

**MINUTES OF MEETING
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The emergency meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, July 16, 2020, at 6:00 p.m. via virtual teleconferencing using WebX.

Present and constituting a quorum were:

Steve Berube
Bill Bokunic
David Farnsworth
Mike Scarborough

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Kristen Suit
Tristan LaNasa
Steve Boyd
Gerhard van der Snel

District Manager: Inframark
Young Qualls, P.A.
District Engineer
Field Services Manager

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

FIRST ORDER OF BUSINESS

Call to Order

Supv Berube called the meeting to order at 6:00 p.m.

Ms. Suit noted those presents and stated the record will reflect we have a quorum.

Ms. Suit outlined the purpose for the emergency meeting regarding the sinkhole.

Mr. LaNasa noted the procedure was had to hold the meeting pursuant to the Harmony rules, Chapter 120 and Chapter 286.

The record will reflect Supv Scarborough joined the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Discussion and Consideration of
Proposals for Sinkhole Repairs**

Supv Berube noted this is not a sinkhole, it is a ground depression. There was another depression on Bear Grass Road the other day that was repaired by the County; a similar situation to what they are experiencing on Five Oaks Drive.

The Bear Grass Road depression was caused by the poor installation of the drainpipe under the storm drainage grate.

The pictures were reviewed and discussed.

Discussion followed on hydro-excavation and the process.

A. Proposals

- i. Brownie's Septic & Plumbing - \$3,275.00 & \$1,895.00 – (\$5,170.00)
- ii. Drainage Solutions, Inc. - \$6,350.00
- iii. JBB Enterprises, Inc. - \$5,700.00

Supv Berube noted he and Mr. van der Snel met with Brownie's last week and Mr. van der Snel met with Drainage Solutions and JBB Enterprises prior to that. They feel Brownie's is best equipped, has the best equipment and their guy who was onsite knew what he was doing, and has a good plan of action. They are the lowest price for the exploratory portion of the project. They have to spend \$5,000 to find out what the problem is and then have to be prepared to fix it. He anticipates it will be another \$5,000 to fix the problem if it is located in the area of the picture as they anticipate it to be. There may be other problems that turn up as they camera the pipe. It is anticipated in the best-case scenario at a \$10,000 fix, worse-case scenario is \$18,000 to \$20,000.

Supv Farnsworth inquired why they would not go with Drainage Solutions.

Supv Berube noted he is going to do the same scope of work as Brownie's but has put money into the quote to fill the hole with dirt after the repair is completed. That is going to change because the hole has gotten significantly larger; it is probably 50% larger. Brownie's was very responsive, has the equipment and the people, and they got a good solid feeling from them and is why they are recommending them, along with having the lowest price for the exploratory.

They asked the County to make the repair and they said no, it is on the CDD side.

Supv Farnsworth addressed the way the quotes were put together noting he gets the impression the three people who quoted were not asked the same question. If the second proposal had eliminated the fill dirt, they could be the lowest price.

Mr. van der Snel noted they were all asked the same questions. He specifically asked what it would cost to investigate where the problem is and fix it.

Supv Farnsworth inquired if they were given anything in writing.

Mr. van der Snel noted they were not.

Discussion continued on the quotes and the process for future project quotes.

Supv Bokunic addressed the different types of companies – a septic company, an excavating company, and another. He inquired if they discussed their level of expertise. You assume a septic company would know.

Mr. van der Snel noted when he meets with contractors, they rarely say they cannot do a job because that is not their forte. He does get contractors who say it is too far out. When he calls them to come out, he specifically tells them what the problem is and then he may assume if a contractor shows up that he is in that line of business.

Supv Berube noted they reason they called Brownie's is Brownie's was working for TOHO at Ashley Park cleaning out storm drains, pipes like this, manholes, with their sewer truck. Brownie's is very qualified to do this type of work.

Supv Bokunic inquired if they ran this by Mr. Boyd.

Supv Berube noted he did not.

Ms. Suit noted she did send him the proposals but did not receive a reply.

Mr. Boyd noted he has looked at them and what Supervisor Berube has proposed is what needs to be done. They have to hire somebody who is going to clean the hole out to the point where they can inspect what is there and they are not going to know what needs to be done until they can visibly inspect what the actual damage is. Ideally, they hire a company that can do both.

Supv Berube outlined the process Brownie's would use.

Supv Bokunic inquired if, in looking at the three quotes, Mr. Boyd is comfortable with Brownie's.

Mr. Boyd noted he does not see any reason not to go with them. The scope they are quoting is to investigate it and is reasonable. Again, the question is going to be what they find and what it is going to take to fix it.

Supv Farnsworth noted which ever one they choose, if they are choosing one to inspect and find the problem, once they find the problem does the contractor fix it. Does it automatically go to the one asked to look at the problem?

Supv Berube noted it would make the most sense because they will already be here and mobilized. This is what he was going to suggest next. Rather than continue to have emergency meetings it needs to be fixed because it is not getting any better. The ground continues to erode every time it rains. He suggests they make a motion to award

the investigation phase to Brownie's in the amount requested of \$5,170 and the also allow for repairs after the fact by Brownie's as well because they will already be onsite and mobilized up to \$20,000 with funding coming from Undesignated Reserves.

Supv Farnsworth inquired as to Mr. van der Snel's impression of the people he talked to.

Mr. van der Snel noted he does not go with impressions because people can say they are the best in the world, but then turn out not to be. His impression goes to how the quote looks, how do they look on google and what are the comments on them, for him that is important. He rarely goes for a quote because he likes the guy.

Supv Bokunic noted from what he has heard and the fact that Brownie's works with TOHO is probably a pretty good reference.

Supv Scarborough noted they are basically the same price for the hydro-excavation, and anybody can do that. They will have a pretty good impression of their work by that time.

| |
|---|
| On MOTION by Supv Berube seconded by Supv Bokunic, with all in favor, the Brownie's Septic & Plumbing proposal in an amount of \$5,170.00 and allowing for additional repairs at a not to exceed total of \$20,000.00 was approved. |
|---|

FOURTH ORDER OF BUSINESS

Adjournment

There being no further business,

| |
|--|
| On MOTION by Supv Berube seconded by Supv Scarborough, with all in favor, the meeting was adjourned. |
|--|

Kristen Suit
Secretary

Steven Berube
Chairman