

**MINUTES OF MEETING  
ESTANCIA AT WIREGRASS  
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held on Wednesday, November 9, 2016 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Ed Andrews	Assistant Secretary
Kelly Evans	Assistant Secretary
Bob Sipple	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jere Earlywine	District Counsel
Representatives	Luke Brothers

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Mendenhall called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

Audience comments were received by the Board.

**THIRD ORDER OF BUSINESS**

**Landscape and Irrigation Maintenance  
Services Proposals**

Mr. Mendenhall noted 5 proposals were received for Landscape and Irrigation Maintenance Service. For review, members of the Board received electronic copies of the landscape proposals from Brightview, Dora Landscaping, Green Expectations Landscaping, Luke Brothers and Vivicon. along with an evaluation sheet for each Board member to individually score.

Mr. Earlywine reviewed the criteria and directed the Board to score each landscape company that submitted a proposal.

Review of the criteria followed and the ranking was calculated.

Approved

November 9, 2016

Estancia at Wiregrass CDD

<b>Ranking A</b>	<b>Ranking B</b>	<b>Ranking C</b>	<b>Ranking D</b>	<b>Ranking E</b>
Vivicon	Vivicon	Vivicon	Vivicon	Vivicon
Luke Bros	Luke Bros	Luke Bros	Luke Bros	Luke Bros
Brightview	Brightview	Brightview	Brightview	Brightview
Green Expect	Dora	Green Expec	Green Expect	Green Expect
Dora	Green Expect	Dora	Dora	Dora

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor to adopt the scoring as presented and authorize the contract award to the highest ranked proposer.

Luke Brothers was directed not to proceed with the scheduled fertilization and annual plantings.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Evans seconded by Mr. Andrews with all in favor the meeting was adjourned.

By: 