

FOREST LAKES

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

AGENDA

APRIL 3, 2018

- I. CALL TO ORDER
- II. ATTENDANCE
 - 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)
 - Staff Michelle Arnold – Director
 - Dan Schumacher – Project Manager
 - Contractors Aaron Gross – Ground Zero
 - Scott Windham – Windham Studio
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – MARCH 6, 2018
- V. CONTRACTOR REPORTS:
 - A. Windham Studio Landscape Architecture – Scott Windham (not present) – **Report**
 - A. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
 - A. **Budget Report.**
 - B. FY-19 Millage – Motion to renew 4.0 mils or change.
 - C. Quotes –
 - 1. Quotes:
 - i. Invitation to Bid (ITB) – Bid package in Procurement Office for advertisement & award.
 - 2. PO's Requested:
 - i. Davey Tree – Phase 2 clean-up.
 - ii. Municipal Supply & Sign – STOP/Street signs.
 - iii. Windham Studio – Tree Replacement Plans.
 - iv. McShea – Thermoplastic roadway re-striping.
 - 3. PO's Issued: n/a
 - D. Light Pole Number Duplicates.
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
 - A. Community-wide “door charge” – proposed by Quail Run GC.
- X. ADJOURNMENT

NEXT MEETING:

MAY 1, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112