

**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**AUGUST 1, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, August 1, 2012 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. No landowners in attendance.

**CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of July 11, 2012; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

**DALLAS LAKE**

Bids for Dallas Lake were opened on July 27, 2012. One contractor submitted his bid after the deadline of 10:00 A.M. and was not present at the Mandatory Bid Meeting on July 20, 2012. After discussion the Board voted not to accept this bid. Legal Council will draft a letter to this contractor and the unopened bid will be sent back to them.

District Engineer recommended the Board accept the bid submitted by SPC Homes Inc in the amount of \$ 474,639.10. Legal Council will provide the contract for execution by the District and SPC Homes.

**FEMA EXPANSION**

Mr. Davis and the District Engineer met with FEMA. They advised that additional funding may be available to the District. The Board authorized the District Engineer to proceed with providing documentation for funding consideration.

**ORANGE COUNTY EPD**

The District will continue to work with Orange County EPD in reference to permit requirements placed upon the District.

There being no further comments the meeting was adjourned at 7:00 P.M.