



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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