

**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 special meeting of the South Shore Corporate Park Industrial Community Development District was held on **Tuesday, October 8, 2013 at 5:00 p.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present were:

Matthew Huber  
Jose DeJesus  
Justin Bergman  
Curtis Mast  
Joe Hennelly

**District Manager, Rizzetta & Company, Inc.**  
**Representative, Stantec**  
**Representative, David Nelson Construction Co.**  
**Representative, Ripa & Associates**  
**Representative, Phillips & Jordan**

**FIRST ORDER OF BUSINESS**

**Public Opening Request for Proposals for  
Construction Services for Roadway  
Improvement Projects – 30<sup>th</sup> Street, 33<sup>rd</sup>  
Street, Shell Point Road and Laurel Ridge  
Avenue, Hillsborough County, Florida**

Mr. Huber stated that the sole purpose of the special meeting is to publicly open the Request for Proposals for Construction Services for Roadway Improvement Projects – 30th Street, 33rd Street, Shell Point Road and Laurel Ridge Avenue, Hillsborough County, Florida for South Shore Corporate Park Industrial Community Development District. These Proposals will be ranked at a later date. For the record we are in receipt of a proposal from Phillips and Jordan, Section 1 \$2,522,566.00; Section 2 \$713,578.08; Section 3 Alternate Pricing \$2,369,370.32; Section 4 Alternate Pricing \$373,718.00; Section 5 Alternate Pricing \$52,155.00; Section 6 Alternate Pricing \$138,000.00. For the record we are in receipt of a proposal from Ajax Paving, Section 1 \$2,178,444.00; Section 2 \$584,861.00; Section 3 \$2,378,641.00; Section 4 Alternate Pricing \$492,453.00; Section 5 Alternate Pricing \$50,746.00; Section 6 Alternate Pricing \$75,000.00. For the record we are in receipt of a proposal from Ripa & Associates, Section 1 \$1,779,289.20; Section 2 \$618,000.00; Section 3 \$1,899,649.45; Section 4 \$402,137.80; Section 5 \$53,500.00; Section 6; \$111,000.00. For the record we are in receipt of a proposal from David Nelson Construction Section 1 \$2,285,942.00; Section 2 \$2,999,681.00; Section 3 \$2,394,681.00; Section 4 \$486,252.00; Section 5 \$32,000.00; Section 6 \$130,000.00. These were received prior to the deadline of Monday, October 8, 2013 at 5:00 p.m.

**SECOND ORDER OF BUSINESS**

**Conclusion**

This concludes the special meeting of the South Shore Corporate Park Industrial Community Development District at 5:11 p.m.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman