

Carrollwood Recreation District

Board of Trustees

Mark Snellgrove
President

Suzan Giunta
Vice President
Grounds Chairwoman

Mark Georgiades
Treasurer

Joseph Costa
Secretary

Michael Carelli
Original Carrollwood
Park Chairman

Jack Griffie
Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Kevin Shidler
White Sands Beach
Chairman

Paul Siddall
Recreation Center/
Tennis Chairman

February 8, 2021

Executive Committee Meeting - 6:00 p.m.

Regular Meeting Agenda - 6:30 p.m.

- 1. Call Regular Meeting to Order**
- 2. Roll Call**
- 3. Determination of Quorum**
- 4. Public Comment**
- 5. Motion to Approve the Consent Agenda**
 - Approval of January 11, 2021 Organizational Session Minutes
 - Approval of January 2021 Treasurer's Report
 - Approval of January 11, 2021 Executive Committee Meeting Minutes
 - Approval of January 11, 2021 Regular Meeting Minutes
- 6. Regular Agenda Items**

Treasurer Matters:

President:

- Discuss annual request for Off Duty Deputies for Spring Break – Week of March 15



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Recreation Center/
Tennis Chairman

Vice President:

- OCP – Organized sport not approved / no residents, including baseball teams practicing on field with the lights
- Review tennis court light proposals; vote to award contract

Recreation Center/ Tennis Chairman:

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Lake Test Results – (included in the agenda)

Scotty Cooper Park Chairman:

Grounds Chairwoman:

- Review & vote on ant treatment proposal

Community Development Chairwoman:

CCA Liaison:

7. Other Business

8. Adjourn

**Carrollwood Recreation District Board Executive Meeting Minutes
January 11, 2021**

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m.
- **Trustee Costa** made changes to the December 2020 meeting minutes.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Not Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:30 p.m.

**Carrollwood Recreation District Board Organizational Session
January 11, 2021**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:31 p.m.

2. Roll Call (roll not called)

- **Motion from Trustee Costa:** To: For Michael Carelli to remain Original Carrollwood Park Chair, Joseph Costa to remain Secretary, Suzan “Suzy” Giunta to remain Vice President & Grounds, Chair, Paul Siddall will be Rec Center Chair, Mark Georgiades will be the Treasurer, Jack Griffie will be Scotty Cooper Park Chair, Chrissie Price will be Community Development Chair, Kevin Shidler will remain White Sands Beach Chair and Mark Snellgrove will remain President.
- **Seconded by Trustee Snellgrove**
- Vote: 7 in favor, 0 against
- (Note Trustee Siddall arrived just after the vote)

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:38 p.m.

Carrollwood Recreation District Board Regular Meeting Minutes
January 11, 2021

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:40 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	7:00 p.m. Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Eight Trustees present at 6:40 p.m. (Trustee Carelli arrived at 7:00 p.m.)

4. Public Comment Opened

- **Dr. Anna Brown** – The bench at Scotty Cooper Park has a loose seat.
- **Eli** – No comment.
- **Dr. Dylan** – No comment.
- **Ozzie Irizarry (new resident)** – No comment.
- **Kristy Taylor** – No comment.
- **Andrea Griffie** – No comment.

Public Comment Closed: 6:42 p.m.

5. Consent Agenda Approval, including:

- Motion by **Trustee Costa** to approve the consent agenda.
- Approval of December 2020 Treasurer's Report
- Approval of December 14, 2020 Executive Committee Meeting Minutes

- Approval of December 14, 2020 Regular Meeting Minutes
- **Seconded by Trustee Price**
- **Vote:** 8 in favor; 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Grounds

- **Trustee Giunta:** No new business.

Mark Snellgrove — President

- **Trustee Snellgrove:** The 2021 meeting schedule ran in the Tampa Bay Times as per our legal obligation. **Trustee Costa** stated that the ad cost three times as much as the ad last year.
- **Trustee Snellgrove:** Stated that the Board received an estimate to spray for weeds at White Sands Beach and Scotty Cooper Park. The estimate is approximately \$425 / month. **Trustee Shidler** stated that the shorelines at both parks look good and that it is not worth the cost. **The Trustee** suggested that we table it for six months but monitor the growth of weeds.
- **Jim Powell** contacted **Trustee Snellgrove** to ask if a private barge could be launched from WSB. **The Trustee** got approval from the attorney and helped with the situation.

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** The audit came in. Everything looks fine. Revenue is coming in from taxes.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** The **Trustee** was contacted by i9 Sports about renting Original Carrollwood Park. As previous renters, i9 damaged the fields and caused traffic and parking issues, so the **Trustee** opted to not rent the field to them.
- **The Trustee** investigated reports of a team practicing on the OCP field. The group called, Under Armour Under The Lights, used the field for practice only once. **The Trustee** also investigated a group playing soccer, but they were residents and it was not an “organized” team. When asked if they were “paying” for lessons, individuals responded that, “they were just practicing,” but that they were not a team.
- The issue is that one resident can bring 10 guests. Resident, **Dr. Anna Brown**, suggested that we consider the liability, especially if it is an organized effort.

- **Trustee Costa** suggested that this is not a battle that the Board can win. A few residents can show up with kids to play soccer or another sport and unless they're in uniform or paying for training, they are not breaking the rules.
- **Trustee Carelli** will speak to the attorney to see if we can reword our bi-laws.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** No new business. The lake test was good.

Jack Griffie — Scotty Cooper Park:

- **Resident Kristy Taylor** –reported that a girl fell at SCP and needed stitches because of hitting the concrete. She also suggested a slow hinge gate for the children's park entrance.

Trustee Griffie said he would go to the park and investigate the issue.

- **Trustee Siddall** said that the gate at the children's park was broken.

Paul Siddall — Recreation Center & Tennis

- **Trustee Siddall:** The **Trustee** is concerned that the poles are too tall for LEDs, but the bigger problem may be having three different types of lights. The quotes were from the following companies: LDH Electrical Service, Wisconsin Lighting LAB, and Ampro. **Trustee Griffie** met with an electrician who stated that part of the issue would be with the bracket holding the lights. The Board opted to gather more information and discuss the issue further at the February CRD meeting.
- **Trustee Siddall:** The Board found someone trespassing on the property in the woods behind the **Rec Center**. The Board advised that if someone is found trespassing, we should gather information on the individual, including name as well as some specific physical characteristics.

Trustee Price — Community Development:

- **Trustee Price:** The Lake Carroll Way entrance sign is in progress.
- **8. Adjournment**
 - **Trustee Giunta:** Made a motion to adjourn
 - **Motion** Seconded by **Trustee Siddall**
 - **Vote:** 8 in favor; 0 opposed
 - Meeting ended at 7:29 p.m.

Meeting minutes recorded by Trustee Costa

Carrollwood Recreation District Board Executive Meeting Minutes
December 14, 2020-**AS CORRECTED**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m.
- **Trustee Costa** made changes to the November 2020 meeting minutes.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Present
Mark Georgiades	Treasurer	Present
David O'Donnell	Scotty Cooper Park Chair	Not Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Regular Meeting Minutes
December 14, 2020 – **AS CORRECTED**

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:30 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Present
Mark Georgiades	Treasurer	Present
David O’Donnell	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Nine Trustees present.

4. Public Comment Opened

- **Dr. Anna Brown** – Comment: the bench at Scotty Cooper Park has a loose seat.
- **Shelia Santafemia** – Comment: Scotty Cooper Park ongoing issues.
- **Eli** – Resident. No comment.
- **Jack Griffie** – Resident. No comment.
- **Andrea Griffie**- Resident. No comment.
- **Dr. Dylan** – Comment: Initially had concerns about the time the gate at WSB was closed in the evenings. The gate is closed and locked by sunset.

Public Comment Closed: 6:34 p.m.

5. Consent Agenda Approval, including:

- Motion by **Trustee Costa** to approve the consent agenda.
- Motion Seconded by **Trustee Giunta**
- Approval of November 2020 Treasurer’s Report

- Approval of November 9, 2020 Executive Committee Meeting Minutes
- Approval of November 9, 2020 Regular Meeting Minutes
- **Vote:** 9 in favor; 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Grounds

- **Trustee Giunta:** The grounds company has not been following through.

Mark Georgiades — Treasurer Matters:

- **Trustee Snellgrove:** discussed fees charged by Accounting & Consulting Professionals.

Motion by **Trustee Georgiades** to accept the engagement letter for Accounting & Consulting Professionals.
- Motion Seconded by **Trustee Giunta**
Vote: 9 in favor; 0 opposed
- **Trustee Georgiades:** asked if the board could put together a list of projected maintenance costs. This would assist in making budgeting projections. The **Trustee** also asked **Trustee Shidler** about maintenance at WSB.
- **Trustee Shidler:** said that beyond nit-picky stuff, there doesn't seem to be any serious maintenance issues at WSB. **Trustee Shidler** commented that the neighborhood fences need some work.
- **Trustee Giunta:** proposed raising the tax assessment in Original Carrollwood (the current Recreation District Tax is \$600.00 per household). All costs are going up, but the cost of living in Original Carrollwood, and using the amenities, has remained the same.
- **Trustee Snellgrove:** stated that if the Board wanted to raise the tax rate to, for example, \$1,200, that could be done incrementally—with a referendum from the neighborhood.
- **Trustee Shidler:** said that the Board would certainly have to justify the increase. People are going to want to see why we would need additional funds and what those funds would be used for.
- **Trustee Carelli:** said inflation is approximately 2%, so costs double every 29 years. When the debt service gets paid off, in 22 months, even with the additional funds, the

District, would eventually have to raise taxes to keep up with inflation.

- **Trustee Siddall:** In terms of grounds maintenance, the District has never been able to fully complete all the grounds projects that have been proposed. We are continuing to put band-aides on issues for lack of funds.

Mark Snellgrove – President Matters:

Expository Nexus: Trustee Carelli failed to file with the Supervisor of Elections to run for office as a Carrollwood Recreation District Trustee for the 2021-2022 term. His seat will be filled by newly elected Trustee, Jack Griffie, who will start his term in January 2021.

Current Board Member, Trustee, David O’Donnell, announced his resignation from the board, effective December 14, 2020. Two residents asked to fill this seat as a Trustee: Dr. Anna Brown and Michael Carelli (who expressed a desire to remain on the Board.)

The following vote took place in regard to filling this seat as a Trustee of the Carrollwood Recreation District:

Motion by **Trustee Shidler** to appoint **Michael Carelli** to the Board of Trustees of the Carrollwood Recreation District to fill the unexpired term (January 1, 2021 through December 31, 2022) of David O’Donnell, as recorded in the December 14, 2020 regular meeting minutes.

- Motion Seconded by **Trustee Price**
- **Vote:** 8 in favor; 0 opposed; 1 abstention
- **Trustee Snellgrove:** asked the Board to vote on the proposed 2021 meeting schedule.

Motion by **Trustee Costa** to Motion to approve the 2021 meeting schedule for a legal notice publication in the Tampa Bay Times newspaper as follows

- Motion Seconded by **Trustee Shidler**
- **Vote:** 9 in favor; 0 opposed

The Carrollwood Recreation District, a Florida independent special district, meets on the 2nd Monday of each month, at 6:30 p.m. The meetings are open to the public and held at the Carrollwood Recreation Center located at: 3515 McFarland Road, Tampa, Florida 33618. More information on the District can be found online at: www.originalcarrollwoodcrd.com

- | | |
|---|-----------------------------------|
| ➤ Annual Organizational Session | 6:00 pm, Monday, January 11, 2021 |
| ➤ Regular Monthly Executive Committee Meeting | 6:05 pm, Monday, January 11, 2021 |
| ➤ Regular Monthly Board of Trustees Meeting | 6:30 pm, Monday, January 11, 2021 |

Carrollwood Recreation District Board

➤ Monthly Committee Meeting	10:00 am, Saturday, January 23, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, February 8, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, February 8, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, February 20, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, March 8, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, March 8, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, March 27, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, April 12, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, April 12, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, April 24, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, May 10, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, May 10, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, May 22, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, June 14, 2021
➤ Public Hearing: 2022 Fiscal Year Ending Budget	6:30 pm, Monday, June 14, 2021
➤ Regular Monthly Board of Trustees Meeting	6:40 pm, Monday, June 14, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, June 26, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, July 12, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, July 12, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, July 24, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, August 9, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, August 9, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, August 28, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, September 13, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, September 13, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, September 25, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, October 11, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, October 11, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, October 23, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, November 8, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, November 8, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, November 27, 2021
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, December 13, 2021
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, December 13, 2021
➤ Monthly Committee Meeting	10:00 am, Saturday, December 18, 2021

- **Trustee Snellgrove** was contacted by a Sheriff Deputy about the notorious Christmas Eve tradition of pelting innocent bystanders with spongy, jet-puffed sweet treats, which are often buoyed in hot chocolate or squished between graham crackers with Hershey's chocolate. Yes, we're talking about the hurling of marshmallows at unsuspecting cars and people. The **Trustee** asked residents in attendance, and Board Members, to make suggestions on what streets the Sheriff Deputies should patrol to thwart these potential marshmallow marauders.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** Stacey Fender will be teaching Yoga at OCP. The class is free for Carrollwood residents. She has presented proper insurance and will teach her class on the old basketball court.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** New stickers and keys have been ordered for boat owners. The new stickers and keys will be good until October of 2023.

David O'Donnell — Scotty Cooper Park:

- **Trustee O'Donnell:** resigned for personal reasons.

Paul Siddall — Recreation Center & Tennis

- **Trustee Siddall:** There is a crack on one of the tennis courts.
- **Trustee Snellgrove:** The potential cost is \$9,800 to replace the light fixtures. The **Trustee** said he would have the area roped off for safety.
- **Trustee Siddall** said that he would like to replace the brackets, but not the fixtures. **The Trustee** noted that the lights are cabled, so they will not fall.
- **Trustee Price:** stated that she has a vendor in mind and would work with Janet on getting an estimate.
- **Trustee Siddall:** Asked **Trustee Shidler** about repaving the parking lots at the Rec Center and White Sands Beach. **Trustee Shidler** said any time after the first of the year would work.

Trustee Price — Community Development:

- **Trustee Price:** Due to a Hillsborough County Zoning Dept. regulation, changes have to be made to the proposed entry sign on Lake Carroll Way. The result is that entrance way signage will end up reusing existing structure. The **Trustee** said that she and the vendor are still working out the details of the contract.
- **Trustee Siddall:** Asked about the lighting. **Trustee Price** said it would be “up lighting.”

7. Other Business:

- **Trustee Snellgrove** reopened public comment:
- **Dr. Dylan:** queried on the sign project's inception. **Trustee Snellgrove** said: a couple of years ago, a car ran into the sign. **Trustee Price** added that a former Board member started the process and that she inherited the project. **The Trustee** added that the sign might go up in the middle of March 2021.

8. Adjournment

- **Trustee Costa:** Made a motion to adjourn
- **Motion** Seconded by **Trustee Giunta**

Carrollwood Recreation District Board

- **Vote:** 9 in favor; 0 opposed
- Meeting ended at 7:29 p.m.

Meeting minutes recorded by Trustee Costa

N012829

For Lab Use Only
 2021 JAN 28 PM 12:06
 Sample Acceptance Criteria:
 Preservation on ice not on ice 183°C
 This sample does not meet the following NELAC requirements:

**SAMPLE COLLECTION AND REPORT FORM FOR
 NON-POTABLE WATER BACTERIOLOGICAL ANALYSIS**

Program or Site Name: White Sands Beach
 County: Hillsborough Collector: _____ Collector Phone #: 813-431-7720
 Collection Address: 11613 Carrollwood Dr
 Collection City: Tampa Collection State: FL Collection Zip: 33618
 Date Reported: 1/29/21 Comments: _____

Circle the analysis requested

Station No.	Date & Time Collected	Total Coliform/100ml MPN (SM9221B) MF (SM9222B)	Fecal Coliform/100ml MPN (SM9221E) MF (SM9222D)	Enterococci/100ml MF (EPA 1600)	Other	Lab Number
WSB North	1-28-21 11:20		132			022173
WSB South	1-28-21 11:23		20(B)			022174

Name and Mailing Address of Person to Receive Report:
Carrollwood Rec District
3515 McFarland Road
Tampa, FL 33618

All tests are performed in accordance with NELAC standards.
 Qualifier codes: (U) = not detected; (B) = results based on colony counts outside the acceptable range; (Z) = TNTC at highest dilution performed; (Q) = sample holding time exceeded.

For enforcement samples, EPA recommends a maximum of 6 hours time lapse from sample collection to analysis of samples in the lab. Samples must be scheduled with the lab in advance to arrive by 3:30PM to allow sufficient time for analysis. Lab procedures conform to EPA recommendations. Results of samples not received within this time frame may not be reliable.

En. J. E17-025-9057



Proposal

ASI Landscape Management

Client Name: Original Carrollwood HOA
Project Name: EST2284088 - Top Choice Ant Baits
Jobsite Address: 3515 McFarland Road Greater Carrollwood, Florida 33618
Estimate ID: EST2284088
Date: Jan 27, 2021
Billing Address: 3515 Mc Farland Rd Tampa, Florida 33618

Top Choice \$4,999.50

19 Each Top Choice - Ant Treatment
 10 Hours Maintenance - Horticulture Service

Subtotal	\$4,999.50
Taxes	\$0.00
Estimate Total	\$4,999.50

GENERAL TERMS AND CONDITIONS

PART 1: CONTRACTOR'S RESPONSIBILITY

The Contractor shall recognize and perform in accordance with written terms, written specifications and designs, contained or referred herein. The Contractor reserves the right to renegotiate or amend the contract when price or scope of work is affected by changes to any local, state, or federal law, regulation or ordinance that goes into effect after the contract is signed.

A. Workforce: The Contractor shall assign a trained workforce with experience in the services being provided. The workforce will be presentable and identifiable at all times. All employees shall be competent and qualified, and U.S. citizens or legally authorized to work in the United States.

B. Landscape Materials: All materials shall conform to bid specifications. The Contractor will meet and comply with all Agricultural licensing and reporting requirements.

C. Warranties: Warranties provided by the Contractor for both product and labor are subject to the following terms and conditions:

I. If the Client has an existing landscape maintenance agreement with the Contractor, the warranty shall be for 1 (one) year commencing on the day the work is completed and accepted by the Client.

II. If the Client does not have an existing landscape maintenance agreement with the Contractor, the warranty shall be for 6 (six) months commencing on the day the work is completed and accepted by the Client.

III. If the Client enters into a landscape maintenance agreement with the Contractor, either during or upon completion of the work, the Contractor will warranty the product per clause (1) above.

IV. If the Client cancels an existing landscape maintenance agreement with the Contractor within the first 6 (six) months of the warranty, the warranty shall only be in effect for the remaining time of the 6 (six) month period.

V. If the Contractor cancels an existing landscape maintenance agreement with the Contractor after the first 6 (six) months of the warranty period, the warranty period will have ended.

D. Licenses and Permits: The Contractor will maintain a Landscape Contractor's license, as required by state or local law, and will comply with all other license and permit requirements of the county, state and federal governments, as well as all other requirements of law.

E. Taxes: The Contractor agrees to pay taxes applicable for its work under this contract, including sales tax on material supplied where applicable.

F. Insurances: The Contractor agrees to maintain General Liability Insurance, Automotive Liability Insurance, Workers' Compensation Insurance, and any other insurance at the Contractor's discretion or required by law. In addition, the Contractor will require the same of any sub-contractors and will provide proof of such upon Client request. The Contractor is also responsible for obtaining any licenses and/or permits required by law for activities on the Client's property.

G. Liability: It is understood and agreed that the Contractor is not liable for any damage of any kind that is not caused by the negligence of the Contractor, its agents or employees, including but not limited to: death or decline of plant materials due to improper selection, placement, planting or maintenance before the time of this contract; damage due to improper irrigation components in existence at the time of contract execution; exposed cables/wires or sprinkler components/lines normally found below the surface of the lawn; flooding, storm or wind damage; disease or damage to lawns or landscape plants caused by excessive irrigation or lack of water due to inoperative components provided it reported these to the Client, or irrigation restrictions imposed by Water Management District or civil authorities; damage caused by any item hidden in the landscape and not clearly guarded or marked; and damage due to vandalism. The Contractor is liable for any damage due to operation of equipment in performing the contract; complying with all laws pertaining to protected plant species such as the mangrove; damage to plant material due to improper horticulture practices; improper installation of irrigation system replacement components; and injury to non-target organisms in application of pesticides.

H. Subcontracts: The Contractor reserves the right to hire qualified subcontractors to perform specialized functions or work requiring specialized equipment.

I. Invoicing: The Contractor will invoice for the amount set forth under the prices and terms included in this contract under Section B: Terms of Payment. Any services rendered, that are in addition to or beyond the scope of work required by this contract shall be separately billed.

PART 2: CLIENT'S RESPONSIBILITY

A. Utilities Usage: The Client shall allow the Contractor usage of utilities if needed.

B. Jobsite Access: The Client shall allow access to all parts of the jobsite where the Contractor is to perform work required by this contract or other related functions, during normal business hours and at other reasonable times, and in the case of after-hours emergencies.

C. Payment: The Client shall review invoices submitted by the Contractor and payment shall be due upon completion of the work and receipt of invoice and considered delinquent if not paid accordingly. If not paid within forty-five (45) days, the Contractor reserves the right to suspend services by giving written notice for nonpayment.

D. Defects: The Client shall give the Contractor at least thirty (30) days to correct any problem or defect discovered in the performance of the work required under this contract. The Contractor may provide a deduction or offset at its discretion if defects are not correctable to the satisfaction of the Client.

PART 3: OTHER TERMS

The Client and the Contractor respectively, bind themselves, their partners, successors, assignees and legal representative to the other party with respect to all covenants of this contract. Neither the Client nor the Contractor, their partners, successors, assignees and legal representative shall assign, transfer or terminate any interest in this contract without the written consent of the other.

A. Termination: This contract may be terminated by the Contractor for nonpayment by the Client, upon written notice as stated above. In the event this contract is terminated early by either party, the Contractor shall be entitled to recover those unrecovered costs incurred through the date of termination, including a reasonable amount of overhead and profit, and any amount in excess of the monthly charges paid by the Client through the date of termination.

B. Controlling Law: The laws of Florida shall govern the validity, interpretation, construction, and performance of this contract. Each party hereby expressly consents to the personal jurisdiction, venue and convenience of, and the parties agree that any dispute arising hereunder will be heard in, the state and federal courts for the County of Hillsborough, Florida for any lawsuit arising from or related to this contract agreement. All references herein to the singular shall include the plural.

C. Legal Counsel: Each party has had (or has been advised to seek) independent legal counsel of their selection in the negotiation of this contract. Each party fully understands the facts and has been informed about their legal rights and obligations, including but not limited to the obligations of Florida Statutes regarding restrictive covenants and liquidated damages. Each party is signing this contract freely and voluntarily intending to be bound by it. Each party hereby knowingly, voluntarily and intentionally waives any right either may have to a trial by jury with respect to any litigation related to or arising out of, under or in conjunction with this contract or Contractor's employment with Ameriscape USA, Inc.

D. Notice to Owner: The Contractor will furnish a Notice to Owner per Florida Statute 713.06 to protect the Contractor's lien rights in the event payment is not received for any job exceeding \$2,500.00.

E. Attorney's Fees: In the event a dispute arises between the parties hereto and suit is instituted, the prevailing party in such litigation shall be entitled to recover reasonable attorney fees and other costs and expenses from the non-prevailing party, whether incurred at the trial level or in any appellate proceeding. If the Contractor seeks counsel for nonpayment issues and an agreement is reached before a suit/trial those attorney fees can also be recovered.

Estimate authorized by: _____
Company Representative

Estimate approved by: _____
Customer Representative

Signature Date: _____

Signature Date: _____

- **WITHDREW-SIGNSTAR** (company from Chrissie that we awarded front entry signage project to)

(2) center poles only	
(8) light fixtures & ballast-1000-watt MH HID	\$2,736
Four head bull horn light brackets	\$1,520
Lift equipment	\$1500
Labor	\$2,640
Total (Chrissie confirmed price)	\$8396

- **WITHDREW- LDH ELECTRICAL SERVICE-DOUG OUR ELECTRICIAN**

(2) center poles only	
(8) light fixtures-1000 watt	
(4) head bull horn brackets	
Labor and materials	
Total	\$9,835

- **AMRPO (Chrissie)**

(2) Center poles (4) fixtures per pole	
(8) light fixtures-LED	\$3,180.80
(4) head bullhorn brackets	\$621.30
Site survey	\$350
Labor	\$1500 a day
Lift equipment	\$1,180 a day
Total for 2 center poles	\$6,832.10

- | | |
|-------------------------------------|------------------|
| (4) Outside poles (2) fixtures each | |
| (8) light fixtures-LED | \$3,180.80 |
| (2) fixture bullhorn brackets | \$1073.60 |
| Site survey | \$350 |
| Labor | \$1500 a day |
| Lift equipment | \$1,180 a day |
| Total for 4 outside poles | \$7284.40 |

If doing all poles, change to 2-day labor and 2 days of lift equipment, so total would be \$1500 x 2=\$3000 for labor, and \$1180 x 2=\$2360 for equipment.

(2) Center poles and 8 light fixtures, (4) outside poles and 8 light fixtures, bull horn brackets, Site survey, 2 days labor, 2 days of lift equipment-**Total for all \$13,766.50**

- **BORRELL ELECTRIC, INC. (SUZY) Replaced bid for Light Poles Plus**
 They won't break down from 2 poles verses all. The difference in LED lights they will use will not light the courts well with existing exterior 4 lights if we leave them.
 (8) poles, 16 LED light fixtures, bullhorn brackets, labor, material, equipment.
Total \$37,415.75



Carrollwood Rec District

3515 McFarland Rd,
Tampa, FL 33618
Attn: Christina Price

Scope of Work – We have proposed to convert the existing area lights in the tennis court area with new LED fixtures. AMPRO to provide all labor, materials & equipment for completion.

Center Court Poles – (2) poles (4) fixtures per pole

- Remove & Dispose the existing (8) HID MH shoebox style lot light fixtures along with the existing bullhorn mounting hardware.
- Supply & Install (8) new LED HOWARD XALE 227w LED fixtures with new mounting hardware. We also will replace the bullhorn mounts on each pole.

Outside Court Poles – (4) poles (2) fixtures each

- Remove & Dispose the existing (8) HID MH shoebox style lot light fixtures along with the existing bullhorn mounting hardware.
- Supply & Install (8) new LED HOWARD XALE 227w LED fixtures with new mounting hardware. We also will replace the bullhorn mounts on each pole.

Site Survey - \$350

AMPRO to provide equipment to reach the lighting to remove the existing & install the new fixtures. \$1,180.00 per day for lift equipment. This project would be a 2-day project if all fixtures were converted.

XALE LED Fixtures -	\$397.60 each	(16)	\$6,361.6
4-fixture bull horn mounts -	\$310.65 each	(2)	\$621.30
2-fixture bullhorn mounts -	\$268.40 each	(4)	\$1,073.60
LABOR -	\$1,500 per day		\$3,000 total

** 5-year warranty on the fixtures through HOWARD. AMPRO provides a 1-year labor warranty.
TERMS - 50% deposit required to order materials. Balance due upon completion

AMPRO Representative: Grant Hudson

Date: 12/22/2020

Acceptance of Proposal: _____

Date: _____

PROPRIETARY AND CONFIDENTIAL INFORMATION:
This proposal is for the Exclusive Use of AMPRO, Inc. (Discloser) and the Recipient named above. Recipient shall use the Confidential Information only for the purpose of evaluating potential business with Discloser. Recipient shall limit disclosure of Confidential Information within its own organization to its directors, officers, partners, members and/or employees having a need to know and shall not disclose Confidential Information to any third party (whether an individual, corporation, or other entity) without the prior written consent of Discloser. This proposal contains material which is derived in whole or in part from material supplied by AMPRO, Inc. You may not modify, copy, reproduce, republish, upload, post, transmit or distribute in any way any material from this proposal.
TERMS AND CONDITIONS:
Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. This proposal may be withdrawn by us if not accepted within thirty (30) days.



Borrell Electric Co., Inc.
 Lic#: EC 13002978
 3601 N Nebraska Avenue
 Tampa, FL 33603
 Phone: (813) 223-2727

Proposal

Proposal No	Proposal Date
1061	1/22/2021
Proposed By:	
Don Johnson	

Customer	Work to be Performed at
Carrollwood Recreation 3515 McFarland Road Tampa, FL 33618 Attn: Suzy Giunta (813) 351-0651 segiunta@gmail.com RE: Carrollwood Rec Tennis Lights	Carrollwood Recreation District 3515 McFarland Road Tampa, FL 33618 Site Contact: Suzy Giunta Site Phone: (813) 351-0651 Site Cell: (813) 351-0651

Borrell Electric Co., Inc., Service Department is pleased to propose the requested pricing for the following:
 Replace the existing HID Tennis Court light fixtures and mounting brackets with new LED Tennis Court light fixtures and mounting brackets.

- The 16- existing metal halide tennis court flood light fixtures and fixture mounting brackets will be removed.
- Bullhorn Spoke Brackets for 4 fixtures each will be installed on the 2- poles between the courts.
- Bullhorn Spoke Brackets for 2 fixtures each will be installed on the 4- poles outside the courts.
- 16- new 450watt LED flood light fixtures will be installed on the new pole brackets. ***
- This proposal includes the rental arial man lift equipment.

NOTE 1: Proposed cost includes all necessary labor, material, rental equipment, light fixtures and mounting brackets to perform the project described above.

NOTE 2: This proposal is based on utilizing the existing tennis court poles, wiring, and control. This proposal does not include replacing, troubleshooting, or repairing of any the existing tennis court poles, wiring, or controls. Customer must approve any additional labor or material that may be necessary before being performed. This work will be invoiced separately at \$65.00 per hour plus required material.

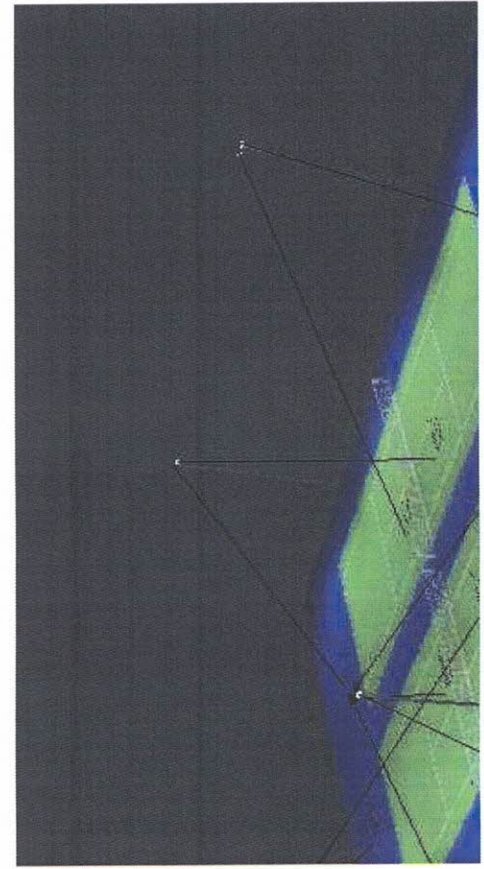
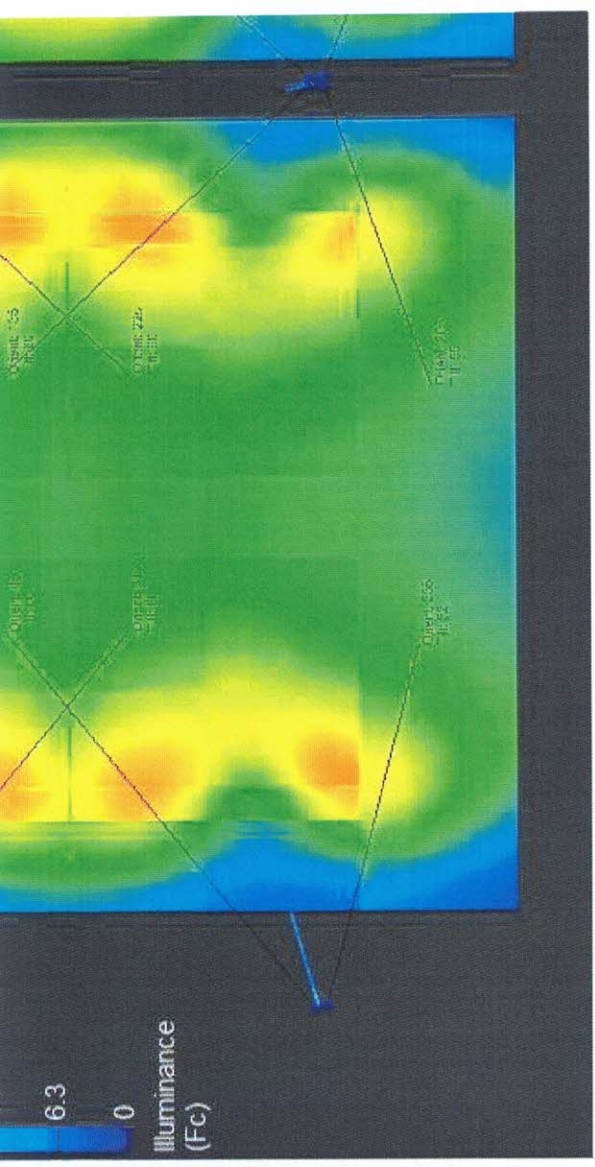
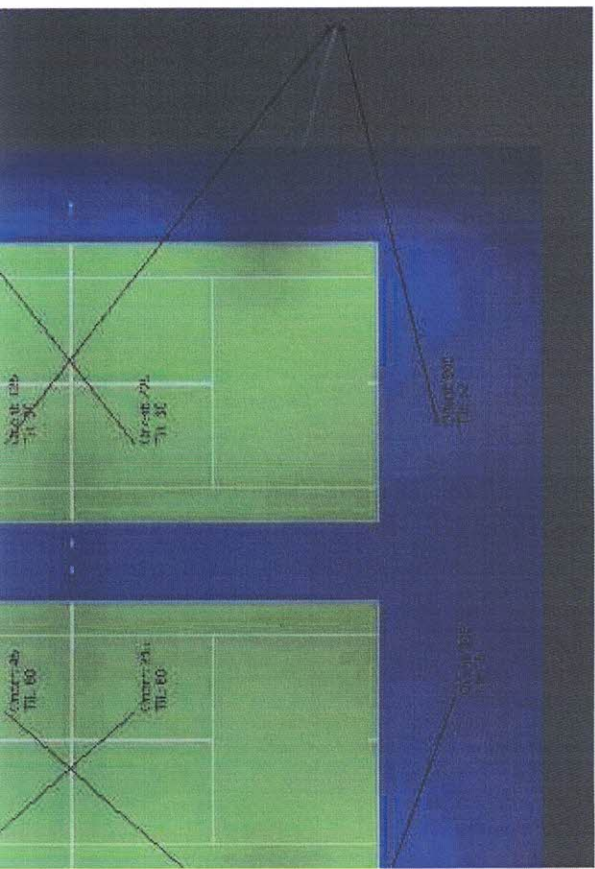
NOTE 3: This proposal does not include straightening the poles. During the project, our electricians will investigate how this could be accomplished. If a solution in found that requires additional work or equipment, a separate proposal will be generated.

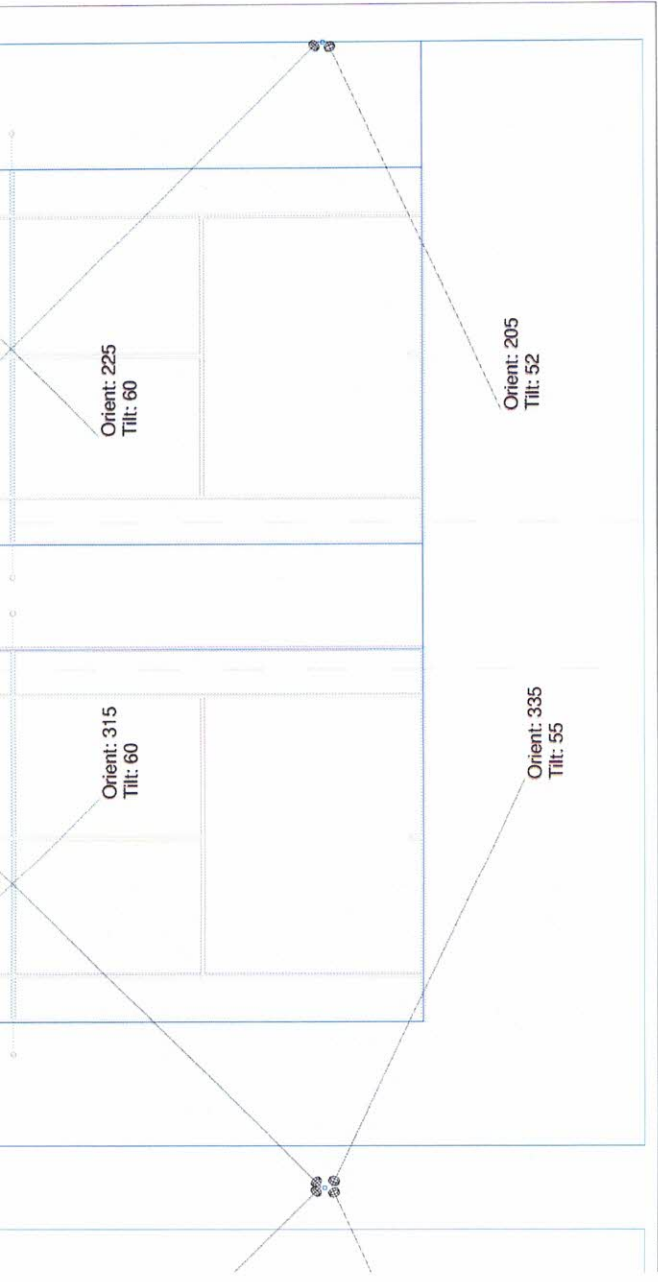
All work to be performed during normal business hours unless specified.
 All work is specified above. Any necessary additional work will be performed at standard labor and material rates of \$65.00 per hour plus required material.

Proposal Total: \$37,415.75
 (No Taxes Applicable or Charged)
 There is a 6% electronic transaction fee for all credit card payments.

Customer Signature: _____ **Name:** _____ **Date:** _____

Proposed amount expires 7 days from proposal date. This proposal becomes a contract when accepted by the buyer(s) or his agent(s) returned and accepted by the seller's Officer. After having carefully read this Proposal and Conditions, I (we), the buyer, accept this proposal as stated.
 This proposal is copy right protected 2020 and is the property of Borrell Electric Co Inc. Any information, plans or images detailed within this proposal shall not be used without permission by Borrell Electric Co Inc.-





LISTINGS

- ETL Listed for wet locations
- IP65 Rated
- 3G rated per ANSI C136.31
- DesignLights Consortium® Premium Qualified - meets the requirements for the highest DLC qualification for efficacy and lumen maintenance

PERFORMANCE

- Rated lifetime L70: >50,000 hours
- 4000K, 5000K CCT
- CRI: >70
- 450W - 72,000 lm, 160 lpw
- 600W - 96,000 lm, 160 lpw

ELECTRICAL

- Input voltage: 100-277V, 277-480V
- 0-10V dimming
- Power Factor: >.9
- THD: <20%
- Constant lumen output options available

THERMAL

- -40°F to 122 °F (-40°C to 50°C) operating temperature

CONSTRUCTION

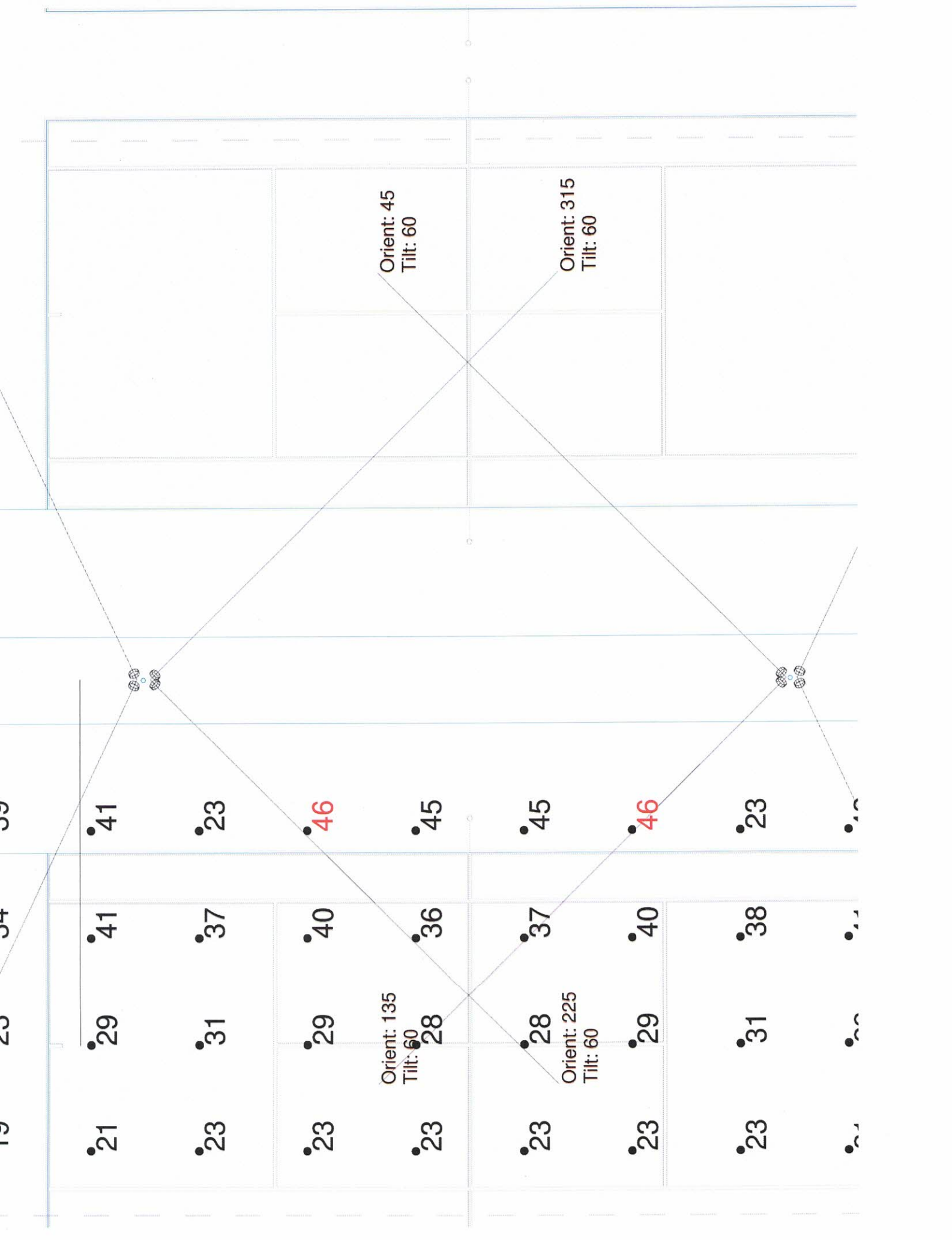
- Cold forged aluminum heatsink ensures optimal performance
- Stainless steel hardware
- Durable powder coat finish

WARRANTY

- 5 year limited warranty, see eiko.com for warranty details

Image File : SIG

	Lum. Watts	Total Watts			
J-D-PC60D-yy (with Visor)	450	7200			
Units	Avg	Max	Min	Avg/Min	Max/Min
Fc	28.1	48	14	2.00	3.43
Fc	27.5	46	15	1.83	3.07





SIGNAL : LED FLOOD LIGHT & HIGHBAY

DESCRIPTION

SIGNAL is the brightest flood light/highbay fixture on the market with an output of nearly 100,000 lumens. SIGNAL's lightweight design allows for easy installation and unparalleled energy savings.

FEATURES

- Light weight for easy installation
- Multiple distributions available to optimize performance
- Optional visor and reflector help prevent light pollution

LISTINGS

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CONSTRUCTION

- Cold forged aluminum heatsink ensures optimal performance
- Stainless steel hardware
- Durable powder coat finish

WARRANTY

- 5 year limited warranty; see eiko.com for warranty details

project name	type
catalog number	
comments	voltage
approved by	date



APPLICATIONS

- Warehouses
- Manufacturing Plants
- Distributions centers
- Hangars
- High Mast
- Bridges, Monuments, Facades
- Rail, Shipping, Work Yards
- Construction Sites
- Outdoor Sports Fields
- Stadiums and Arenas



ORDERING INFORMATION

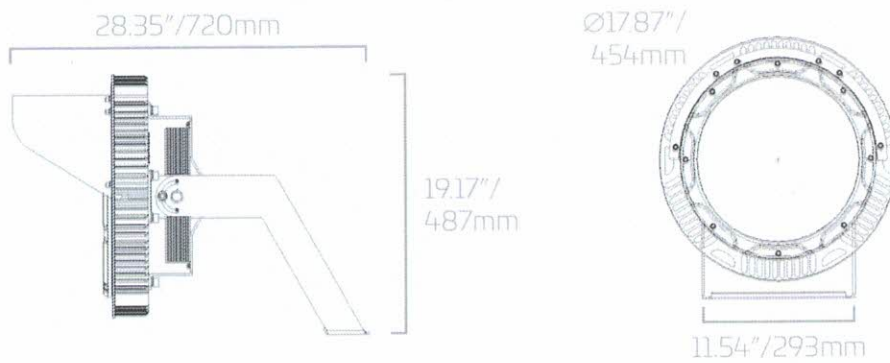
EXAMPLE: SIG-720/G0/740-U-D-G-BK

Model	Package	LPW	CRI/CCT	Voltage	Dimming	Lens	Finish
SIG - SIGNAL	720 - 450W; 72,000 lm 960 - 600W; 96,000 lm	G0 - 160 lpw	740 - 70 CRI; 4000K 750 - 70 CRI; 5000K	U - 120-277V V - 277-480V	D - 0-10V Dimming	G - Glass	BK - Black

PERFORMANCE SUMMARY

Order Code	Item #	Watts	Lumens	CCT	CRI	Volts	DLC Premium
10290	SIG-720/G0/740-U-D-G-BK	450W	72,000	4000K	70+	120-277V	✓
10294	SIG-720/G0/740-V-D-G-BK	450W	72,000	4000K	70+	277-480V	✓
10291	SIG-720/G0/750-U-D-G-BK	450W	72,000	5000K	70+	120-277V	✓
10295	SIG-720/G0/750-V-D-G-BK	450W	72,000	5000K	70+	277-480V	✓
10292	SIG-960/G0/740-U-D-G-BK	600W	96,000	4000K	70+	120-277V	✓
10296	SIG-960/G0/740-V-D-G-BK	600W	96,000	4000K	70+	277-480V	✓
10293	SIG-960/G0/750-U-D-G-BK	600W	96,000	5000K	70+	120-277V	✓
10297	SIG-960/G0/750-V-D-G-BK	600W	96,000	5000K	70+	277-480V	✓

DIMENSIONS

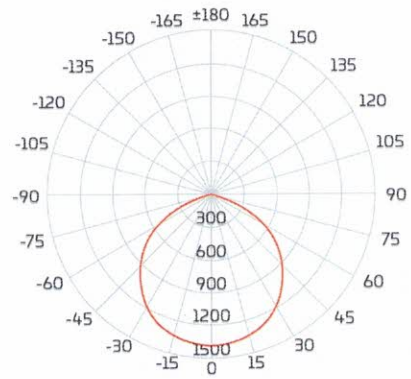


EPA: 2.1
 Weight: 450W: 24.7 lbs
 600W: 26.3 lbs

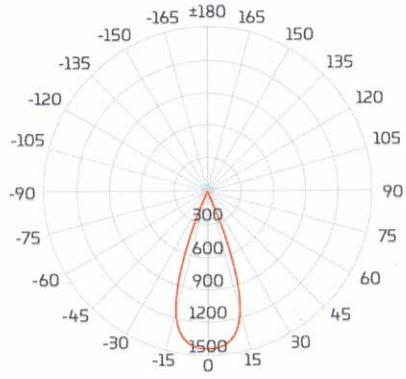
SIGNAL with optional SIG-Y and SIG-VISOR

AVAILABLE ACCESSORIES

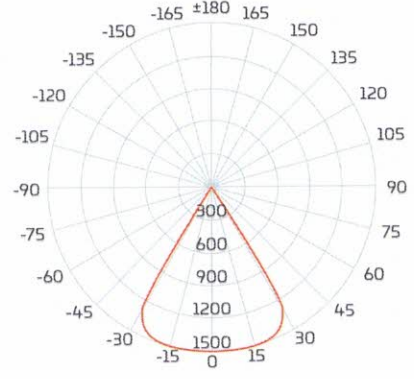
Order Code	Item #	Description
10188	SIG-LENS-PC30D	Signal Lens, 30°
10189	SIG-LENS-PC60D	Signal Lens, 60°
10190	SIG-REFLECTOR-AL90D	Signal Reflector, Aluminum, 90°
10187	SIG-SMK-BK	Signal Surface Mount Kit, Black
10185	SIG-VISOR-BK	Signal Visor, Black
10186	SIG-Y-BK	Signal Yoke Mounting Bracket, Black
10298	SIG-S-BK	Signal Slipfitter for up to 2-3/8" Pipe, Black



**120° = Glass Lens
(Standard G option)**

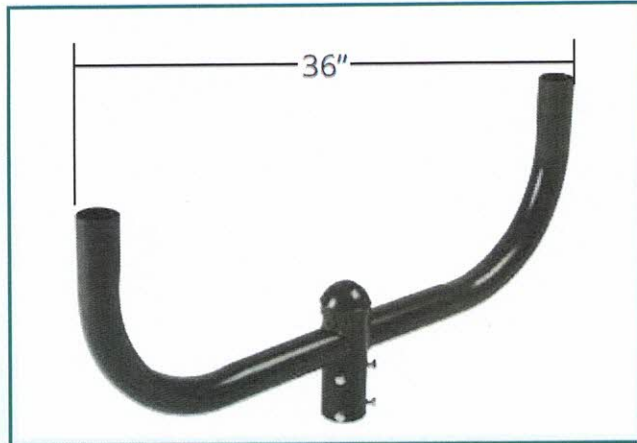


30° = SIG-LENS-PC30D



60° = SIG-LENS-PC60D

TWIN BULLHORN BRACKET



• Shipped with removable cap & mounting hardware assembled

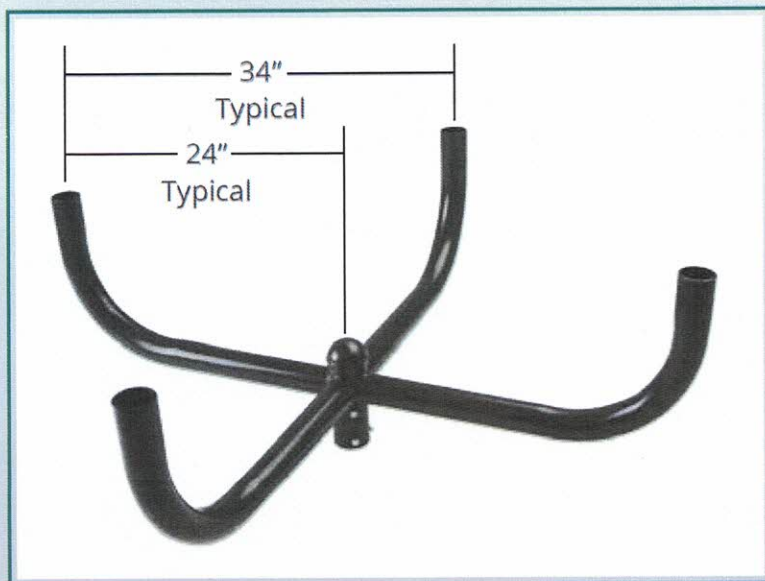
AVAILABLE IN THESE FINISHES

Dark Bronze DB
 Black BK
 White WH
 Grey GR
 Natural Aluminum NA
 Hot Dip Galvanized GV

STEEL

Catalog Number	Pole Tenon Size	WT./LBS
UM-S-BLH-R24-2-180	2-3/8"	20

FOUR BULL HORN BRACKET



• Shipped with removable cap & mounting hardware assembled

AVAILABLE IN THESE FINISHES

Dark Bronze DB
 Black BK
 White WH
 Grey GR
 Natural Aluminum NA
 Hot Dip Galvanized GV

STEEL

Catalog Number	Pole Tenon Size	WT./LBS
UM-S-BLH-R24-4-90	2-3/8"	43

Carrollwood Rec District

From: Sue Giunta <segiunta@gmail.com>
Sent: Monday, January 25, 2021 11:09 AM
To: Carrollwood Recreation District
Subject: Fwd: Carrollwood Rec Tennis Court Lights Proposal
Attachments: image001.png; Untitled attachment 00003.html; Carrollwood Rec Tennis Court Lights Proposal.pdf; Untitled attachment 00006.html

Suzy Giunta
(813)351-0651
segiunta@gmail.com
Sent from my iPhone

Begin forwarded message:

From: Don Johnson <DJohnson@borrellelectric.com>
Date: January 25, 2021 at 10:02:25 AM EST
To: segiunta@gmail.com
Subject: Carrollwood Rec Tennis Court Lights Proposal

Hi Suzy,
I have attached the proposal including a digital rendering, light fixtures specifications and bracket specifications.

Please see attached proposal.

If you have any questions, please contact me.

If this proposal is accepted please issue PO or sign and return for scheduling.

Highest Level of Quality & Service - Since 1947

Don Johnson
Service Manager