



Vanderbilt Beach M.S.T.U.

**Advisory Committee
3299 East Tamiami Trail Suite 103
Naples, FL 34112**

APRIL 6, 2017 2:00 P.M.
**Claussen Family Center at St. John's Church
625 111TH Ave., Naples, FL**

- I. Call to order and Pledge of Allegiance**
- II. Attendance**

Advisory committee	Bruce Forman – Chairman (11/13/2019) Bill Sjostrom – Vice Chairman (11/13/2020) Mark Weber (11/13/2017) Gabriella R. Miyamoto (11/13/2019) William Harris (11/13/2020)
Staff	Harry Sells – Project Manager
Landscape	Robert Kindelan- CLM
Construction	Dale Slabaugh, Landscape Architect
- III. Approval of agenda**
- IV. Approval of the minutes of March 2, 2017**
- V. Landscape Report, Robert Kindelan, Commercial Land Maintenance**
- VI. Project Manager Report, Harry Sells**
 - A. Budget report for 4/6/2017
 - B. Budget for FY 18, Millage Rate 0.5 Mills
 - C. General status of burial project
 - D. Commercial land Contract Extension to January 8, 2018.
 - E. CenturyLink network by ElectriCom
Change Order #1 error correction. Addition of \$6000.00
 - F. Hole Montes Change Order #6 Additional \$50,000
 - G. MasTec CO #3 Additional \$156,810.00
- VII. Old Business**
 - A. Landscape Design Connor Park, **Dale Slabaugh-**
Grubbing 42 feet \$7,650, plus 62 feet \$12,750, plus 62 feet \$12,750
 - B. Meeting with Parks and Recreation
Connor Park, NW Corner of Vanderbilt and Bluebill, Refurbishment Parking Islands
 - C. Widening Entrances to 14 finger streets off Vanderbilt Drive, Hole Montes Work Order for \$5,500.00

VIII.

New Business

Possible new projects

- A. Sidewalks east and west side of Gulf Shore Drive
- B. Connor Park refurbishment, partial to complete.
- C. Street Lights
- D. Park Benches
- E. Refurbishment of Vanderbilt Drive Landscape.
- F. Maintain Landscape Bluebill
- G. Landscape NW corner Vanderbilt Drive, Bluebill

IX.

Member Comment

X.

Public comment

XI.

Adjourn

**NEXT MEETING DATE: MAY 5, 2017
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