

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board 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.

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The Construction Review Committee meeting of the South Shore Corporate Park Industrial Community Development District was held on **Thursday, October 10, 2013 at 3:12 p.m.** at the office of Stantec Consulting Services, Inc., located at 2205 North 20th Street, Tampa, Florida 33605.

Present and constituting a quorum:

Brian Smith	Construction Review Committee Member
Tonja Stewart	Construction Review Committee Member
Joe Gray	Construction Review Committee Member (via conf. call)

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (via conf. call)
Jose DeJesus	District Engineer, Stantec
Curtis Mast	Representative, RIPA & Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

**Presentation of Evaluation Criteria for
Scoring of Proposals RFP - Construction
Services for Roadway Improvement
Projects**

Mr. Huber presented the Evaluation Criteria for the Construction Committee Members consisting of the following: Workload & Key Staffing Personnel (20 points); Experience (20 points); Understanding Scope of Work (5 points); Schedule Days (20 points); Schedule Reasonableness (5 points); Price Reasonableness (10 points); and Price (20 points). The Construction Committee scored the proposals. A discussion ensued.

THIRD ORDER OF BUSINESS

Scoring of Proposals RFP - Construction Services for Roadway Improvement Projects – 30th Street, 33rd Street, Shell Point Road and Laurel Ridge Avenue, Hillsborough County, Florida

Ms. Mackie announced the total scores for the Construction Committee as follows: Ripa & Associates 97.22, ranked #1; Ajax Paving 93.63, ranked #2; Nelson Construction 93.33, ranked #3; and Phillips & Jordan 91.77, ranked #4. See Attachment “A”.

On a Motion by Ms. Stewart, seconded by Mr. Smith, with all in favor, the Construction Committee adopted the ranking and will make a recommendation to the Board to award the Roadway Improvement Projects to Ripa & Associates, LLC for South Shore Corporate Park Industrial Community Development District.

Mr. Joe Gray left the meeting

FOURTH ORDER OF BUSINESS

Presentation of Evaluation Criteria for Scoring of RFQ - Professional Structural Engineering Services

Mr. Huber presented the Evaluation Criteria for the Construction Committee Members consisting of the following: Ability and Adequacy of Professional Personnel (25 points); Consultants Past Performance (25 points); Geographic Location (20 points); Willingness to Meet Time and Budget Requirements (15 points); Certified Minority Business Enterprise (5 points); Recent, Current and Projected Workloads (5 points); and Volume of Work Previously Awarded to Consultant by District (5 points). The Construction Committee scored the proposals. A discussion ensued.

FIFTH ORDER OF BUSINESS

Scoring of RFQ - Professional Structural Engineering Services

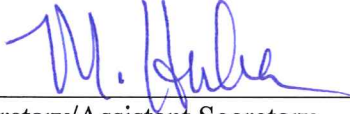
Mr. Huber announced the total scores for the Construction Committee as follows: Aurora 95, ranked #1; KCCS 94, ranked #2; and SAI 90, ranked #3. See Attachment “B”.

On a Motion by Mr. Smith, seconded by Ms. Stewart, with all in favor, the Construction Committee adopted the ranking and will make a recommendation to the Board to enter into negotiations for scope of services with a lump sum amount with Aurora Engineering to be awarded by the board at a later date for South Shore Corporate Park Industrial Community Development District.

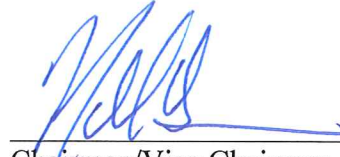
SIXTH ORDER OF BUSINESS

Conclusion

This concludes the special meeting of the South Shore Corporate Park Industrial Community Development District at 4:31 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman