

**MEETING MINUTES**  
**NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE**  
**May 21, 2014 – Regular Meeting**  
**3:00 p.m. - Building Construction Services Conference Room**

**Attendees:** Joseph Fabini, Mark Fitzpatrick, Paul Elliott, and Robert Olson Jr.

**Absent:** Ron Larrivee (excused)

**County:** Chuck Mopps, Judith Nothdurft, and Sandy Wright

**Guests:** Sign-in sheet attached

Meeting called to order at 3:03 p.m. A roll call was taken that established a quorum was present.

The minutes from the March 20, 2014 meeting were unanimously approved as written.

**Citizen Input:**

- Mr. Pilch stated the dredging looks like it is going very well. There is a pole at the junction of the Jupiter and Apollo Waterways with a minimum wake sign on it that is very hard to see and needs to be replaced. Ms. Nothdurft will report it to the Sign & Marking Department.
- There was a question regarding the pipes attached to the bridge over Biscayne. The item was dropped as a non-issue and will not be pursued.

**Unfinished Business:**

Exterior Channel Dredging Project

1. Mr. Mopps addressed items from last meeting:

- The request for the trucking route was provided.
- The contractor will be responsible for any damage caused by the trucks hauling the spoil material. The contractor has provided a Performance Bond and Payment Bond.
- The \$2.25 per cubic yard fee is being paid by the contractor to the State. The MSBU is not impacted by this.

2. Project Update:

- Mr. Mopps reported that the latest progress survey was done this past Monday. The project is going very well, except that it is behind schedule. The contractor is paying liquidated damages; all expenses caused by the additional time are being paid by the contractor not the MSBU. The money will come out of the contractor's retainage money. A county employee is on site during the week as the contractor is working. At the approach of Apollo Waterway, the sides are high caused by the tugs displacing water. The material will equalize after the work is complete.
- Mr. Fitzpatrick reported that two weeks ago as turning into the Cheshire Waterway there was material dumped on the mangroves. Mr. Mopps explained that the County boat was broken down and staff was unable to be on site for a short period; the turbidity screens have been removed as of this morning. Mr. Mopps asked members to take photos of any damage they notice and report it so the contractor can make the necessary repairs.
- The project is currently in the clean-up stages. There are a couple of small stretches that have deep spots that were over dredged. There needs to be some edging done on the right hand

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side of the Cheshire Waterway heading in towards the bridge. There is a spot on the Venus Waterway by the hard right turn that needs to be addressed. The project has approximately two weeks of work left. Mr. Mopps requested the members to submit any concerns to him because they are in the punch list portion of the project where the contractor can be made to address any remaining issues.

- Another as-built survey will be done. Mr. Olson asked if the markers will be replaced within 30 days due to the existing stakes being so confusing to boaters. Mr. Mopps said he hopes to have them in as soon as possible; he will be contacting the Sign & Marking Department to make them aware that the project is near completion so preparations can begin for the marker installation. Mr. Olson praised the project; this is the first time in 10 years that the water has been clear. Mr. Mopps will provide a copy of the project permit, which includes the Marker Plan to update Mr. Fitzpatrick, as he is a new member.

**New Business:**

- Financial Reports – The 6 Month Actual and Activity Reports were distributed for review and discussion.
- GDC payments will continue until 2031.
- Ms. Nothdurft explained the answer to Mr. Larrivee's question from the last meeting regarding the 3 Month Actual Report. The total revenues and balances that were reviewed were only for a three month period. The actual report shows what is actually spent; where the budget shows what's been put aside to spend.

**Open Discussion:**

- None

The next meeting is scheduled for Wednesday, July 23, 2014 at 3:00 p.m.

The meeting was adjourned at 3:52 p.m.

Submitted by:



Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE:** Wednesday, May 21, 2014

**MEETING TIME:** 3:00 P.M. – Building Construction Services Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Judy Nothdurft, MS DR	Judith.Nothdurft@charlottefl.com	575-3656
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
Chuck Mopps	Charles.Mopps@charlottefl.com	575-3685
<i>Paul Elliott</i>		
PAUL ELLIOTT	pauelliott@earthlink.net	380-9320
Rob Olson	RCOTGO@Comcast.net	235-1412
Joseph Fabrizi	jfabrizi@aol.com	875-9927
Mark Fitzpatrick	fitzre@embargmail.com	627-2289