

FOREST LAKES

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

DECEMBER 6, 2016

MEETING LOCATION:

1058 FOREST LAKES DRIVE, NAPLES, FL 34105

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
 - Advisory Committee George E. Fogg – Chair (4/21/2020)
Marianne Fanning – Vice Chair (4/21/2018)
Richard Barry (4/21/2018)
Barbara Bell (4/21/2019)
John Goody (4/21/2019)
 - Staff Michelle Arnold – Director
Dan Schumacher, Harry Sells – Project Managers
 - Contractors Aaron Gross – Ground Zero (12/31/2016)
Scott Windham – Windham Studio (11/30/2016)
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – NOVEMBER , 2016
- V. CONTRACTOR REPORTS:
 - A. Windham Studio – Scott Windham not present. (**LA Report**)
 - B. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
 - A. **Budget Report** – and funding projects from ‘Reserves for Future.’
 - B. ABB Drainage Projects:
 - 1. Stormwater Engineering – Presentation of Results (Final).
 - 2. Outfall Study Proposal – PO issued with 28-Feb-2017 completion date.
 - C. Traffic Safety & Standardization.
 - D. Perimeter Lamp Outages – Quote requested.
- VII. NEW BUSINESS:
 - A. Roadway Re-striping – Quote requested.
- VIII. OLD BUSINESS:
 - A. Fence Line Maintenance – Bath & Tennis and Pine Ridge Crossing notified.
 - B. Quail Run Easements – current Rip Rap maintenance scope & costs requested.
- VIII. COMMITTEE MEMBER COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING: JANUARY 3, 2017 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112