Empire Pipe

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:31 a.m. Supervisors Mays, Kramer and Osborn were present. Supervisors Breakstone and Onorato were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Opening of Proposals for Lake Wales
Spine Road Civil Site Work**

Mr. Fledderman stated all the bids were submitted before the deadline and were properly-sealed. Mr. Eckert stated that Mr. Fledderman will read the name and the price aloud but the actual documents are confidential until the Board awards the contract.

Mr. Fledderman reported the following:

- Tucker Paving Inc.: The sealed packet contains one USB, the base bid is \$13,482,234.90, Alternative #1 is \$1,172,833.02 and Alternative #2 is \$6,793,225.43.

PEACE CROSSING CDD**March 7, 2024**

➤ Ripa & Associates: The packet contains one USB, the base bid is \$12,854,965.25, Alternative #1 is \$868,115.30 and Alternative #2 is \$6,805,667.50.

➤ Phillips & Jordan Inc.: The packet contains one USB, the base bid is \$12,274,272.02, Alternative #1 is \$554,786.76 and Alternative #2 is \$6,024,635.24.

Mr. Eckert stated, from a processing standpoint, the Board will meet on March 18, 2024 at 9:00 a.m., at this location, to complete the RFP evaluation criteria, rank the respondents and award the contract.

FOURTH ORDER OF BUSINESS**Ratification of Bio-Tech Consulting, LLC
Addendum to Proposal for Professional
Services**

Mr. Wrathell presented the Bio-Tech Consulting, LLC Addendum to the Proposal for Professional Services. Mr. Eckert stated the Agreement provides for consulting services to assist CDD Staff in navigating through wildlife issues in the community.

On MOTION by Mr. Mays and seconded by Mr. Kramer with all in favor, the Bio-Tech Consulting, LLC Addendum to Proposal for Professional Services, was ratified.

FIFTH ORDER OF BUSINESS**Consideration of Resolution 2024-08,
Designating the Location of the Local
District Records Office; and Providing an
Effective Date**

This item was deferred.

SIXTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of January 31, 2024**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the Unaudited Financial Statements as of January 31, 2024, were accepted.

SEVENTH ORDER OF BUSINESS**Approval of February 1, 2024 Public
Hearing and Regular Meeting Minutes**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the February 1, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Mr. Eckert asked for electronic copies of the bids to be emailed to him and his colleague, Ms. Kate John.

B. District Engineer (Interim): Stantec

Mr. Fledderman will email the bids to District Counsel and Management's office.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **UPCOMING MEETINGS**

- **March 18, 2024 at 9:00 AM [Special Meeting - Ranking of Proposals]**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, scheduling a Special Meeting on March 18, 2024 at 9:00 a.m. at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808, was approved.

- **April 4, 2024 at 11:00 AM [Regular Meeting]**

- **QUORUM CHECK**

NINTH ORDER OF BUSINESS**Board Members' Comments/Requests**

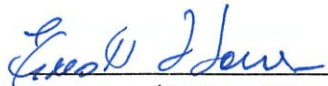
Regarding the meeting scheduled on July 4, 2024, Mr. Wrathell stated the meeting schedule will be considered at the March meeting so Mr. Torres can help choose a date.

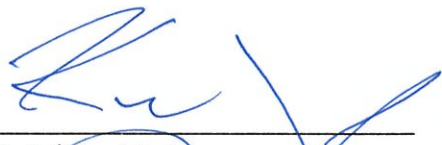
TENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the meeting adjourned at 11:43 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair