

FOREST LAKES

ROADWAY AND DRAINAGE M.S.T.U. ADVISORY COMMITTEE 3299 East Tamiami Trail - Suite 103, Naples, FL 34112

AGENDA

APRIL 2, 2019

10:00 AM

- I. CALL TO ORDER
- II. ATTENDANCE
 - A. Advisory Committee:
 - Marianne Fanning – Chair (4/21/2022)
 - Barbara Bell – Vice Chair (4/21/2019)
 - Richard Barry (4/21/2022)
 - George E. Fogg (4/21/2020)
 - John Goody (4/21/2019)
 - B. Staff:
 - Michelle Arnold – Director
 - Dan Schumacher – Project Manager
 - C. Contractors:
 - Aaron Gross – Ground Zero Landscaping
 - Wendy Warren – Premier Staffing (Transcription)
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – FEBRUARY 5, 2019
- V. CONTRACTOR REPORTS
 - A. Ground Zero Landscaping – Aaron Gross
- VI. PROJECT MANAGERS REPORT
 - A. BUDGET REPORT.
 - B. Status:
 - 1. Fence Repairs – Bids received and award in process.
 - 2. Light Pole #156 Replacement – Notice-to-Proceed issued.
 - 3. Roadway Signage – Stop, Street Name, and Traffic signs.
 - C. Procurement:
 - 1. PO's Requested: n/a.
 - 2. PO's Issued: Hart's Electrical for *Sternberg* Light Pole replacement, \$6,470.
 - D. Light Pole Number Duplicates – Replacement numbers.
 - E. Perimeter Tree Replacements.
- VII. NEW & ONGOING BUSINESS:
 - A. Quail Run GC – MSTU Funds from the MSTU for golf course drainage.
 - B. Stormwater Drainage piping maps.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING

MAY 7, 2019 - 10:00 AM

FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497