

**MINUTES OF MEETING
NORTHLAKE STEWARDSHIP DISTRICT**

The Board of Supervisors of the Northlake Stewardship District held a Public Meeting for Proposal Opening on December 18, 2025 at 10:15 a.m., at the office of ZNS Engineering L.C., 1023 Manatee Avenue West, Bradenton, Florida 34205 (5th floor conference room).

Present:

Chris Conti
Karen Wilson
E.T. MacKenzie Representative
RIPA & Associates Representative

Wrathell, Hunt and Associates, LLC
ZNS Engineering, L.C.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Conti called the meeting to order at 10:15 a.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 Northlake
Pod A – Mulholland Road Extension Phase
2A Project**

Mr. Conti 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 seven hardcopies of the response to the RFP, and a flash drive with the electronic copy. Total proposal amount with bonding: \$2,657,900.00 (Base bid of \$2,624,400 plus 100% performance and payment bond of \$33,500)
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 seven hardcopies of the response to

the RFP, and a flash drive with the electronic copy. Bid amount: Total proposal amount with bonding: \$2,321,708.40 (Base bid of \$2,301,988.40 plus 100% performance and payment bond of \$19,710.00)

THIRD ORDER OF BUSINESS

UPCOMING MEETINGS

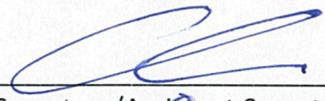
- **January 21, 2026 at 5:00 PM [Regular Meeting and Award of Northlake Pod A – Mulholland Road Extension Phase 2A Project]**
- **February 18, 2026 at 5:00 PM [Regular Meeting]**

FOURTH ORDER OF BUSINESS

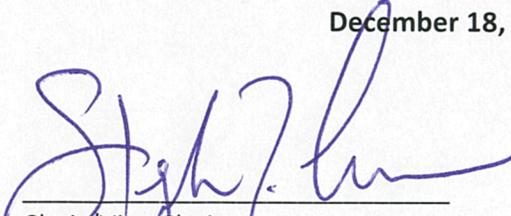
Adjournment

The meeting adjourned at 10:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair