

CDD CONSTRUCTION COMMITTEE
LAKE NONA CDD's
Discussion Items
August 12, 2021, at 3:30 PM
DWMA Conference Room

- I. All CDD's
 - a. Contractor RFQ review for all five CDD's for 8/17 Boards.
 - b. Plats now required for all new permits by City.

- II. BCID
 - a. Study in process for additional streetlights on Lake Nona Blvd. with OUC installation.
 - b. Traffic Signal at Veterans Way and Laureate Blvd. – Design Proposal approved for CDD.
 - c. Medical City Dr. Ph 2 documents finalized for signature by CDD.

- III. MID
 - a. Centerline Dr. - DWMA Design & Bid 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.
 - Centerline B-D to go out for bids and purchase of R/W by MID and PECDD.
 - Matt & Scott determining cost sharing for Irrigation and streetlights between MID and GID.
 - Review drainage issue on Centerline Segment E and determine if CDD should repair area.
 - Review study by Kittleson for Roundabout on Nemours Parkway.

- IV. MCID
 - a. Review payment for damage to infrastructure by Felix construction.
 - b. Permitting and Construction of Performance Dr. Ph 3 by CDD to proceed. DWMA checking with Dan Young.
 - c. Review the need to expand Lake Nona Blvd. R/W to accommodate dual lefts.

- V. PECDD – Luminary Blvd.
 - a. Segment 1A
 - Traffic Signal design awarded to Florida Industrial Electric.
 - Narcoossee Road MOT to be installed and maintained by Jr. Davis Construction until Signal completed.
 - Lift Station Maintenance Agreements to be signed.
 - b. Segment 1B & Force Main NTP issued.
 - c. R/W purchase by CDD for Luminary 1B, 1C, 1D and Pearson Phase 2 scheduled for approval by PECDD Board.
 - d. O&M for all Alleys to be done by PECDD. Easements granted in R/W for utilities where needed.
 - e. Purchase of lands in pond tracts at 417 Interchange by Landport (determine new entity) to proceed.
 - f. Review design of Centerline F for electrical new work, elimination of parking at Vertiport and adding a suicide lane.
 - g. Additional landscape to be added to Pearson at pond banks.

- VI. New Items Requiring Action by Committee, TDC or others.
 - Matt / Scott to review landscape enhancement programs for CDDs.

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