



Minutes of the Pelican Preserve Committee Meeting September 9th, 2010

1. Call to Order/ Roll Call

Nancy called the meeting to order at 2:00 pm.

Chairperson-Nancy Hall

Vice-Chairman- Ned Haile

Committee Members Present:

Bob Miller

Bob Geppert

Lynn Miller

Bill VanDer Have- absent

Staff Members:

Cindy Hamlin: Admin Assistant

District Manager Brian Lamb (via phone for part of the meeting)

2. Draft of Post Orders

Nancy stated that Carol Brokke has been working on the Post Orders but a copy has not been sent out as of yet. Ned asked if there was a deadline, Nancy answered they need to be finalized as soon as possible.

3. Aquatics Contract

Nancy stated that there was a problem with the Lake and Wetland bid. She indicated that it would be necessary for the committee to review all of the bids again. Several bidders did not comply with one or more of the bid criteria. Nancy discussed the results of her analysis. Ned had done a similar analysis and discussed his results.

District Manager Brian Lamb joined via phone

Nancy shared with Brian that the committee was going over the contract bidders. Nancy stated that the committee was interested in Aquagenix but are concerned because they are the second highest bidder, the committee agrees they don't want to spend money they don't have to get the job done. However, if it turns out that Aquagenix is the best qualified, Nancy asked Brian if there was any reason why Pelican Preserve couldn't make a case to get there, Brian stated no, if they have met the requirements asked from the committee and they have a similar contract locally. Brian said you want someone that can do the job.

Nancy mentioned that Clarke another company bidding, that in their overview the company's primary focus was Mosquito control. Ned pointed out that they did not provide the complete set of financials requested, but merely gave figures for total sales and operating profit. Nancy commented on Silver Strand, they have only been in business 4 1/2 years, they were a high bidder. Ned shared they have no references. Bob Geppert felt they were the least prepared. Nancy asked the committee if there was a company that anyone

felt strongly about; Ned stated he was impressed by Aquagenix. Nancy mentioned she has checked Aquagenix's references and the 2 she checked were very pleased with their work.

Bob Geppert shared that perhaps the committee should send the contract for a re-bid. Nancy commented that it has been almost 18 months without a contract and a lot of work and effort has been put into this bid process. Lynn shared that she doesn't object to Aquagenix and if they are awarded the contract and Aquagenix thought that they could do the work in less visits and could lower their price, Lynn asked if this could be done legally. Bob Geppert said that after the contract is awarded then there will be a meeting to discuss their plan. Brian stated that with Lake and Wetland Management having an error in their proposal they get discounted right away, LakeMasters didn't provide their financials and that discounts them, Arazoza Bros. the Lake side of their business does not seem strong and they did not come to the meeting to provide an overview. Brian said that after reviewing the proposals Aquagenix is standing out as the most responsive and responsible proposal in the process. Nancy asked if the committee made a decision today to make a recommendation to the Board of Supervisors when would the Board be able to act on it and when would the new contractor begin work. Brian explained that the Aquatic recommendation is on the agenda for September 16, 2010, the Board could act on it then there is a 30 day notice required to LakeMasters of the award which LakeMasters could be asked to waive, Brian continued to state that Aquagenix could conceivably start October 1, 2010, the sooner the better to be able to treat with chemicals before the dormant season begins.

District Manager Brian Lamb left the meeting.

Nancy provided the committee with a draft of a recommendation for the Board for Aquagenix to be awarded the contract. The committee read the draft.

The committee discussed the draft from Nancy. Lynn commented that since they are local and have good references she feels they should award the contract to Aquagenix. Ned shared that he felt he doesn't see any value in re-bidding and he agrees to recommend Aquagenix. Bob Miller stated that they need to learn a lesson from the number of visits listed in the proposal and next time explain what describes a visit, but work needs to be done so let's award the contract and start taking care of the problems with the lakes and wetlands. Bob Geppert felt the contract should be rebid.

MOTION TO: Recommend to the Board of Supervisors to award the Aquatic Contract to Aquagenix

MADE BY: Bob Miller

SECONDED BY: Ned Haile

DISCUSSION: none

RESULT: motion passes with one vote opposed.

5. Approve the minutes from August 16 and August 20th, 2010

The committee reviewed the revised minutes from August 16, 2010 and August 20th, 2010.



MOTION TO: Approve the minutes with changes from August 16, 2010 and August 20th, 2010
MADE BY: Bob Geppert
SECONDED BY: Bob Miller
DISCUSSION: none
RESULT: motion passed unanimously

6. Audience Comments and Committee Requests.

Ned stated that he met with Castle Management and discussed the committee's expectations regarding the financials. Nancy shared that Kent had sent in a bid for half of the cost for the computer, Nancy clarified in an email that the contract is between the H.O.A. and Kent and this goes through Castle first and then to the CDD. Nancy asked that if she is provide with the Post Orders if the committee would want to wait until these are received to set a date to have a special meeting to review. The committee all agreed. The committee then thanked Nancy for drafting the letter of recommendation for the Aquatic Contract.

Lynn shared that she was please to see Margareta at the Guard house. Bob Miller has spoke to her and asked how things were going, she shared that that things are going okay, and she is taking day by day. Ned then asked about the roving patrol car, Nancy said that when she was on vacation her husband called to let her know that Kent showed up with a check for \$12,000.00 for the car and Victory did not have the paper work together. The plan is that Kent is to be getting the car, Kent is currently using a car that they are leasing but they need to turn that car in soon.

7. Set Next Meeting Date:

The next meeting is scheduled for October 14th, 2010 at 2pm unless a special meeting is needed

8. Adjournment:

The meeting was adjourned at 3:06pm