



**AH AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
MAY 22, 2018
10:30 A.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

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AGENDA
A.H. AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT DISTRICT
Crexent Business Center
Third Floor Conference Room
6625 Miami Lakes Drive
Miami Lakes, Florida 33014
REGULAR BOARD MEETING
May 22, 2018
10:30 A.M.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. May 14, 2018 Special Board Meeting Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Approval of Supplemental Engineers Report (*Under Separate Cover*)
 - 2. Consider Selection of Contractor for Phase Two Construction Project (*Under Separate Cover*)
- I. Administrative Business
- J. Board Member/Staff Comments
- K. Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

10/10/2017

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this
10 day of OCTOBER, A.D. 2017

Diana Herrera

(SEAL)

MARIA MESA personally known to me



A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the A.H. at Turnpike South Community Development District will hold Regular Meetings in the Third Floor Conference Room of the Crescent Business Center located at 6625 Miami Lakes Drive, 3rd Floor, Miami Lakes, Florida 33014, at 10:30 a.m. on the following dates:

October 24, 2017
January 23, 2018
March 27, 2018
April 24, 2018
May 22, 2018
June 26, 2018
August 28, 2018
September 25, 2018

The purpose of these meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (786) 347-2711 Ext. 2011 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (786) 347-2711 Ext. 2011 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be canceled from time to time without advertised notice.

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

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**A.H. AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
MAY 14, 2018**

A. CALL TO ORDER

Mrs. Perez called the May 14, 2018, Special Board Meeting of the A.H. at Turnpike South Community Development District to order at 2:18 p.m. in the Third Floor Conference Room of the Crexent Business Center located at 6625 Miami Lakes Drive, Miami Lakes, Florida 33014.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Special Board Meeting had been published in the *Miami Daily Business Review* on May 4, 2018, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance: Chairman Karl Albertson, Vice Chairman Ravi Latchman and Supervisor Logan Bell and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Gloria Perez of Special District Services, Inc.; General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and District Engineer Ed Pino of American Services of Miami Corp.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mrs. Perez advised of a correction to the agenda in the meeting book, indicating that the correct meeting time for today's meeting, as advertised, is 2:00 p.m.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. April 24, 2018, Regular Board Meeting

Mrs. Perez presented the minutes of the April 24, 2018, Regular Board Meeting and asked if there were any changes/corrections.

There being no changes/corrections, a MOTION was made Vice Chairman Latchman, seconded by Chairman Albertson and unanimously passed to approve the minutes of the April 24, 2018, Regular Board Meeting, as presented.

G. OLD BUSINESS

There were no old business items to come before the Board.

H. NEW BUSINESS

1. Consider Supplemental Engineer's Report

Mr. Ed Pino presented one hard copy of the Revised Supplemental Engineer's Report, dated May 11, 2018, and noted that additional information would still needed to be verified and that the report would be added.

The Board tabled this item until the next meeting and requested that the District Engineer distribute the updated report via email and provide enough for time to review prior to the May 22, 2018, Regular meeting.

2. Consider Contractor for Phase Two Construction Project

The Board was advised that the bid opening took place on May 7, 2018, at approximately 10:15 a.m. at the District Engineer's office. At that time, Mr. Pino opened all five sealed bids that had been received on time.

Mr. Pino provided one set of the originally submitted bids and read the names of the companies who had submitted them. Mr. Pino confirmed that two of the five bid packages were complete and qualified, two did not provide the bidder qualification forms and one did not provide the bid bond, resulting in three of the five being disqualified from the process.

Mr. Pino indicated his evaluations, recommendations and rankings. He noted that quotes exclude the sidewalks.

A **MOTION** made by Vice Chairman Latchman, seconded by Chairman Albertson and passed unanimously to defer the selection of contractor for Phase Two Construction Project to the upcoming meeting scheduled for Tuesday, May 22, 2018, at 10:30 a.m. at the Crexent Business Center, Third Floor Conference Room, located at 6625 Miami Lakes Drive, Miami Lakes, Florida 33014.

I. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

J. BOARD MEMBER/STAFF COMMENTS

It was noted that the next regularly scheduled meeting was set for May 22, 2018, followed by the Final Budget Public Hearing and Regular Meeting scheduled for June 26, 2018

K. ADJOURNMENT

There being no further business to come before the Board, the Special Board Meeting was adjourned at 3:36 p.m. on a **MOTION** made by Vice Chairman Latchman, seconded by Chairman Albertson and the **MOTION** carried unanimously.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair