

FOREST LAKES

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

AGENDA

SEPTEMBER 4, 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** – AUGUST 7, 2018

V. CONTRACTOR REPORTS:

- A. Windham Studio Landscape Architecture – Scott Windham (not present) – No August report.
- B. Perimeter Tree Replacement Plan – Advisory Committee Comments
- C. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:

- A. **BUDGET REPORT.**
- B. Quail Run Ficus Hedge – Removal?
- C. Status –
 - 1. Bonness – Sidewalk repairs – Complete.
 - 2. Haskins – Drainage Improvements – Nearing completion.
 - 3. McShea – Thermoplastic roadway re-striping – Complete.
 - 4. Windham Studio – Tree replacement plans – presented and under review.
- D. Procurement –
 - 1. Quotes: Landscape Maintenance – Ground Zero multi-year contract, FY-19. (5-0)
 - 2. PO's Requested: n/a.
 - 3. PO's Issued:
- E. Light Pole Lamp Replacements – Hart's Electrical
- F. Light Pole Number Duplicates.

VI. NEW & ONGOING BUSINESS:

- A. Quail Run GC – MSTU Funds from the MSTU for golf course beatification & maintenance.

VII. OLD BUSINESS

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

NEXT MEETING:

OCTOBER 2, 2018 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497