

**MINUTES OF MEETING
NORTH POWERLINE ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Wednesday, **November 6, 2019** at 10:00 a.m. at 346 E Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Phillip Allende
Andrew Rhinehart
Kevin Chinoy

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Roy Van Wyk
Patrick Marone
Heather Wertz *via phone*

District Manager/GMS
HGS
Developer's Office
Absolute Engineering

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

No members of the public were present.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the October 2, 2019
Board Meeting**

Ms. Burns asked for any questions, comments, or corrections on the minutes, hearing none.

On MOTION by Mr. Rhinehart, seconded by Ms. Schwenk, with all in favor, the Minutes of the October 2, 2019 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of the Amended and Restated Rules of Procedure

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, Opening the Public Hearing on the Adoption of the Amended and Restated Rules of Procedure, was approved.

Ms. Burns noted that there were no members of the public present at this time and asked for a motion to close the public hearing.

On MOTION by Mr. Rhinehart, seconded by Mr. Allende, with all in favor, Closing the Public Hearing on the Adoption of the Amended and Restated Rules of Procedure, was approved.

i. Consideration of Resolution 2020-01 Adopting the Amended and Restated Rules of Procedure

Ms. Burns noted that the rules had not changed since they were presented to the Board at their previous meeting. Mr. Burns asked for any questions on the rules, hearing none,

On MOTION by Mr. Allende, seconded by Mr. Rhinehart, with all in favor, the Consideration of Resolution 2020-01 Adopting the Amended and Restated Rules of Procedure, was approved.

FIFTH ORDER OF BUSINESS

Discussion Regarding Bid Protest from Tucker Paving

Mr. Wyk noted that following the last board meeting where they awarded the contract for construction services to QGS, they received a bid protest from Tucker Paving. Mr. Wyk noted that he went ahead and responded to the bid protest because there is a strict requirement that the response be received within 72 hours. Tucker Paving's bid protest was unfortunately not timely and was rejected on that portion. In speaking with Tucker Paving, they wanted the board to have the two protests that they sent in. One of their concerns was regarding the timing issue that they were dated for on the last consideration of the contract. This protest is now gone, and the board has entered into the contract with QGS. Mr. Wyk suggested ratifying the letter and the determination that the bid protest was not timely and was dismissed.

On MOTION by Mr. Rhinehart, seconded by Ms. Schwenk, with all in favor, The Letter and Bid Protest from Tucker Paving Determination that it was Not Timely, was ratified.

Ms. Schwenk stated that there was discussion last time about changing the wait of time as part of the process and she stated that she does not think that should be done. Mr. Wyk noted that there are a lot of ways to manipulate your bid. The board members want to leave it as is and use the process that they have in place to select our contractors. The board determined that if some of the times are unreasonable, or the dollar amounts are unreasonable, the board should be able to reject those bids for those purposes.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Wyk had nothing further for the board.

B. Engineer

Ms. Wertz had nothing further for the board.

C. District Manager’s Report

i. Balance Sheet and Income Statement

Ms. Burns presented the financials and noted there were no new checks cut since the meeting held in October.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

There being none, the next item followed.

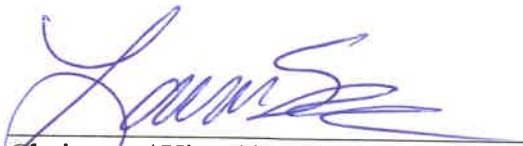
NINTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman