

RESOLUTION 2026-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SHINGLE CREEK TRANSIT AND UTILITY COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE MOST QUALIFIED RESPONDENT TO THE DISTRICT'S REQUEST FOR QUALIFICATIONS FOR DESIGN, BUILD, OPERATE, AND MAINTAIN SERVICES FOR THE TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS PROJECT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Shingle Creek Transit and Utility Community Development District (the "**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes* (the "**Act**"); and

WHEREAS, the District has competitively solicited qualifications from interested proposers in providing services for the District regarding its Design, Build, Operate, and Maintain Services (the "**Services**") for the Transportation Infrastructure Improvements Project (the "**Project**") to further current and anticipated District transportation infrastructure priorities, such as the Sunshine Corridor project, in order to support transportation needs of the growing Central Florida region; and

WHEREAS, the District's Board of Supervisors (the "**Board**") previously elected in the best interests of the District to competitively solicit and request for qualifications (the "**RFQ**") for the Services in accordance with the Act and the District's Rules of Procedure to allow the District to designate a respondent as the most highly qualified entity to perform the required services based upon the evaluation criteria contained in the project manual (the "**Project Manual**") for the RFQ; and

WHEREAS, the District has received and evaluated proposals from three (3) proposers interested in providing the Services; and

WHEREAS, after review and consideration of the proposals received by the District, the Board hereby determines to rank THE BORING COMPANY as the proposer most highly qualified to perform the Services based upon the evaluation criteria found in the RFQ (the "**Contractor**"); and

WHEREAS, the Board hereby determines its intent to so designate the Contractor, and to subsequently commence negotiations to enter into a contract(s) for the Services with the Contractor in accordance with the terms of the Project Manual and the RFQ (hereinafter, collectively referred to as the "**Contract**").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SHINGLE CREEK TRANSIT AND UTILITY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. All of the representations, findings and determinations contained within the recitals stated above are recognized as true and accurate and are expressly incorporated into this Resolution.

SECTION 2. The Board hereby determines that the Contractor is the most qualified respondent in response to the District's RFQ.

SECTION 3. It is accordingly the intent of the District's Board to commence Contract negotiations relative to the Services, including but not limited to negotiations related to contractual terms, scope, operational and financial feasibility, scalability, and any other matters; provided, however, that nothing herein requires the District to ultimately award the Contract, or limits the ability of the District to ultimately enter into the Contract for the Services in whole or in part, or to authorize the implementation of the Project pursuant to phases.

SECTION 4. Notice of the Board's determination pursuant to this Resolution shall be given to all respondents to the District's RFQ in accordance with the District's Rules of Procedure, RFQ and the Project Manual. The District's Chairman and Vice Chairman, members of the Board and staff of the District are hereby authorized to take such further actions as are necessary to negotiate the Contract for the Services.

SECTION 5. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

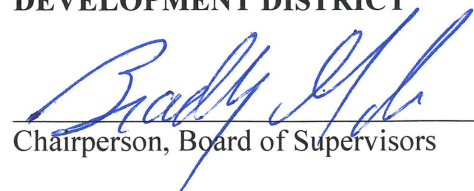
SECTION 6. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 11th day of February, 2026.

ATTEST:

**SHINGLE CREEK TRANSIT AND
UTILITY COMMUNITY
DEVELOPMENT DISTRICT**


Secretary / Assistant Secretary


Chairperson, Board of Supervisors