

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 18, 2021

Time: 1:30 PM

Location: 602 Shetter Avenue  
Jacksonville Beach, FL

Call-in Number: +1 (312) 626-6799  
Meeting ID: 822 4437 8527  
Passcode: 927854

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

#### **I. Roll Call**

#### **II. Administration Matters**

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Consideration for Approval - Regular Meeting Minutes, August 19, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited September 2021 Financial Statements & Purchase Order Report Exhibit 2

#### **III. Business Matters**

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Presentation of Rivers Edge Change Order Analysis Exhibit 3
- C. Consideration & Adoption of **Resolution 2022-01**, Ratification of Direction to Direct Purchase Phase 3 Construction Services Exhibit 4
- D. Consideration & Adoption of **Resolution 2022-02**, Designating of Assistant Treasurer Exhibit 5
- E. Consideration of Construction Funding Agreement Exhibit 6
- F. **Consideration of Phase 3 CDD Project** **Exhibit 7**
  - **EJCDC Standard Form Agreement** **Exhibit A**
  - **EJCDC Standard General Conditions** **Exhibit B**
  - **EJCDC Supplementary Conditions** **Exhibit C**
  - **Payment & Performance Bonds** **Exhibit D**

**III. Business Matters – continued**

- G. Consideration of Phase 3 CRA Project Exhibit 8
  - EJCDC Standard Form Agreement Exhibit A
  - EJCDC Standard General Conditions Exhibit B
  - EJCDC Supplementary Conditions Exhibit C
  - Payment & Performance Bond Exhibit D
- H. Consideration of Amendment to Brownfield Site Rehabilitation Agreement Exhibit 9
- I. Discussion to Move November Meeting to Monday, November 29

**IV. Consent Agenda**

- A. Ratification of General Construction Change Order No. 01 Exhibit 10
- B. Ratification of Shoreline Foundation Change Order No. 01 Exhibit 11
- C. Ratification of CRA Project – Phase 2 Seawall & Retaining Wall Replacement Exhibit 12

**V. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VI. Supervisors Requests**

**VII. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*

**VIII. Adjournment**