

# The Groves Community Development District

# Board of Supervisors' Meeting July 9, 2019

District Office: 5844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544 813-994-1001

www.thegrovescdd.org

# THE GROVES COMMUNITY DEVELOPMENT DISTRICT

The Groves Civic Center, 7924 Melogold Circle, Land O' Lakes, FL 34637

**Board of Supervisors** Steve Simon Chairman

Bill Boutin Vice Chairman

Vacant Assistant Secretary
Richard Loar Assistant Secretary
Donald Cooley Assistant Secretary

**District Manager** Angel Montagna Rizzetta & Company, Inc.

**District Counsel** John Vericker Straley Robin & Vericker

**District Engineer** Katie Vander Meade Landmark Engineering &

Surveying Corp.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)

1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

# THE GROVES COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE 5844 OLD PASCO RD SUITE 100 WESLEY CHAPEL, FL 33544

WWW.THEGROVESCDD.ORG

July 1, 2019

Board of Supervisors The Groves Community Development District

#### Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, July 9, 2019 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the agenda for this meeting.

1. 2. 3. 4.	PLE AU[	L TO ORDER/ROLL CALL DGE OF ALLEGIANCE DIENCE COMMENTS SINESS ADMINISTRATION
••	A.	Consideration of Minutes of the Board of Supervisors'
	11.	Meeting held on June 4, 2019Tab 1
	B.	Consideration of Operation & Maintenance Expenditures for
	ъ.	May 2019Tab 2
5.	RIIS	SINESS ITEMS
J.	A.	Presentation of Aquatics ReportTab 3
	В.	Consideration of Vertex's Aeration Proposal
	В.	(previously tabled)Tab 4
	C.	Consideration of Proposals for Enhancements at
	C.	Gate Entrance (previously tabled)Tab 5
	D.	Consideration of Proposals for ADA Website ComplianceTab 6
	D. Е.	Consideration of Resumes for Vacant Board SeatTab 7
	E. F.	Public Hearing on Fiscal Year 2019/2020 Final BudgetTab 8
	г.	1. Consideration of Resolution 2019-05, Adopting Fiscal
		Year 2019/2020 Final BudgetTab 9
	G.	Public Hearing on Fiscal Year 2019/2020 Special AssessmentsTab 10
	<b>O</b> .	1. Consideration of Resolution 2019-06, Imposing Special
		Assessments and Certifying an Assessment RollTab 11
	Н.	Consideration of Resolution 2019-07, Setting the Meeting
	11.	Schedule for Fiscal Year 2019/2020Tab 12
	I.	Discussion Regarding Proposed Revision to Ballroom Agreement
6.		FF REPORTS
0.	A.	District Counsel
	A. B.	District Engineer
	Б. С.	Consideration of Proposals for Erosion Repairs (under separate
	C.	cover)
	D.	Clubhouse Manager
	<b>υ</b> .	Review of Monthly ReportTab 13
	E.	District Manager
	E.	Presentation of Audit for Fiscal Year Ended 9-30-18Tab 14
		1. Freschiation of Audition Fiscal Fedi Ended 3-30-101ab 14

#### 7. SUPERVISOR REQUESTS

#### 8. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely, **Angel Montagna** District Manager

# Tab 1

1 MINUTES OF MEETING 2 3 4 5 6 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. 7 8 THE GROVES 9 COMMUNITY DEVELOPMENT DISTRICT 10 The regular meeting of the Board of Supervisors of The Groves Community 11 12 Development District was held on Tuesday, June 4, 2019 at 6:30 p.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. 13 14 15 Present and constituting a quorum: 16 Steve Simon **Board Supervisor, Chairman** 17 18 Bill Boutin **Board Supervisor, Vice Chairman** Wayne Coe **Board Supervisor, Assistant Secretary** 19 Richard Loar **Board Supervisor, Assistant Secretary** 20 **Board Supervisor, Assistant Secretary** 21 Donald Coolev 22 Also present were: 23 24 District Manager, Rizzetta & Company, Inc. Angel Montagna 25 John Vericker District Counsel, Straley, Robin & Vericker 26 27 Katie Vender Meade District Engineer, Landmark Engineering Stephen Fowler **Operations Manager** 28 Brett Perez Representative, Yellowstone Landscaping 29 Nelson Representative, Yellowstone Landscaping 30 31 Audience: Present 32 33 FIRST ORDER OF BUSINESS Call to Order and Pledge of Allegiance 34 35 Mr. Simon called the meeting to order and Ms. Montagna performed roll call, confirming 36 that a quorum was present. 37 38 Mr. Simon led all those present in reciting the Pledge of Allegiance. 39 40 SECOND ORDER OF BUSINESS **Audience Comments** 41 42 Mr. Simon asked if there were any audience comments. Audience comments were 43 entertained regarding pond spraying, smoking at the pool, and memorial bricks in the dog park 44 45

Brett Perez from Yellowstone Landscaping spoke regarding trimming of the Palm trees. He

distributed some pictures. Attached as (Exhibit "A").

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On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors received Brett Perez's pictures for the files for The Groves Community Development District.

Mr. Perez gave an update regarding the landscape maintenance. Attached as (Exhibit "B"). The Board decided to table the proposals until their next meeting.

#### THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 7, 2019

Mr. Simon presented the minutes of the Board of Supervisors' meeting held on May 7, 2019. There were changes requested to lines 57, 60, 100, and 135.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 7, 2019 as amended for The Groves Community Development District.

#### FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for April 2019

Mr. Simon presented the Operation and Maintenance Expenditures for April 2019 to the Board. Ms. Montagna read the O&M amount to be \$72,303.44.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors received and filed the Operation and Maintenance Expenditures for April 2019 (\$72,303.44) for The Groves Community Development District.

#### FIFTH ORDER OF BUSINESS

#### **Presentation of Aquatics Report**

Ms. Montagna presented the Aquatics Report dated May 17, 2019. A discussion ensued. The Board would like a representative from Aquatic Systems to attend a few meetings.

#### SIXTH ORDER OF BUSINESS

Consideration of Vertex's Aeration Proposal

Ms. Montagna presented the proposal form Vertex for aeration that the Board had previously tabled. The Board tabled this item until Chris Byrne can attend the meeting to review the proposal and answer their questions.

#### SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Enhancements at Gate Entrance

Mr. Perez presented a rendering for enhancements at the gate. Attached as (Exhibit "C"). The Board tabled this item.

EIGHTH ORDER OF BUSINESS	Consideration of Proposals for ADA Website Compliance
	for ADA Website Compliance. The proposals from the cover. Attached as (Exhibit "D"). The Board tabled they are waiting on another proposal.
NINTH ORDER OF BUSINESS	Presentation of Reserve Study
<u> </u>	d the District's Reserve Study. A discussion ensued e updated with current numbers. The Board feels that
TENTH ORDER OF BUSINESS	Consideration of PACA Renewal
Mr. Montagna presented the application discussion ensued. The Board will not be ren	on for the PACA renewal that was previously tabled newing their membership with PACA.
ELEVENTH ORDER OF BUSINESS	Consideration of Resolution 2019-04. Approving Statewide Mutual Aid Agreement
Mr. Montagna presented and reviewed Aid Agreement. A discussion ensued.	d Resolution 2019-04, Approving Statewide Mutua
	Mr. Cooley, followed by a vote of all in favor, the on 2019-04, Approving Statewide Mutual Aid relopment District.
TWELFTH ORDER OF BUSINESS	Consideration of Reclaimed Water Cost Share Agreement
Ms. Montagna presented and review Attached as (Exhibit "E").	ved the Reclaimed Water Cost Share Agreement.
1	Mr. Loar, followed by a vote of all in favor, the med Water Cost Share Agreement for The Groves
THIRTEENTH ORDER OF BUSINESS	Consideration Lease Agreement with the HOA
Ms. Montagna presented the Lease Agr	reement with the HOA. A discussion ensued.

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On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of four in favor and one opposed (Bill Boutin), the Board of Supervisors approved the Lease Agreement with the HOA for The Groves Community Development District.

	RTEENTH ORDER OF BUSINESS Staff Reports
	A. District Counsel  Mr. Vericker gave the Board an update on the traffic agreement.
	B. District Engineer Ms. Vander Meade discussed the asphalt issues. She also discussed the costs of the pone 2A and the tbox 10 erosion repairs. The Board requested more estimates for the erosion repairs.
	C. Clubhouse Manager Mr. Fowler presented the Clubhouse Manager report for May 2019.
	Mr. Fowler presented a proposal for Palm tree removal.
ICII	noval (\$325.00) for The Groves Community Development District.
Boa	a Motion by Mr. Boutin, seconded by Mr. Cooley, followed by a vote of all in favor, the ord of Supervisors approved the replacement of the Queen Palm tree at a not-to-exceed cost 4400.00 for The Groves Community Development District.
	Mr. Fowler presented a proposal for five gates.
Boa	a Motion by Mr. Boutin, seconded by Mr. Cooley, followed by a vote of all in favor, the ard of Supervisors approved Fence Pro's proposal for five gates (\$895.00) for The Groves munity Development District.

A discussion ensued regarding a violation letter that needs to be sent. Mr. Fowler will

provide the information to District management. A brief discussion ensued regarding

152153154

an LED update.

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D. District Manager		
Ms. Montagna noted the next scheduled meeting is scheduled for July 9, 2019 a		
	Groves Civic Center, located at 7924 Melogold Circle, Land	
O'Lakes, FL 34637	and the Board will be adopting their final budget at this meeting.	
Ms. Montagna anno	ounced that there were 1,123 registered voters in the District as of	
April 15, 2019.		
FIFTEENTH ORDER OF B	USINESS Supervisor Requests	
Ms. Montagna asked if	there were any Supervisor requests. Mr. Boutin mentioned issued	
with the amenities and pool	area. A discussion ensued regarding a large birthday party and	
furniture being moved. The me	emorial bricks and the dog park were also discussed.	
A discussion was als	o held regarding the hedge line along Shaddock. The Board	
requested a proposal for mainta	aining the area twice a year. Mr. Fowler to provide the location.	
A discussion ensued re	garding the bridge material and the Department of Agriculture.	
SIXTEENTH ORDER OF B	USINESS Adjournment	
Mr. Simon requested a motion to adjourn the meeting of the Board of Supervisors' fo		
The Groves Community Devel	opment District.	
On a Motion by Mr. Boutin,	seconded by Mr. Loar, and followed by a vote of all in favor, the	
Board of Supervisors adjou	urned the meeting at 8:25 p.m. for The Groves Community	
Development District.		
Secretary/Assistant Secretary	Chairman/Vice Chairman	

# **Exhibit A**







# **Exhibit B**



Date:\_\_\_\_\_

Proposal #16236 Date: 05/30/2019 From: Nelson De Sierra Jr.

Proposal For Location Rizzetta & Company, Inc. 7924 Melogold Cir 12750 Citrus Park Ln Land O' Lakes, FL 34637 main: Suite 115 mobile: Tampa, FL 33625 Property Name: The Groves CDD Festive Grove Sod Install Terms: Net 30 DESCRIPTION QUANTITY **UNIT PRICE AMOUNT** Sod Removal and Install 10300.00 \$1.16 \$11,994.35 **Client Notes** Price below is for the removal of existing Bermuda Grass/Weeds and install St. Augustine Grass from guard shack to Hwy 41 on Festive Grove. SUBTOTAL \$11,994.35 Signature SALES TAX \$0.00 TOTAL \$11,994.35 X Signature above authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted. All overdue balances will be charge a 1.5% a month, 18% annual percentage rate. Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty. Contact Assigned To Nelson De Sierra Jr. Print Name: nsierra@yellowstonelandscape.com



Proposal #16334 Date: 05/31/2019

From: Nelson De Sierra Jr.

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Р	ro	n	O.S	a	П	F	O	r

Location

Rizzetta & Company, Inc. 12750 Citrus Park Ln Suite 115 Tampa, FL 33625

main: mobile: 7924 Melogold Cir Land O' Lakes, FL 34637

Property Name: The Groves CDD

Fire Cracker Plant Install Tennis Court

Terms: Net 30

QUANTITY	UNIT PRICE	AMOUNT
9.00	\$49.00	\$441.00
60.00	\$13.75	\$825.00
		Cracker
	9.00 60.00 urt and replace	9.00 \$49.00

 Signature
 SALES TAX
 \$0.00

 x
 TOTAL
 \$1,266.00

Signature above authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted. All overdue balances will be charge a 1.5% a month, 18% annual percentage rate. Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty.

Contact	Assigned To
Print Name:	Nelson De Sierra Jr. Office:
Title:	nsierra@yellowstonelandscape.com —
Date:	



Contact

Date:

Print Name: \_\_\_\_

Title:

Proposal #16390 Date: 05/31/2019 From: Nelson De Sierra Jr.

Proposal For Location Rizzetta & Company, Inc. 7924 Melogold Cir 12750 Citrus Park Ln Land O' Lakes, FL 34637 main: Suite 115 mobile: Tampa, FL 33625 Property Name: The Groves CDD Festive Groves Sign Annuals Install Terms: Net 30 **UNIT PRICE** DESCRIPTION QUANTITY **AMOUNT** Labor 10.00 \$49.00 \$490.00 Topsoil 55.00 \$5.05 \$277.75 Pentas 4" Graffiti Mix 1620.00 \$1.53 \$2,485.73 Client Notes Price below is to add topsoil and annual plants to front signage off of Hwy 41 & Festive Grove. SUBTOTAL \$3,253.48 Signature SALES TAX \$0.00 TOTAL \$3,253.48 X Signature above authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted. All overdue balances will be charge a 1.5% a month, 18% annual percentage rate. Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty.

nsierra@yellowstonelandscape.com

Assigned To

Office:

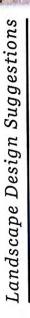
Nelson De Sierra Jr.

# **Exhibit C**

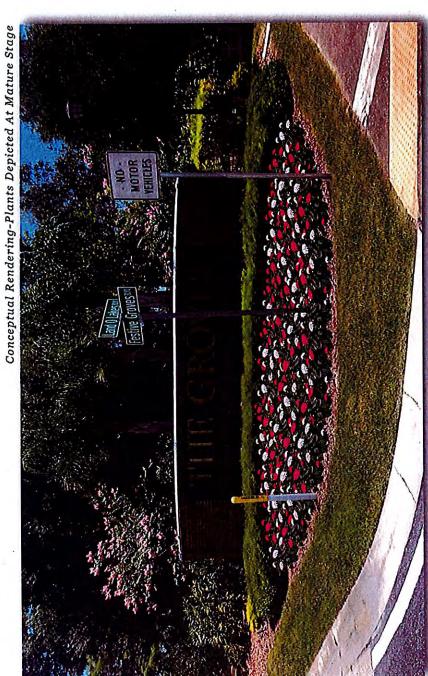
# $The\ Groves$ Land O' Lakes, FL



Existing



Annuals



Potential



# **Exhibit D**



The Groves CDD

**Website Compliance and Accessibility** 

#### Dear Groves CDD Board Members:

Thank you for the chance to present our company, ADA Site Compliance, the recognized leader in website accessibility for Florida's community development districts. We've worked with over 200 CDDs and other government entities, and hundreds of for-profit businesses. We're confident that our expertise in website and PDF accessibility makes us the right choice for The Groves.

We realize you have a choice when selecting any vendor. We also know that ADA website and PDF accessibility are highly specialized, so it's important for you to understand what sets one company apart from another. Below are a few key facts you should know about us:

#### 1. Website & PDF accessibility are our core business

Since the explosion of ADA website lawsuits two years ago, many companies in fields like web design and SEO are now seeking a new revenue stream in digital accessibility. Many are good marketers but simply lack the skills and knowledge to properly do this work. At ADA Site Compliance, we have one business: making – and keeping – our clients' websites and PDFs accessible.

#### 2. We have a great track record

No ADASC clients have been sued since completing their auditing and remediation. We do the work the way it must be done, with no shortcuts.

#### 3. We remediate PDFs the RIGHT way – with human expert auditors

While PDFs differ from websites in many ways, they still require human judgment. <u>There is no conversion software that makes PDFs accessible.</u> Human eyes on every page is a must.

#### 4. We use human beings to test for <u>all</u> WCAG success criteria, including those under the new 2.1 standard

The only way to make a website fully accessible is through manual testing of all 78 WCAG criteria. This includes the 17 new WCAG 2.1 criteria created in 2018, which improved upon the old 2.0 standards. Software alone can't do the job. Neither can select human auditing or a "hybrid" approach. We put human eyes on every page we test, and we test it fully, so you know you're compliant.

These are but a few factors districts must weigh in selecting the right expert. We respectfully urge the board to consider each one in order to get a true apples-to-apples comparison of your options. As litigation continues against CDDs, having a truly accessible website and PDFs will save you time and money. And it's the right thing to do.

We welcome your questions and look forward to serving as your trusted resource for all your accessibility needs.

Sincerely,

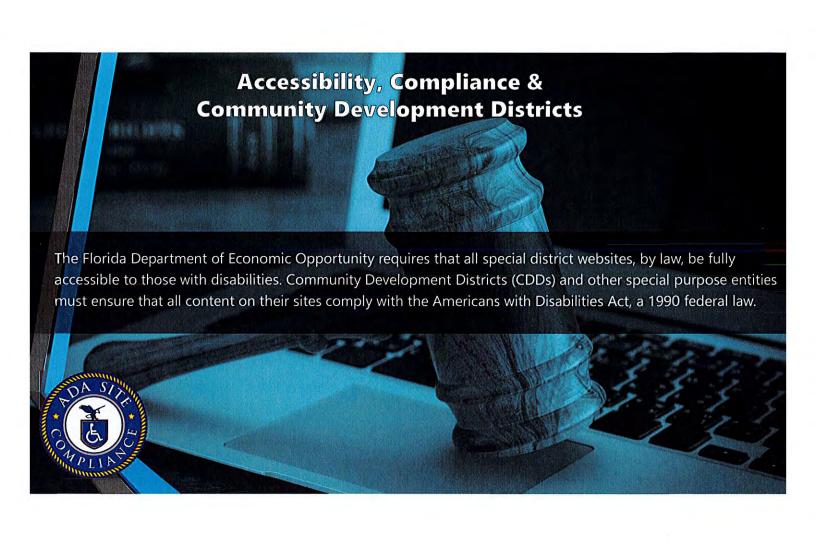
The ADA Site Compliance Team

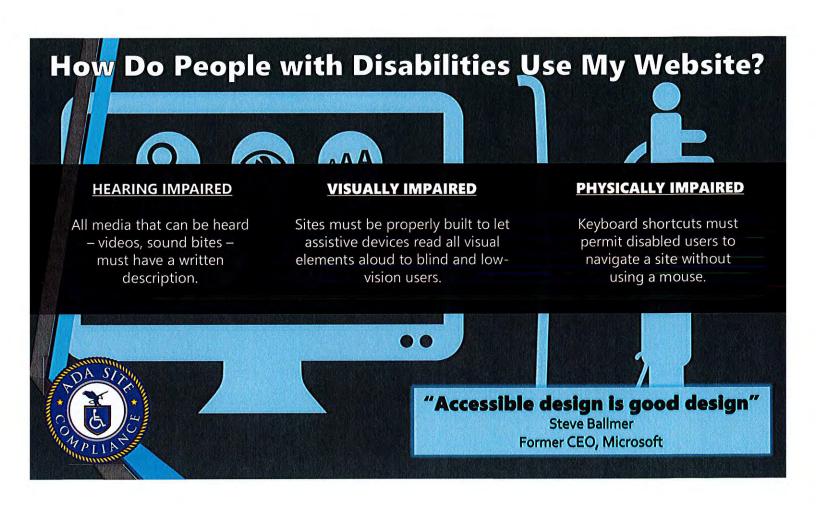


ADA Site Compliance is a leading provider of website accessibility and solutions for businesses and government. Our team includes specialists in auditing and remediation, coding, PDFs and WCAG compliance. Entities of all sizes and across industries trust our expertise in making their digital assets usable and enjoyable for all while meeting the guidelines of the ADA.

LAW LAW

RULES GOVERNANCE







- Web accessibility lawsuits are on the rise and continue to be backed by the U.S. Department of Justice.
- The cost to hire attorneys and pay associated fees can range from tens of thousands of dollars to the high-six-figures.
- Related costs include human capital, negative PR, stress on your district, and reputational damage via traditional and social media.



## First Steps: Risk-Mitigation



Compliance Shield

A certificate on your website indicates that you have a compliance plan in place and are taking active steps toward usability for all.



Site Accessibility Policy

A compliance plan details your strides toward access for all and lists alternate contact info for users in need of accommodations.



Compliance Audit Report

A detailed audit report shows the lines of code to be corrected and screen shots and text descriptions of every compliance failure.



#### Option 1 - Audit & Remediation of Your Current Site

#### Phase 1

#### Technological Auditing

Technological auditing identifies up to 30% of the errors on a website. A detailed report indicates the line of code to be corrected, along with a screen shot of the error and a recommendation for remediating the issue.

#### Phase 2

#### **Human Expert Auditing**

Only human expert auditing can reveal the 70-80% of compliance failures that technological auditing cannot find. This applies both to webpages and PDFs, the latter of which can only be made accessible with human-expert-led remediation.





#### **Option 2 – Site Migration**

#### Phase 1

#### Migration of All Content

Our technical team migrates your existing website over to a brand new site built on accessible themes that ADA Site Compliance has designed and maintains – and that is proven to be compliant under the ADA.

#### Phase 2

#### **Quality Assurance**

Post-migration, our technical team tests your newly migrated site for the same WCAG 2.1-level criteria we use when auditing and remediating existing sites.





## First Look: Sample Pages from Your District's New, Compliant Website



#### Welcome

Welcome to the official website for the Waterset Central Community Development District (the 'District'). This website is funded on behalf of the District to serve two major purposes. The first is to comply with Chapter 189 069 of the Florida Statutes, which requires each special district to maintain an official internet website. The second is an effort to help educate the general public about the services provided by the District, and to highlight the other agencies involved in the day-to-day operations of the community. These agencies include, but are not limited to the Florida Department of Economic Opportunity, Hillsborough County and the Waterset Central homeowner's association.

#### **Upcoming Events**

December 13, 2018 at 9:00 am January 10, 2019 at 9.00 am February 14, 2019 at 9:00 am March 14, 2019 at 9:00 am March 14, 2019 at 9.00 am April 11, 2019 at 9:00 am May 09, 2019 at 9:00 am June 13, 2019 at 9:00 am July 11, 2019 at 9:00 am August 08, 2019 at 9:00 am September 12, 2019 at 9:00 am

#### District Administration

The District Manager's responsibilities include:

- Preparation and submittal of a proposed operations and maintenance budgets for Board review and action

  Preparation of contract specifications for District operations, including community appearance.

- waterway management, street lighting and Socifies maintenance

   File all required forms and documents with state and local agencies

   Attend all Societ of Supervisor meetings implement the policies of the Board

   Additional duties as directed by the Board

Rizzetta & Company, Inc. 9428 Camden Field Parkway Riverview, FL 33578



us here to report your concern. Certain documents will be in PDF format.

Certain documents will be in PDF format. To view them you may have to download the latest version of Adobe Reader.

#### T Waterset Central CDD

CDD Election Finances HOA Meetings Questions Services

#### Community Development Districts -What you should know!

A Community Development District (CDD) is a governmental unit created to serve the long-term specific needs of its community. Created pussuant to chapter 150 of the Florida Statutes a CDD's main powers are to plan, finance, construct, operate and maintain community-wide infastructure and services specifically for the benefit of its residents.

#### What will the CDD Do?

Through a CDD, the community can offer its residents a broad range of community-related services and infrastructure to help ensure the highest quality of life possible. CDD responsibilities within our community may include storm water management, potable and infrastion water supply, sever and wastewater management, and street lights.

#### **Upcoming Events** December 13, 2018 at 9:00 am

January 10, 2019 at 9:00 am February 14, 2019 at 9:00 am March 14, 2019 at 9:00 am March 14, 2019 at 9:00 am April 11, 2019 at 9:00 am May 09, 2019 at 9:00 am June 13, 2019 at 9:00 am July 11, 2019 at 9:00 am August 08, 2019 at 9:00 am September 12, 2019 at 9:00 am

## The Groves CDD - Scope of Work & Pricing Options\*

#### Website

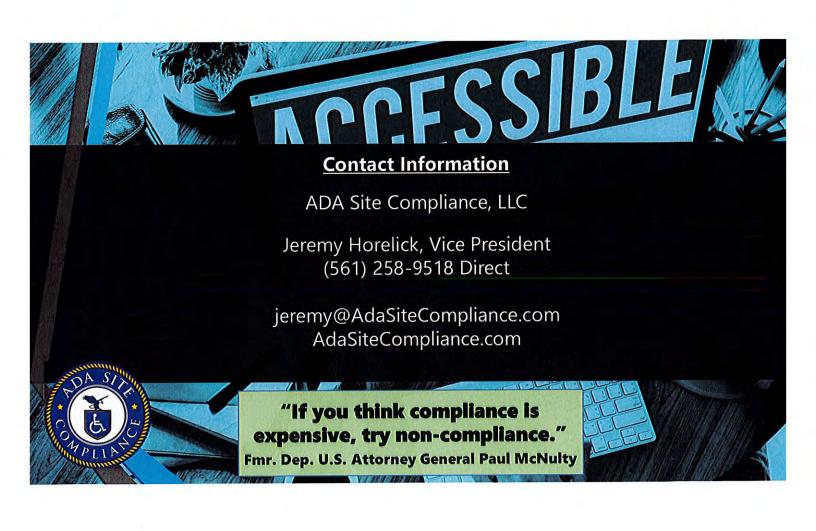
- ☐ Option 1 For Auditing & Remediation of Existing Website:
- \$5,900 (year one) auditing & remediation of the existing The Groves CDD website
- The Groves CDD owns 100% of the website \$1,500 (annually) to provide continued accessibility and ongoing compliance support as standards change
  - includes 10 free hours of annual consulting (a \$2,500 value)
  - includes monthly tech audit reports for ongoing maintenance (a \$999 value)
     includes Accessibility Policy & Compliance Shield

  - annual fee is waived in year one
- ☐ Option 2 For Creation of New, Compliant & Accessible Website
- \$3,900 (year one) migration of current site content to new, ADA-compliant format
  - The Groves CDD owns 100% of the website
- \$900 (annually) to provide continued accessibility and ongoing compliance support as standards change
  - includes 10 free hours of annual consulting (a \$2,500 value)
  - includes monthly tech audit reports for ongoing maintenance (a \$999 value)
     includes Accessibility Policy & Compliance Shield

  - annual fee is waived in year one

#### **PDFs**

- Option A S99: two years of PDF conversion to text/HTML format (will not make documents compliant and accessible)
- ☐ Option B \$2.90 per page: full human expert remediation of documents in accordance with WCAG 2.1 criteria and PDF UA & Universal Design best practices. All files will be compliant and accessible
  - \* the pricing above reflects a 20% discount that ADA Site Compliance is pleased to offer to all Egis clients



## ADA Site Compliance, LLC



#### Statement of Work (SOW) Agreement to Perform Consulting Services

Date

Services Performed By:

Services Performed For:

May 31, 2019

ADA Site Compliance, LLC

The Groves CDD

This Statement of Work (SOW) is issued pursuant to the Master Services Agreement between The Groves CDD ("Client") and ADA Site Compliance, LLC ("Contractor"), effective May 31, 2019 (the "Agreement"). This SOW is subject to the terms and conditions contained in the agreement between the parties and is made a part thereof. Any term not otherwise defined herein shall have the meaning specified in the agreement. In the event of any conflict or inconsistency between the terms of this SOW and the terms of the agreement, the terms of the SOW shall govern and prevail.

This SOW, effective as of May 31, 2019, is entered into by and between Contractor and Client for Client's website www.thegrovescdd.org and is subject to the terms and conditions specified below. The exhibit(s) to this SOW, if any, shall be deemed to be a part hereof. In the event of any inconsistencies between the terms of the body of this SOW and the terms of the exhibit(s) hereto, the terms of the SOW shall prevail.

#### Period of Performance

The services shall begin on the date of the Agreement's execution and shall continue through completion or termination, subject to the termination provisions below.

## Process & Engagement

ADA Site Compliance uses both technological (i.e. software-based) and human expert auditing to detect compliance failures for websites, mobile applications, PDFs, and other digital assets. We evaluate their accessibility against evolving web content accessibility guidelines (currently WCAG 2.1) and offer the solutions below. In both cases, we will deliver you a website that has been audited and remediated for substantial compliance with current standards.

Option 1 - Our team of human expert auditors performs manual compliance testing of your existing website using

screen reader software and keyboard shortcuts. This testing method best simulates the actual conditions a user with disabilities experiences when visiting your site and is therefore the most reliable gauge of its real-world accessibility. Full human expert auditing for all WCAG criteria is the only auditing method known to make a website accessible. Semi-manual or software-based approaches will not make your website compliant.

Our remediation team uses the resulting audit report to make all relevant fixes to your existing site via its source code. We then re-submit the fixed pages for round two of human auditing and a corresponding second round of corrections. This is to ensure all failures have been addressed and that no new ones were created in the process.

Throughout the process and afterward, you will receive monthly technological audit reports that identify all errors that software can detect. As noted above, software-based reports alone cannot identify 100% of accessibility failures; at best, they can uncover about one-third of them. As such, your technological reports are intended only as a general diagnostic of your site's ongoing compliance health – not as a measure of your site's overall accessibility.

Option 2 – Our team will migrate your existing site to an accessible and compliant theme built and maintained by ADASC. The Groves CDD will own all site content, and Rizzetta & Company will continue to host and provide backup for your site. Post-migration, our audit and design teams will continuously monitor your new website for its substantial compliance with current standards. By building a new site on an accessible and compliant theme, we avoid the significant preparation and testing costs associated with Option 1. This is reflected in the price difference between the two options.

## Scope of Work & Deliverables

Contractor shall provide the following services/deliverables for Client and its site, www.thegrovescdd.org:

#### Technological Auditing

- Customized software-based auditing of the entire web domain
- Detailed monthly audit reports (a \$999 value) including the precise location in the code of each failure, a
  description of the error, a picture for visual context, and a suggested remediation step
- Technological audit reports capture approximately one-third of known failures and are intended as a broad diagnostic and accountability tool, not as a full compliance blueprint

#### Site Migration (Option 2 only)

- Contractor will migrate the content of Client's existing website to one built on Contractor's own themes
  that are known to be accessible and compliant with WCAG 2.1 standards
- Content may include, but is not limited to, pictures, text, tables, video files, and forms
- Some existing functionality and content, including that provided by third-party vendors, may be impossible
  to migrate "as is" from the existing site to the new one, in which case another solution may be required
- Review by Contractor's technical team leaders of the migrated site for quality assurance

#### PDF Auditing & Remediation (if applicable)

- Contractor will manually audit, remediate, and deliver to Client fully accessible PDFs
- · Remediation done in accordance with WCAG 2.1 criteria and PDF UA & Universal Design best practices

- All files validated using commonly used assistive technology software
- This service is not automatically included with either migration or auditing/remediation
- Per-page pricing is included in the Fee Schedule section of this SOW

#### Customized Accessibility Policy & Compliance Shield

- Indication of Client's active engagement with recognized experts in the field of website accessibility and
  compliance; the deliverable is uploaded to the footer of Client's website and acts as a deterrent to
  litigation from trolling plaintiffs and/or attorneys
- Statement of Client's specific ongoing strides toward compliance with current WCAG standards to be
  posted on the website (links to ADA Compliance Shield)
- Alternate contact info for users to report inaccessible areas of Client's website and to request assistance –
  to be posted on the website (links to ADA Compliance Shield)

#### Technical Support

 Ten (10) FREE hours of technical support (a \$2,500 value) to Client and/or its developers via email, phone, video, and (where feasible) in-person contact

#### Fee Schedule

#### Option 1:

Website:

\$5,900 (year one) – auditing and remediation of the current The Groves CDD website \$1,500 (annually) – to provide continued accessibility and ongoing compliance support

PDFs (please select one)

\$99 - two years of PDF conversion to text/HTML format (Option A)

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\$2.90 per page - full human expert remediation of PDFs in accordance with WCAG 2.1 criteria (Option B)

#### Option 2:

Website:

\$3,900 (year one) – license fee for a new website built on ADA-compliant themes \$900 (annually) – to provide continued accessibility and ongoing compliance support

PDFs: (please select one)

\$99 - two years of PDF conversion to text/HTML format (Option A)

or

\$2.90 per page - full human expert remediation of PDFs in accordance with WCAG 2.1 criteria (Option B)

The above pricing reflects a 20% discount based on Client's contract with Egis Insurance and Risk Advisors. One-half (50%) of the year-one fee for services is due at the time of the Agreement's signing, with the balance due upon Client's acceptance of the final deliverables.

The annual fee, to be paid one (1) year after the execution date of this SOW, includes Client's continued use of Contractor's Compliance Shield and Accessibility Policy; updates made to the Accessibility Policy to reflect changing standards and laws; monthly technological auditing and reporting, and continued consulting.

### Completion Criteria

Contactor will make all reasonable efforts to complete human expert auditing in an expeditious way. The process of migrating, auditing, and remediating website-based content is time-intensive and typically takes between thirty (30) and forty-five (45) days, per round, to complete. This excludes any time needed to remediate the identified failures and to validate their corrections. The total completion time for multiple rounds of human expert auditing may be three (3) to six (6) months in all. For sites of significant complexity, this term may be longer.

Contractor shall have fulfilled its obligations to Client when either of the following occurs:

- Contractor provides Client all deliverables above, and Client accepts these without unreasonable objections. If Contractor receives no response within seven (7) business days of delivery, this shall be deemed acceptance.
- Contractor and/or Client may cancel services not yet provided within sixty (60) business days with advance written notice to the other party.

## Signatures

In witness whereof, the Parties have, by their duly authorized representatives, executed this SOW as of the date first set forth above.

ADA SITE COMPLIANCE, LLC	THE GROVES CDD
Ву:	By:
Name:	Name:
Title:	Title:

# **Exhibit E**

#### RECLAIMED IRRIGATION WATER COST SHARING AGREEMENT

This Reclaimed Irrigation Water Cost Sharing Agreement (the "Agreement") is entered into as of the 1<sup>st</sup> day of October, 2019, by and between **The Groves Community Development District** (the "**District**"), a special purpose unit of local government organized and existing under Chapter 190, Florida Statutes and **The Groves Master Homeowners' Association, Inc.**, a Florida non-profit corporation (the "**Association**").

#### BACKGROUND INFORMATION

Pasco County provides reclaimed irrigation water for District common areas, the Association golf course and certain residences within the community (the "Community Irrigation System"). The District and the Association desire to enter into this Agreement so that each entity will pay its proportionate share of the costs for the reclaimed irrigation water provided by Pasco County.

#### **OPERATIVE PROVISIONS**

- 1. <u>Cost Sharing</u>. The parties acknowledge and agree that the Association uses 66.67% of the reclaimed irrigation water for the Association golf course and certain private residences and the District uses 33.33% of the irrigation water for the District common areas. On or before the 15<sup>th</sup> day of each month throughout the term of this Agreement, the Association agrees to pay the District for its share of the reclaimed irrigation water provided by the County for the previous month.
- 2. <u>Term of Agreement</u>. This Agreement shall remain in effect during the time Pasco County provides reclaimed water to the Community Irrigation System.
- 3. <u>Construction of Language</u>. The paragraph headings and titles are not a part of this Agreement and shall have no effect upon the construction and interpretation of any part hereof.
- 4. <u>Successors and Assigns</u>. This Agreement shall bind and inure to the benefit of the successors and assigns of the parties hereto.
- 5. **Non-Waiver**. No waiver of any covenant or condition of this Agreement by either party shall be deemed to imply or constitute a further waiver of the same covenant or condition or any other covenant or condition of this Agreement.
- 6. <u>Amendment</u>. This Agreement may not be altered, changed or amended, except by an instrument in writing, signed by both parties hereto.
- 7. Governing Law. This agreement shall be governed by Florida law with venue in Pasco County, Florida.
- 8. <u>Enforcement of Agreement</u>. In the event either party is required to enforce this Agreement or any provision hereof by court proceedings or otherwise, the prevailing party shall be entitled to recover from the non-prevailing party all fees and costs incurred, including but not

limited to reasonable attorneys' fees incurred prior to or during any litigation or in appellate proceedings.

9. <u>Notices.</u> All notices, requests, consents and other communications hereunder ("Notices") shall be in writing and shall be delivered, mailed by Federal Express or First Class Mail, postage prepaid, to the parties, as follows:

A. If to Association: The Groves Master

Homeowners' Association, Inc.

7924 Melogold Circle Land O' Lakes, FL 34637

B. If to District: The Groves Community

**Development District** 

5844 Old Pasco Road, Suite 100 Wesley Chapel, Florida 33544

With a copy to:

Straley Robin Vericker 1510 W. Cleveland St. Tampa, Florida 33606

- 10. <u>Limitations on Governmental Liability</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law.
- 11. <u>Public Records.</u> As required under Section 119.0701, Florida Statutes, Association shall (a) keep and maintain public records required by the District in order to perform the service, (b) upon request from the District's custodian of public records, provide the District with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by law, (c)—ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the Association does not transfer the records to District, (d)—meet all requirements for retaining public records and transfer, at no cost, to the District all public records in possession of the Association upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with the information technology systems of the District.

IF THE ASSOCIATION HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE ASSOCIATION'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (813) 514-0400, OR BY EMAIL AT

# INFO@RIZZETTA.COM, OR BY REGULAR MAIL AT 3434 COLWELL AVENUE, SUITE 200, TAMPA, FLORIDA 33614.

IN WITNESS WHEREOF, the District and Association have caused this instrument to be executed as of the date first above written, by their respective officers or parties thereunto duly authorized.

The Groves Master Homeowners'	The Groves
Association, Inc.	Community Development District
a Florida non-profit corporation	
By:	By:
Name:	Steve Simon
President	Chair of the Board of Supervisors