

MINUTES OF MEETING  
BARTRAM SPRINGS  
COMMUNITY DEVELOPMENT DISTRICT

The Bartram Springs Community Development District audit committee met Monday, May 9, 2022 at 8:35 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present were:

Kevin Colcord  
Andrew Walden  
Stephanie McKinney  
Derri Lassiter Young  
Jim Oliver  
Wes Haber by telephone  
George Katsaras by telephone  
Sue O'Lear  
Winslow Wheeler by telephone

The following is a summary of the actions taken at the May 9, 2022 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the audit committee meeting to order at 8:35 a.m.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Proposals Received in Response to the RFP**

Mr. Oliver stated the two firms that proposed are Berger Toombs Elam Gaines & Frank and Grau & Associates, the two largest audit firms in the state and probably do 80% of the CDDs throughout the state. They are both high quality firms and they both can get the job done, they have excellent reputations. The only difference in scoring was with proposers experience I gave 20 points to Berger Toombs because they are the incumbent so they are more familiar with this district right now, although Grau has been the auditor for this district in the past. I had 80 points for Berger Toombs and 79 points for Grau & Associates, however, if you get to price that is the big differential. The full 20 points goes to Berger Toombs because their five-year price is \$16,650 whereas Grau & Associates five-year price is \$24,500 so a difference of almost \$8,000 spread over

five years. The lowest price gets 20 points and the next one gets a ratio of that or 14 points. Do any of you have a difference in terms of the outcome?

Mr. Walden stated I had 100 for Berger Toombs but I gave Grau & Associates 80.

On MOTION by Mr. Colcord seconded by Mr. Walden the ranking as outlined by the manager was accepted with Berger Toombs with 100 points was ranked no. 1 and Grau & Associates with 93 points was ranked no. 2.

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none,

On MOTION by Mr. Colcord seconded by Mr. Walden with all in favor the meeting adjourned at 8:41 a.m.