DON PEDRO & KNIGHTS ISLAND STREET & DRAINAGE MSTU ADVISORY COMMITTEE
November 20, 2013 – Regular Meeting
2:00 P.M. – San Casa Conference Room

Attendees: Linda Cotherman, Jeffery Jacobson, Timothy Malone, William McNulty, Donald Milroy and David Witters

County: Mike Dallenbach, Dawn Harrison, Alan Holbach, Ray Slade and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 2:05 p.m. A roll call was taken. A quorum was present.

The minutes from October 17, 2013 were approved as amended and the minutes from November 2, 2013 were approved as written.

Old Business:

- Pipe Cleaning – Mr. Slade supplied an update on the process. They found the pipes to be completely filled with mangrove roots and it may be necessary to replace the pipes if the roots can't be penetrated. There was discussion regarding pipe replacement. The Committee requested for M&O staff to create an estimate for the pipe replacement.

- Kosinski Bridge Inspection – Ms. Harrison conveyed that Mr. Koons and Mr. Cohen from the Engineering Department are currently working on their list of recommendations. The information will be forwarded to the Committee members as soon as it is available.

- Tree Trimming – Clearing was done during the beach cleanup. There currently 45 small palm trees that are overhanging into the road way. Mr. Malone will meet with M&O to identify the trees that need trimming.

- Beach Parking – There are 277 parking spaces with 161 required to be maintained by the MSBU in order for the MSBU to receive maximum funding from the Beach Re-nourishment Project. The funding for the shell will come from the Beach Re-nourishment Project. Ms. Cotherman will email the requirements for maximum funding to the members. Road edging should be looked at to see if North Gulf should be done at the same time. The Committee will talk more about this at the next meeting.

New Business:

- There was discussion regarding the outcome from the Joint Community/MSBU meeting. The Committee was happy with the amount of good input received from the residents.

- Penn State Road Inspection – There was discussion regarding the Bocilla test road and the Penn State report and recommendations. The second estimate that was provided by the contractor is considerably higher than the original one. There was extensive discussion regarding the difference in the estimates. The test road has shell and sand levels 2" & 2". The Committee thought it was done at 4&2. The Committee questioned moving forward with the rest of the roads at the increased cost. The residents are happy with the test road regardless of the levels. The new estimate is for 4&2 and there were additional items on the estimate that were requested by the Committee that were not on the first estimate that helps to explain the increase in cost. The Committee is concerned about telling residents one price and the cost is now being so much higher. The Committee requested that the contractor create two new estimates; one for the shell and sand levels at 2&2 and one for levels at 4&2; they also want the estimated barge fees to be stated on the estimates. There was then discussion regarding the approval to proceed with the prep work now or wait until the estimates come back.

The Committee agreed to hold a special meeting in two weeks to approve the prep work and decide which levels should be used. The contractor has agreed to send the new estimates by today or tomorrow. Ms. Harrison will send the information to the members as soon as it is received to enable them time to review the estimates prior to the next meeting.

The next meeting is scheduled for Wednesday, December 4, 2013 at 2:00 p.m. in the San Casa Conference Room.

The meeting was adjourned at 3:27 p.m.

Submitted by:

Sandy Wright

Sandy Wright
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION

DON PEDRO & KNIGHT ISLANDS S&D MSTU ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: Wednesday, November 20, 2013

MEETING TIME: 2:00 P.M. – San Casa Public Works Conference Room

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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