MINUTES OF MEETING
EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Edgewater West Community Development District held a Regular Meeting on November 7, 2024 at 9:15 a.m., or as soon thereafter as the matter may be heard, at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present were:

Justin Onorato	Assistant Secretary
Robert "Bobby" Wanas	Assistant Secretary
Kevin Kramer	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Antonio Shaw	Field Operations Manager
Mike Eckert	District Counsel
Shawn Hindle	District Engineer
Mike Osborn	

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Torres called the meeting to order at 10:28 a.m. Supervisors Onorato, Kramer and Wanas were present. Supervisors Mays and Breakstone were absent.

SECOND ORDER OF BUSINESS **Public Comments**

There were no members of the public present.

THIRD ORDER OF BUSINESS **Review of Responses to RFQ for Continuing Construction Engineering & Inspection Services**

A. Respondents

Mr. Torres recapped that at the Bid Opening meeting, responses to the Request for Qualifications (RFQ) were received from GAI Consultants and WSB.

B. Ranking/Evaluation

The Board and Staff completed the Ranking Sheet.

Mr. Torres tabulated the scores and ranking, as follows:

#1	GAI Consultants	95 points
#2	WSB	93 points

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, ranking GAI Consultants as the #1 ranked respondent to the RFQ for Continuing Construction Engineering & Inspection Services, with a total of 95 points, and ranking WSB as the #2 ranked respondent, with a total of 93 points, was approved.

C. Award of Contract

Mr. Eckert recalled prior discussions wherein the Board was amenable to engaging more than one company.

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, authorizing District Staff to engage in negotiations with both GAI Consultants and WSB for Continuing Construction Engineering & Inspection Services, was approved.

FOURTH ORDER OF BUSINESS **Consideration of Disclosure of Public Finance**

Mr. Eckert presented the Disclosure of Public Finance document. Bonds were recently issued and Staff must record a document in the public records acknowledging the bond issuance and that the CDD will maintain the infrastructure.

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, the Disclosure of Public Finance, was approved.

FIFTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of September 30, 2024**

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, the Unaudited Financial Statements as of September 30, 2024, were accepted.

SIXTH ORDER OF BUSINESS **Approval of October 3, 2024 Regular Meeting Minutes**

On MOTION by Mr. Wanas and seconded by Mr. Kramer, with all in favor, the October 3, 2024 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Kutak Rock LLP

There was no report.

B. District Engineer (Interim): Hanson, Walter & Associates, Inc.

Mr. Hindle stated that bids are November 18 and 19, 2024; the November 18, 2024 bid is for Wetland Crossings Road. The addendum addressing the questions will be mailed today. A final answer from Scott regarding the angle of the conspan is pending.

Discussion ensued regarding the conspan, Request for Proposals, deadline extension, code of silence period and quantity questions.

C. District Manager: Wrathell, Hunt and Associates, LLC

- **UPCOMING MEETING DATES**
  - ➢ **December 5, 2024 at 9:15 AM (Regular Meeting)**
  - ➢ **January 9, 2025 at 9:15 AM (Regular Meeting)**
  - ○ **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS **Board Members' Comments/Requests**

Mr. Wanas stated his intent to resign from the Board. Mr. Kramer stated Mr. Wanas' resignation will be accepted at the next meeting. Mr. Torres will email a resignation form and Form 1F to Mr. Wanas.

NINTH ORDER OF BUSINESS **Public Comments**

No members of the public spoke.

TENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Kramer and seconded by Mr. Onorato, with all in favor, the meeting adjourned at 10:45 a.m.

EDGEWATER WEST CDD | | **November 7, 2024**

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Secretary/Assistant Secretary

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Chair/Vice Chair