

FOREST LAKES

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

AGENDA

AUGUST 7, 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
 - Aaron Denton, Project Manager – Windham Studio
- III. APPROVAL OF **AGENDA**
- IV. APPROVAL OF **MINUTES** – JULY 3, 2018
- V. CONTRACTOR REPORTS:
 - A. Windham Studio Landscape Architecture – Scott Windham (not present) – No August report.
 - B. Perimeter Tree Replacement Plan – Aaron Denton, Project Manager, Windham Studio
 - C. Ground Zero Landscape Maintenance – Aaron Gross
- VI. PROJECT MANAGERS REPORT:
 - A. **BUDGET REPORT.**
 - B. Procurement –
 - 1. Quotes:
 - i. Landscape Maintenance – Ground Zero awarded multi-year contract, FY-19.
 - 2. PO's Requested: n/a.
 - 3. PO's Issued:
 - i. Bonness – Sidewalk repairs – 8/1 Notice-to-Proceed.
 - ii. Haskins – Drainage Improvements – 7/17 Notice-to-Proceed.
 - iii. McShea – Thermoplastic roadway re-striping – 6/15 Notice-to-Proceed.
 - iv. Windham Studio – Tree replacement plans – 6/08 Notice-to-Proceed.
 - C. Light Pole Number Duplicates.
- VII. NEW & ONGOING BUSINESS:
 - A. Quail Run GC – Additional Funds from the MSTU for golf course beatification & maintenance.
- VIII. OLD BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

NEXT MEETING:

SEPTEMBER 4, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497