

Vizcaya in Kendall

Community Development District

Special Meeting Agenda

Seat 4: Jean-Carlo Larrea - (C.)	attending
Seat 2: Robert Gibson - (V.C.)	attending
Seat 3: Steven Guasch - (A.S.)	
Seat 1: Charly Berio - (A.S.)	
Seat 5: Leonardo Montes - (A.S.)	attending

Wednesday
March 22, 2017
11:30 a.m.

Kendall Square Club
9501 SW 171 Avenue
Miami, Florida

SUMMARY OF ACTIONS AT THE MEETING

Segment I:

1. Roll Call attending
2. Approval of Minutes of February 21, 2017 Meeting - **Approved** (Correction Club Manager last name "Roiz")
3. Ratification of First Amendment to Landscape Maintenance Agreement with Tropical Touch Garden Center, Inc. **Approved**
4. Ratification of Services Agreement with Truly Nolen Exterminating, Inc. **Approved**
5. Ratification of Agreement with The Fitness Solution, Inc. **Approved**
6. Ratification of Small Project Agreement with Ortiz Construction Services, Inc. **Approved**
7. Consideration of Event Agreement with Pangaea Productions, Inc. for Animal Show on March 25, 2017 **Approved**
8. Ratification of Bill of Sale for Association Improvements **Approved**
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager - Monthly Report
 - E. CDD Manager - Ratification of Termination Letters

Segment II - Workshop Section:

- I. Discussion of Proposal #3460 from Ortiz Construction Services for Electrical and Lighting for \$1,750
Approved
- II. Discussion of Proposal #3461 from Ortiz Construction Services for Dumpster Enclosures for \$8,850
Approved not to exceed the given amount
- III. Discussion of Proposal #3464 from Ortiz Construction Services for Lighting, Spa Walkway and Paver Work for \$1,400
Approved \$750 for lighting
- IV. Discussion of Proposal #3466 from Ortiz Construction Services for Bulletin Boards Purchase and Installation for \$3,330
Proposal showed 3 Bulletin Boards; the Board requested to have 4 not to exceed \$4,500
- V. Discussion of Proposal #3467 from Ortiz Construction Services for Spa Shower Work for \$500
Approved
- VI. Discussion of Proposal from Florida's Bright & Blue Pools for Filter Replacement for \$2,811.69
Approved
- VII. Discussion and Consideration of **Resolution #2017-03** Providing the District Manager with Discretionary Spending Authority
Approved
- VIII. Discussion of Additional Services to be provided by GMS **Amendment to the existing contract to include additional field management services, and to provide project coordinator services. Approval of invoice for current services provided since the purchase of the clubhouse.**
- IX. Discussion of Other Projects and Workshop Approval in substantial from of the agreement with Southern Golf Cars pending District's Counsel Review.
Agreement with NFS was approved
Agreement with Vested was approved

Segment III:

- 10. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
Actions were taking as per the list above.
- 11. Supervisors Requests and Audience Comments
Meeting time was revised to be on the same day (third Wednesday of each month) at 11:30 am, same place.
- 12. Financial Reports
 - A. Approval of Check Register Approved
 - B. Balance Sheet and Income Statement Approved
- 13. Adjournment