

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

A continued meeting of June 15, 2016 of the Board of Supervisors of the Six Mile Creek Community Development District was reconvened on Wednesday, June 29, 2016 at 2:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Chris Kuhn	Chairman
Grady Miars	Vice Chairman (by phone)
Chris O'Bannon	Supervisor
Rose Bock	Supervisor
Mike Veazey	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)
Zack Brecht	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members in attendance.

THIRD ORDER OF BUSINESS

Discussion of Construction Matters

Mr. Kuhn stated in the last meeting, we did deductive change orders for backing out signage from our site contractors, so that we could move forward with the upgraded architectural signage for the community. We have priced all four phases of phase 4 with three different contractors. We have reviewed their proposals. We believe they have complete scopes of work. You can see Sundancer is the low bid provider at \$33,513.90, followed by Onsite and Signtock. Sundancer is currently doing work for the District. They have been good to work with. They have been responsive and professional. It would be my recommendation that we move to contract with Sundancer four all four phases.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the Proposal from Sundancer for Upgraded Architectural Signage was approved.

Mr. Kuhn stated, “Wes, we will need you to create a contract. We will also want to make it clear that they may need to mobilize and do installations by phase because they are working in different phases with different contractors.”

Mr. Haber asked so separate mobilizations for each phase?

Mr. Kuhn responded yes.

Mr. Haber stated between the last meeting and this meeting, we have been made aware of the fact that there is a construction defect on the site. The completed earthwork is too high and, as a result, the installed infrastructure is too high. It is the District’s position that the District has no responsibility for the defect. We have been working with the contractors, who we feel have some responsibility for the defect and are trying to work through the issue. We have sent notices of intent. We have also issued what is called a work change directive under the agreement. This is the agreement with Florida Roads. That agreement gives the owner the right to direct work be done without agreeing to a change in price or the time, so that way we can move forward with getting the work fixed and continue to have the project move forward with the understanding that we are going to continue to work through the issues as they relate to liability and who is going to be responsible for what. I believe they got a crew out there on Monday to begin correcting the defects.

FOURTH ORDER OF BUSINESS **Discussion of Fiscal Year 2017 Budget**
There being none, the next item followed.

FIFTH ORDER OF BUSINESS **Other Business**
There being none, the next item followed.

SIXTH ORDER OF BUSINESS **Staff Reports**
A. Attorney
There being none, the next item followed.

B. Engineer

1. Ratification of Requisitions 17 & 18

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor Requisition Nos. 17 & 18 totaling \$95,951.53 were ratified.

2. Consideration of Requisitions 19-26

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor Requisition Nos. 19-26 totaling \$875,636.88 were approved.

3. Consideration of Proposals for Primary Electrical Conduit System Installation - Phase 4C

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor the Proposal from Atkins for \$19,200 was approved.

4. Consideration of Proposals for Primary Electrical Conduit System Installation - Phase 4D

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor the Proposal from Atkins for \$45,600 was approved.

C. Manager

There being none, the next item followed.

D. Field Services

Mr. Kuhn stated we did draft and send a letter to Mr. East. It acknowledged his position and his requests for the board to resolve the matter of the mast arm on his property. Those were sent to him last Thursday electronically with an overnight delivery for Friday. We have not heard anything in response from him yet.

Mr. Veazey stated I will contact him and see if he has received those.

Mr. Haber stated you may want to specify that the board held another meeting, where you learned the letter and official communications were sent.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Next Scheduled Meeting – Wednesday, July 20, 2016 @ 2:00 p.m. at the Offices of GMS

Mr. Oliver stated the next scheduled meeting is July 20, 2016 at 2:00 p.m. at this location.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman