

## MINUTES OF MEETING

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 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 be based.

### FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

The continued meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Friday, February 21, 2014 at 2:03 p.m.** at the office of Newland Communities, located at 777 S. Harbour Island Boulevard, Suite 320, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Pam Parisi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b> <i>(via. conf. call)</i>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b>

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

Mr. Huber called the meeting to order and read the roll call.

#### **SECOND ORDER OF BUSINESS**

#### **Audience Comments**

No audience members present.

#### **THIRD ORDER OF BUSINESS**

#### **Consideration of Construction Committee Recommendation Regarding RFP for Fishhawk CDD IV Phase 2 Construction *(under separate cover)***

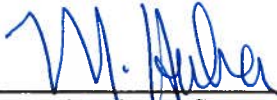
Mr. Plate presented the rankings and schedule conversion used by the Construction Committee for ranking the proposals as received by Ripa & Associates, LLC, Phillips and Jordan and Woodruff & Sons. Ripa & Associates received 290.46 points and was ranked #1, Woodruff & Sons, received 284.53 points and was ranked #2, and Phillips & Jordan received 274.39 points and was ranked #3 by the Construction Evaluation Committee.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi with all in favor, the Board accepted the Construction Committee's schedule conversion on the Woodruff & Sons proposal and recommendation ranking Ripa & Associates as the lowest most responsible ranked bidder and requested District Staff to negotiate a contract with Ripa & Associates, LLC for Fishhawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, at 2:11 p.m., the Board adjourned the meeting for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman