

**MINUTES OF MEETING
GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A Continued Meeting of the Grand Haven Community Development District’s Board of Supervisors was held on **Thursday, August 3, 2017** in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137** at **10:00 a.m.**

Present at the meeting were:

Dr. Stephen Davidson	Chair
Marie Gaeta	Assistant Secretary
Tom Lawrence	Assistant Secretary
Ray Smith (<i>via telephone</i>)	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Scott Clark (<i>via telephone</i>)	District Counsel
David Sowell	District Engineer
Barry Kloptosky	Operations Manager
Robert Ross	Vesta/AMG
Ashley Higgins	Grand Haven CDD Office
Mark Lutcza	NexStar Electrical Contractors, LLC
Jim Gallo	Resident
Rob Carlton	Resident
Kathleen Fuss	Resident
Morgan Evans	Resident
Al Lo Monaco	Resident
Kerry Smith	Resident
Charlie Greer	Resident
Donita Blow	Resident

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. McGaffney called the meeting to order at 10:00 a.m. Supervisors Davidson, Gaeta and Lawrence were present, in person. Supervisor Smith was attending via telephone. Supervisor Chiodo was not present.

SECOND ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

BUSINESS ITEMS

A. Consideration of/Discussion on: Responses to Road Resurfacing RFPs

i. Respondents

- **Masci Corporation**
- **P & S Paving, Inc.**

Mr. Sowell distributed a recommendation memorandum, which contained his scores for Masci Corporation (Masci) and P & S Paving, Inc. (P&S). Both companies were qualified but P&S demonstrated the best understanding of the scope of work and addressed specific concerns, including safety, convenience, tracking progress, traffic maintenance, etc. P&S scored higher than Masci in all but the Schedule category, as the P&S schedule was likely not conservative enough. Based on a total possible score of 100, P&S and Masci received scores of 92 and 81, respectively. The P&S bid was \$743,000 and the Masci bid was \$914,000. Based on his evaluation, Mr. Sowell recommended P&S. Mr. Kloptosky concurred with Mr. Sowell’s recommendation. In response to Supervisor Gaeta’s question, Mr. Sowell stated that both companies submitted the required information.

ii. Ranking

The Board Members completed their ranking forms. Mr. McGaffney tallied the rankings and stated that Masci received an overall score of 222, P&S received an overall score of 381 and P&S was ranked first by all Supervisors in attendance.

On MOTION by Supervisor Davidson and seconded by Supervisor Gaeta, with all in favor, the P & S Paving, Inc., proposal for road resurfacing, and authorizing District Counsel to draft and finalize the terms of the Agreement and the Chair to execute, were approved.

Discussion ensued regarding the timeline for commencement and completion of the resurfacing project.

B. Consideration of/Decision on: NexStar LED Lights

Mr. Kloptosky presented the NexStar Electrical Contractors, LLC (NexStar) proposal for \$30,771 for materials and labor to install 17 pairs of color LED floodlights at the gates.

Mr. Mark Lutcza, of NexStar, stated that the fixtures, drivers and controllers would have a three-year warranty. The life expectancy of the LED fixture was approximately 30,000 hours.

Replacement costs would be \$473 for a fixture, \$170 for a driver and \$270 for the controller, plus labor. Each tree would have two floodlights (one pair), two drivers and one controller.

Discussion ensued regarding the overall costs, replacement costs, warranty, appearance during the trial period, life expectancy compared to investment, cost of holiday lights, labor intensiveness of current holiday lights for CDD staff to install, replace, etc., NexStar’s experience and knowledge of the manufacturer, potentially obtaining additional fixtures and receiving consideration, if the manufacturer used the District in its marketing campaign.

On MOTION by Supervisor Davidson and seconded by Supervisor Gaeta, with Supervisors Davidson, Gaeta and Lawrence in favor and Supervisor Smith dissenting, the NexStar proposal for installation of 17 pairs of color LED lights, at the gates, in a not-to-exceed amount of \$32,000, subject to including the warranty information in the Agreement, and authorizing District Counsel to prepare the Agreement and Staff to negotiate the terms of the Agreement, were approved. (Motion passed 3-1)

FOURTH ORDER OF BUSINESS

CONSENT AGENDA ITEMS

Mr. McGaffney presented the Consent Agenda Items.

A. APPROVAL OF MINUTES

- i. June 1, 2017 Community Workshop**
- ii. June 15, 2017 Regular Meeting**

Revisions to the minutes were previously submitted to Management.

On MOTION by Supervisor Gaeta and seconded by Supervisor Lawrence, with all in favor, the Consent Agenda Items, as amended, were approved.

FIFTH ORDER OF BUSINESS

UPCOMING MEETNG/WORKSHOP DATES

- o BOARD OF SUPERVISORS MEETING**
 - August 17, 2017 at 10:00 AM**
 - September 7, 2017 at 3:00 PM**

The next meetings would be held on August 17, 2017 at 10:00 a.m., and September 7, 2017 at 3:00 p.m., at this location.

o **COMMUNITY WORKSHOP**

- **September 21, 2017 at 10:00 AM**

The next workshop would be held on September 21, 2017 at 10:00 a.m., at this location.

SIXTH ORDER OF BUSINESS

SUPERVISORS' REQUESTS

Supervisor Lawrence asked for an itemized tracking of the curb repairs and costs. Mr. McGaffney and Mr. Kloptosky would compile the information.

SEVENTH ORDER OF BUSINESS

ADJOURNMENT

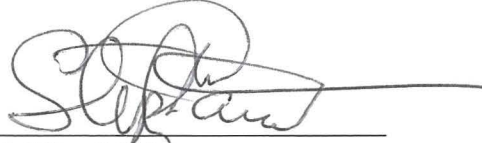
There being no further business to discuss, the meeting adjourned.

<p>On MOTION by Supervisor Gaeta and seconded by Supervisor Davidson, with all in favor, the meeting adjourned at 11:07 a.m.</p>

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair