MINUTES OF MEETING TERRA LAGO COMMUNITY DEVELOPMENT DISTRICT

The Terra Lago Community Development District held a Special Meeting on November 8, 2024 at 11:00 a.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34955.

Present were:

Andrew Kantarzhi
Darin Lockwood
Alexander Lockwood
Representatives
Representatives
Ryan Dugan (via telephone)

Wrathell, Hunt and Associates, LLC Meridian Consulting Engineers, LLC Meridian Consulting Engineers, LLC Florida Drilling, LLC Youngquist Brothers, LLC Kutak Rock LLP

FIRST ORDER OF BUSINESS

Call to Order

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

Mr. Kantarzhi called the meeting to order at 11:00 a.m. 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 Wastewater Treatment Facility Injection Well System Improvements Project Proposal Packages

Mr. Kantarzhi stated two sealed bids were received in response to the RFP, as follows:

- 1. Youngquist Brothers: The bid package was received on time. The bid package was sealed and, upon opening, it contained six copies of the response to the RFP and a flash drive with the electronic copy. The subtotal for Part A General is \$4,989,000; Part B is \$6,843,200; and Part C is \$2,066,789, for a Grand Total of \$13,898,989 for Parts A, B and C. Part D is an alternate item; the bid for Part D is \$500,000.
- 2. Florida Drilling: The bid package was received on time. The bid package was sealed and, upon opening, it contained several sealed envelopes. The first envelope contained the bid

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security and a flash drive with the electronic copy. The subtotal for Part A is \$2,909,000; Part B is \$9,513,550 and Part C is \$3,083,950 for a Grand Total of: \$15,506,500 for Parts A, B and C. Part D is an alternate item; the bid for Part D is \$250,000.

THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at approximately 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair