

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.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Friday, March 26, 2010 at 1:00 p.m.** at 700 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

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| Scott Jones | Board Supervisor, Chairman |
| Laura Ackerman | Board Supervisor, Vice Chair |
| Rip Ripley | Board Supervisor, Assistant Secretary |
| Tom Hatcher | Board Supervisor, Assistant Secretary |
| Ed Stone | Board Supervisor, Assistant Secretary |

Also present were:

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| Jonathan Miller | District Manager, Rizzetta & Company, Inc. |
| John Toborg | Operations Manager, Rizzetta & Company, Inc. |
| Karla Gibson | Representative, WTS International |
| Kristy Owens | District Coordinator |
| Mercedes Tutich | Representative, Newland Communities |
| Tom Griggs | Representative, Newland Communities |
| Biff Craine | District Counsel, Bricklemyer, Smolker, Bolves |
| Jaime Scarola | District Engineer, Scarola & Associates |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Mr. Miller announced the sole purpose of the continued meeting was to award the landscape & irrigation maintenance services RFP. Mr. Craine stated that the top two bidders were separated by four hundredths of a point. Without further delay, Mr. Miller presented the total scores of the submitted bids as follows: TruGreen Lawncare received 321 points; Cornerstone received 320.96 points; The Budd Group received 309.76 points. Mr. Miller announced the total points for the remaining bidders and stated a copy of the total scores and ranking would be posted on the Harbor Bay CDD website. Discussion ensued.

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Mr. Craine stated that according to the policy and guidelines of the RFP documents, the District would enter into a contractual engagement with TruGreen Lawncare. He stated should the two parties fail to agree on all terms of the contractual arrangement; the District would enter into a contractual engagement with the second most qualified bidder, Cornerstone.

Mr. Miller explained the length and process of the protest period. He stated should the District Management Office receive no notices of protest, the District would continue to move toward contract engagement with TruGreen Lawncare.

THIRD ORDER OF BUSINESS

Staff Reports

There were none.

FOURTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


There were no Supervisor requests.

The Board entertained various public comments; however no board action was taken.

FIFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Stone, seconded by Mr. Hatcher, with all in favor, the Board adjourned the meeting at 1:13 p.m. for Harbor Bay Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman