

**MINUTES OF MEETING
NORTHLAKE STEWARDSHIP DISTRICT**

The Board of Supervisors of the Northlake Stewardship District held a Public Meeting for Proposal Opening on May 19, 2025 at 12:00 p.m., at the office of ZNS Engineering L.C., 1023 Manatee Avenue West, Bradenton, Florida 34205 (5th floor conference room).

Present:

Cindy Cerbone
Chris Conti
Jeb Mulock
Karen Wilson
K.C. Coulthart
Justin Sylvester

District Manager
Wrathell, Hunt and Associates, LLC
District Engineer
ZNS Engineering, L.C.
E.T. MacKenzie
RIPA & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 12:00 p.m.

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

The purpose of this meeting is to open the responses to the Request for Proposals (RFP) and record them. No questions or comments from the public will be answered.

SECOND ORDER OF BUSINESS

**Public Opening of Proposals for
Construction Services for Master
Improvements (Pod C1, 2025 Project)**

Ms. Cerbone, stated two sealed bids were received in response to the RFP, as follows:

1. RIPA & Associates: The bid package was received on time. The bid package was sealed and, upon opening, contained one original and one copy of the response to the RFP, and a flash drive with the electronic copy. Bid amounts: Phase VIIA-1 = \$13,555,000 and Phase VIIA-2 = \$4,195,000.

2. E.T. MacKenzie of Florida, Inc.: The bid package was received on time. The bid package was sealed and, upon opening, contained one original and one copy of the response to the RFP, and a flash drive with the electronic copy. Bid amounts: Phase VIIA-1 = \$13,639,485.30 and Phase VIIA-2 = \$4,092,453.20.

THIRD ORDER OF BUSINESS**UPCOMING MEETINGS**

- **May 28, 2025 at 5:00 PM [Award of Pod C Master Improvements Project and Presentation of FY2026 Proposed Budget]**
- **June 18, 2025 at 5:00 PM [Regular Meeting]**

FOURTH ORDER OF BUSINESS**Adjournment**

The meeting adjourned at 12:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair