

MINUTES OF MEETING

**WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

Each person who decides to appeal any decision made by The Board of Supervisors with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The RFP Committee meeting of the Board of Supervisors of Wiregrass Community Development District was held on **Wednesday, March 30, 2016 at 9:00 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present from the Committee were:

Colby Chandler	Board Supervisor, Assistant Secretary
Scott Sheridan	District Engineer, King Engineering, Inc.
JD Porter	Landowner

Also present were:

Bill Porter	Board Supervisor, Chairman
Mike Gramling	Board Supervisor, Assistant Secretary
Quinn Miller	Board Supervisor, Assistant Secretary
Scott Brizendine	Assoc. Dir. of Financial Services, Rizzetta & Co., Inc.
Bre Beirl	Financial Consultant, Rizzetta & Company, Inc.
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping, Green, & Sams, P.A.
Jonathon Johnson	District Counsel, Hopping, Green, & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Review of Proposals for Construction Services

Ms. Whelan reviewed the process to be used by the RFP Committee in ranking the four proposals received for the Wiregrass Ranch Boulevard Phase 2, Phase 3, and Phase 4 Mass Grading project (Phillips & Jordan, Inc., Prince Consulting, LLC, RIPA Associates, LLC, and QGS Development, Inc.) The Committee members reviewed their rankings and Mr. Fischer tabulated the totals. He stated that Phillips & Jordan had 155 points, Prince 160 points, RIPA 205 points, and QGS 189 points. Based on these scores it was determined that RIPA was the highest ranked bidder and the following motion was made:

On a Motion by Mr. Sheridan, seconded by Mr. Chandler, with all in favor, the RFP Committee ranked RIPA and Associates, LLC as the highest ranked responsive and responsible proposer for Wiregrass Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Chandler, seconded by Mr. JD Porter, with all in favor, the RFP Committee adjourned the meeting at 9:21 a.m. for Wiregrass Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman