

BABCOCK RANCH

**COMMUNITY INDEPENDENT
SPECIAL DISTRICT**

**CONTINUED
REGULAR MEETING AGENDA**

OCTOBER 8, 2018

Babcock Ranch Community Independent Special District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

September 27, 2018

Board of Supervisors
Babcock Ranch Community Independent Special District

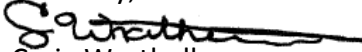
Dear Board Members:

The Board of Supervisors of the Babcock Ranch Community Independent Special District will hold a Continued Regular Meeting on Monday, October 8, 2018 at 1:00 p.m., at Woodlea Hall, 42850 Crescent Loop, Suite 200, Babcock Ranch, Florida 33982. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Public Comments *[any members of the public desiring to speak on a specific agenda item may address the Board]*
4. Consideration of Phase 2B Construction Bids
5. Consideration of Revised Solid Waste Rate Schedule for Purposes of Setting Public Hearing
6. Consideration of Revised Babcock Ranch Water Utilities Rate Schedule for Purposes of Setting Hearing
7. NEXT MEETING: October 25, 2018 at 1:00 P.M.
8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094
CONFERENCE ID: 2144145

**BABCOCK RANCH
COMMUNITY INDEPENDENT
SPECIAL DISTRICT**

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Babcock Ranch Community Independent Special District Bid Opening - Construction of BABCOCK RANCH Phase 2B

Date: September 25, 2018
Start time: 2:00 pm
Present in person: Cindy Cerbone (Asst. District Manager), Amy Wicks and Brett Rocklein (District Engineer), John Broderick (Construction Manager), Johnny Limbaugh and Robbie Powell (Wright Construction Group), no one present from Earth Tech or Mitchell & Starke
Present via phone: Alyssa Willson, District Counsel

- District Engineer brought 3 sealed bid packages, all delivered on or before the submittal deadline of 2pm on September 21, 2018.
- A bid log sheet was used to record some (but not all) of the information requested/required to be submitted as part of the bid package
- Detailed review of each bid package to occur separate from the bid opening
- Bids were opened in the following order and contained the lump sum total (or the lump sum total was calculated):

1. Earth Tech	\$21,3710,205 (this was calculated by Amy Wicks and by Brett Rocklein)
2. Wright Construction Group	\$27,263,937.09
3. Mitchell & Stark Construction	\$25,634,569.09
- Earth Tech provided 1 original bid package and 1 hard copy (2 hard copies were requested)
- Earth Tech did not appear to have listed at least 3 improvements similar in quality and scope with a minimum of \$20,000,000 in total volume construction costs within the last 3 years (this items, as well as all items requested, will have a further, detailed review)

End time: 2:30

**BABCOCK RANCH
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SPECIAL DISTRICT**

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**NOTICE OF RULE DEVELOPMENT AND THE SETTING OF FEES BY BABCOCK RANCH
COMMUNITY INDEPENDENT SPECIAL DISTRICT**

In accordance with Chapter 2007-306, Laws of Florida, as amended, the Babcock Ranch Community Independent Special District (“District”) hereby gives notice of its intention to develop rules setting fees and charges related to environmental review fees and utilities plan review fees, potable water, sewer and irrigation quality water utility fees, and solid waste collection fees. The purpose and effect of the proposed rules is to provide for efficient and effective District operations, and to provide sufficient revenues to meet expenses and provide services within boundaries of the District.

A public hearing will be conducted by the District on **November 15, 2018, at 1:00 p.m.**, at 14750 State Road 31, Punta Gorda, Florida 33982. Specific legal authority for the rule includes Chapter 2007-306, Laws of Florida, as amended, and 120.054, Florida Statutes. A copy of the proposed rules may be obtained by contacting the District Manager, Craig Wrathell, at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

PUBLISH: [at least one day prior to Notice of Rulemaking]

**BABCOCK RANCH COMMUNITY INDEPENDENT SPECIAL DISTRICT
NOTICE OF RULEMAKING FOR ENVIRONMENTAL AND UTILITIES PLAN REVIEW FEES; WATER
UTILITY FEES; AND SOLID WASTE FACILITY FEES**

A public hearing will be conducted by the Babcock Ranch Community Independent Special District (“District”) on **November 15, 2018**, at **1:00 p.m.** at 14750 State Road 31, Punta Gorda, Florida 33982. The public hearing will be a rulemaking hearing and will provide an opportunity for the public to address proposed rules that set fees and charges related to environmental review fees and utilities plan review fees, potable water, sewer and irrigation quality water utility fees, and solid waste collection fees. The purpose and effect of the proposed rules is to provide for efficient and effective District operations, and to provide sufficient revenues to meet expenses and provide services within boundaries of the District. Prior notice of rule development for the rulemaking hearing was published in the Florida Administrative Register on October 16, 2018. The proposed fees are as follows:

Environmental Review	Project area < 10 acres; no wetland impacts (just reviewing for species issues) - \$2,500
	Project area < 10 acres; < 1 acre wetland impacts - \$3,500
	Project area < 40 acres; < 3 acres wetland impacts - \$5,000
	Project area < 100 acres; < 5 acres wetland impacts - \$6,000
	Project area > 100 acres; ≥ 5 acres wetland impacts - \$7,200
Utilities Plan Review	2% of Construction Cost or minimum of \$750, whichever is greater

POTABLE WATER, SEWER AND IRRIGATION QUALITY WATER UTILITY

Lien Search Request	\$50
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The District reserves the right to impose additional fees for the following to the extent not covered above.

<u>Labor Classification</u>	Regular Working Hours	After Working Hours
Administrative	\$60/hour	\$90/hour

INDUSTRIAL DISCHARGE AND APPROVAL FEES		
<i>Industrial Wastewater Discharge Approvals</i>		
Application Fee	\$75.00	
Transfer Fee	\$75.00	
<i>Industrial Wastewater Discharge Approval Annual Fee:</i>		
Flow Rate	Minor	Significant
Up to 2,500 gpd	\$100.00	\$225.00
2,501 to 5,000 gpd	\$175.00	\$375.00
5,001 to 10,000 gpd	\$250.00	\$425.00
10,001 to 25,000 gpd	\$325.00	\$575.00
25,001 to 50,000 gpd	n/a	\$625.00
50,001 to 100,000 gpd	n/a	\$775.00
Over 100,000 gpd	n/a	\$825.00

High Strength Industrial Wastewater Surcharge	
Oil and Grease (O&G) concentration in excess of 50 mg/L	\$0.1110

Waste Hauler Charges	
Annual Fee per Hauler	\$200.00
Remediation	Actual Cost + \$200 fee

SOLID WASTE COLLECTION RATES AND FEES SCHEDULE

NON-RESIDENTIAL SERVICES

ADDITIONAL SERVICES:

EXTRA PICK UP ON REGULAR SERVICE DAY WHILE ON SITE \$4.64 (PER YARD)
 EXTRA PICK UP, RETURN OR ON-CALL \$12.36 (PER YARD)
 DEODORIZE SPRAY WHILE ON SITE \$8.24 PER OCCURRENCE

MISCELLANEOUS

RESTORATION OF SERVICE \$75 PER OCCURRENCE

Specific legal authority for the rules includes section 120.054, Florida Statutes, and Chapter 2007-306, Laws of Florida, as amended. Any person who wishes to provide the District with a proposal for a lower cost regulatory alternative as provided by section 120.541(1), Florida Statutes, must do so in writing within twenty-one (21) days after publication of this notice.

A HEARING WILL BE HELD AT THE TIME, DATE, AND PLACE SHOWN BELOW:

TIME AND DATE: November 15, 2018 at 1:00 p.m.
 PLACE: 14750 State Road 31
 Punta Gorda, Florida 33982

The public hearing may be continued to a date, time, and place to be specified on the record at the hearing. If anyone chooses to appeal any decision of the Board with respect to any matter considered at the public hearing, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which such appeal is to be based. At the hearing, one or more Supervisors may participate in the public hearing by telephone. Any person requiring special accommodations at the hearing because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, for aid in contacting the District Office. A copy of the proposed rules may be obtained by contacting the District Manager, Craig Wrathell, at 2300 Glades Road, Suite 410w, Boca Raton, Florida 33431 or by calling (561) 571-0010.

Craig Wrathell, Manager
 PUBLISH: [AT LEAST 28 DAYS PRIOR TO ADOPTION DATE]
 Publication date: October 17, 2018