

CDD CONSTRUCTION COMMITTEE

LAKE NONA CDD's

Agenda

August 13, 2020, 3:30 PM

At: Donald W. McIntosh Associates office

PFM Conference Call

Phone:1-844-621-3956 Code: 796 580 192#

- I. All CDD's
 - a. Bonds
 - Review of Bond requirements and process for CDD's. Request made to TDC for copy on process they may have in place to accommodate City Bonds.

- II. GID - Nemours Parkway
 - a. Section 6
 - Monuments for Phase 6 permitted and under construction.
 - Monument Change Order needed to move Monuments out of Phase 7 contract with Jr. Davis or allow JDC to receive retainage on Section 7 less cost of Monuments.
 - b. Section 7
 - COC from City sent to Nemours Hospital to allow recording of signed easement releases.
 - Deed for Lift Station prepared for Board signature and recording.

- III. GID – Centerline Drive
 - a. DWMA design status.
 - Centerline Drive Segment A on hold pending meeting with City to resolve road crossings for Greenlink. Julie to review with City and meeting with City to be requested to finalize road design.
 - Roundabouts and turn lanes under review for Segments B,C & D. Meeting with City to be rescheduled.

- IV. BCID – Nemours Parkway West (Nemours Parkway & Helios Blvd.)
 - a. Status for TownCenter section of Parkway West.
 - Streetlights to be installed by OUC.
 - b. Traffic signal design and construction.
 - Helios Blvd. signal completed and on flash.
 - Signal pedestrian light fixture to be replaced with LED fixture to match other existing signals. Board has approved change order. Request to be made with next GID Board meeting to release Retainage prior to installation of new fixture.
 - Helios Traffic Signal to be scheduled for final inspections.

- V. MCID – Performance Drive / Wellspring Drive – Lake Nona Blvd.
 - a. Lake Nona Blvd. Maintenance
 - TDC staff and board representatives to monitor and report damage to roadway facilities, landscape and irrigation from OCU Water Main project.
 - TDC reviewing restart of Performance Drive Ph 3.
 - Transfer of Lift Station on Lake Nona Blvd. to City in process.

- VI. PECDD – Luminary Blvd.

- a. Segment 1A
 - Project construction started by TDC.
- b. Segment 1B, 1C and Selton Drive
 - SFWMD / ACOE permit on hold pending resolution on PCN and other GOAA issues.
 - Plans to be revised with different trail widths for new City permit application. Plans to show trails as "BY OTHERS". TDC Build Grant contractor to install trails under a separate contract. Trails to be bid as an Alternate Bid Item with each Segment of bid sets for CDD.
 - TDC working with City to allow approval of new permit plans with trails separated under the condition that final opening and use of Luminary Blvd. and sections of Cenerline Drive are dependant on trails being installed and approved.
 - Request for Segment 1B to be advertised for bids at June meeting. Segment 1B may be added as a Change Order to 1A. CDD to approve bid arrangement when bids received and Board decides what contract direction to proceed with.

- VII. New Items Requiring Action by Committee, TDC or others.
 - Review of Agreements with Boards on staff positions for Landscape and Irrigation management.

- VIII. CDD Consulting Agreements / Proposals / Work Authorizations for next Board Meetings.
 - MCID – TBD
 - GID - TBD
 - BCID – TBD