

**MINUTES OF MEETING  
TURTLE RUN  
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Turtle Run Community Development District was held on Monday, August 27, 2018 at 6:00 p.m. at the offices of Governmental Management Services, 5385 N. Nob Hill Road, Sunrise, Florida 33351.

Present and constituting a quorum:

Chris Kapish	Chairman
Lance Morgan	Vice Chairman
Skip Carney	Assistant Secretary
Zaida Karnegis	Assistant Secretary
John Pfeiffer	Assistant Secretary

Also present were:

Dennis Baldis	District Manager
Michael Pawelczyk	District Counsel
Bob Zuccaro	Keith & Schnars
Tamara Peacock	Tamara Peacock Associates (phone)
Errol Kalayci	Keith & Schnars

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Kapish called the meeting to order and Mr. Baldis called the roll.

**SECOND ORDER OF BUSINESS**

A moment of silence was held.

**Moment of Silence**

**THIRD ORDER OF BUSINESS**

Mr. Kapish led the pledge of allegiance.

**Pledge of Allegiance**

**FOURTH ORDER OF BUSINESS              Good News**

Mr. Kapish: Number 4 is good news. Do you have any good news about Turtle Run? Skip?

Mr. Carney: Everything seems to be going along well so that is good news thank you.

Mr. Kapish: Zaida?

Ms. Karnegis: Same thing here. Glad that they finished the crossing area in time for the kids to start school.

Mr. Kapish: Lance do you have anything?

Mr. Morgan: No.

Mr. Kapish: Dennis do you have anything?

Mr. Baldis: The same. I am just glad that things are going smoothly with everything.

Mr. Kapish: Ok we will go to number 5.

**FIFTH ORDER OF BUSINESS              Public Comment**

Mr. Kapish: Is anybody from the public here?

Mr. Baldis: I did speak to a lady from Cypress Pointe. She did tell me she was coming. She said that she had some ideas that she would like to see implemented on Cypress Pointe to make them more a part of Turtle Run. Some of her ideas I thought the Board would consider them. One thing was she was hoping that maybe we would put flags on that side of the street, have the Turtle Run flag or stuff like that.

Mr. Kapish: Does Cypress Pointe even have any flags?

Mr. Baldis: No. I told them that we have met over there and that we talked about several items with changing the pavers out and maybe changing the monument sign and different things that have been talked about. She has been misinformed. She actually thought someone from Cypress Pointe sat on this Board. I told her no they don't. The HOA was telling her about the holiday, lighting the oak trees and that they do that. I was like no, and the banners, that they do that and just the different things that we do like the

pressure cleaning of the sidewalks. She said she was coming. I don't know if she is having difficulty finding us or what but she may come.

Mr. Kapish: We certainly are doing those things. I think that we are moving forward with the street lighting so that is good.

Mr. Baldis: That was one thing she asked about and I told her that we had to get an easement and we didn't get it in time. In October the next shipment of poles are coming in and that you will have them there. She was very happy about that. She just wants to be part of Turtle Run. She thinks the property value being associated with the homes will help them over there also. She was positive overall.

Mr. Kapish: Ok. If she comes and speaks that is fine.

## SIXTH ORDER OF BUSINESS

## Update and Discussion of Projects for the Bonds

Mr. Zuccaro: First of all we have the summary. On the tract E lake access path on the Turtle Run Boulevard Central right-of-way improvements, the lake access path is awaiting the installation of brick pavers by US Brick and Block. Stanford has completed the installation of the header curbs and the base. The lake slope has been properly graded. Minor repairs have been made to the header curbs. Once US Brick and Block completes their work Keith & Schnars will perform a final walk to develop a punch list of items to be corrected. BrightView is to sod the lake slope after the irrigation is adjusted. As far as Turtle Run Boulevard Central right-of-way improvements they are almost complete. All concrete sidewalk and median work has been completed by Stanford Construction.

Mr. Kapish: Just for the record, welcome John Pfeiffer to the meeting.

Mr. Zuccaro: Temporary paint is 90% done, the final thermoplastic paint needs to be installed once the asphalt is done curing. Signage affected by the construction needs to be put back. New signage on the decorative poles will need to be permitted separately through Broward County traffic. There is some change orders that we have with

Stanford, change order to purchase the brick pavers from US Brick and Block for the lake access path. Purchase the brick pavers from US Brick and Block for the crosswalk.

Mr. Baldis: If we are going to do these for approval let's do them one at a time. Some of them there needs to be some discussion on. On the Passive park out on the FP&L easement there has been a couple of changes, one of them being the approved plans actually didn't have a bench area out by the lake looking towards the north. We are putting in a bump up there so there is room for a bench. Also when we were out there we noticed that the path is directly down the straightway where all the FP&L trucks would come. We thought it would be a better idea to change those pavers out to roadway pavers instead of the walkway pavers thinking the big trucks would destroy those. So there is going to be a change order for that. I spoke to US Brick today and the change order to make them to the larger bricks is going to be \$3,811. We don't know what Stanford is going to charge to go back out and make the subbase more supportive of the traffic that we are expecting out there.

Mr. Kapish: Dennis that is a small item. Why don't we get Stanford to work on the other side and do that walkway paver on Turtle Creek over there by Walmart? They can do that other piece at the same time.

Mr. Baldis: The turnaround time for the brick, the brick that we put in the crosswalk that is going to be a turnaround of two to three weeks. If we go with the crimson which the other sidewalks have it is four to six weeks. So either way he can probably get the other side done and all the bricks put in both of them at the same time. It is going to be two to three weeks.

Mr. Kapish: What I am saying is that we have pathways that we preliminary approved a way back when Jake was here. I think we need to revisit it and take a look at it and in the meantime depending on how much it cost or whether we have to bid it out or not and see if we can get that done at the same time. I am just looking to kill two birds with one stone.

Mr. Baldis: I understand.

Mr. Pawelczyk: If I could just jump in if you want to approve this change order you can but I think Chris what you are asking is for Dennis to coordinate bringing back an agreement with US Brick for this additional area so they construct it at the same time right?

Mr. Kapish: Right.

Mr. Baldis: It wouldn't be a change order to this.

Mr. Pawelczyk: It is a new agreement or an amendment to the agreement, it is not a change order.

Mr. Kapish: Bob do you remember seeing that drawing?

Mr. Zuccaro: No I don't. Maybe you can just show me what the area is.

Mr. Kapish: This is Turtle Creek, Walmart is over here. The pathway that was designed comes up the sidewalk here. It comes out here and hugs the lake. You have two areas for benches and then it comes back. It either goes back to the woods or kind of crosses this way. It is something to that effect. That is what we had looked at but you can modify that something like we did on the other side. I think you may not want to do that because this is going to be traveled more so than where the pavers are on the other side.

Mr. Baldis: Correct.

Mr. Kapish: We need to get that designed so that we can get it approved and price it out.

Mr. Baldis: What are your thoughts on changing the brick pavers out to the thicker bricks down at the Passive park? Again I don't have a cost from Stanford.

Mr. Kapish: I think you are going to have to do that. You are going to have heavy trucks that drive over that stuff. If you don't you are just going to have broken bricks.

Mr. Baldis: So that is going to be \$3,811 change for the bricks plus what Stanford charges. I believe Bob has a change order you can sign for that after the meeting.

Mr. Morgan: We didn't include that in there, in the drawing?

Mr. Baldis: There is a bench here and a bench here but none out here. It is just a big loop. We have a plan for you tonight to look at and approve. That is going to be another change order.

Ms. Karnegis: We talked about that.

Mr. Kapish: We actually saw it when we went out there. We said where is the area for the bench and it wasn't there. They did it right but somehow we all overlooked it.

Mr. Morgan: So there are two other benches out there also.

Mr. Kapish: There will be two here and one there, unless you want more.

Mr. Morgan: There is only one we were missing.

Mr. Baldis: Correct. So the Board is in favor of the change order for the brick? They are 4 x 8's but they are thicker like we used in the crosswalk. The other sidewalk have the thinner ones.

Mr. Carney: The base has been changed also right?

Mr. Baldis: Correct. Stanford hasn't provided a cost on what he is going to charge for that.

Mr. Kapish: By going to the thicker pavers is how much?

Mr. Baldis: \$3,811.

Mr. Zuccaro: We don't have that change order yet unless you have it.

Mr. Baldis: You provided the change order. I called and said that is what it is going to be.

Mr. Zuccaro: Ok I don't have it with me.

Mr. Pawelczyk: You can approve a change order in the amount of \$3,811 for the roadway size bricks as described by the District Manager. If you want to approve that now you can do that.

On MOTION by Mr. Carney seconded by Ms. Karnegis with all in favor change order for \$3,811 for the roadway size pavers was approved.

Mr. Pawelczyk: Before you go to try and keep us on point on the other side, do you need to get direction now as to what they want that plan to look like?

Mr. Baldis; There was already a preliminary plan drawn up.

Mr. Pawelczyk: Go back to that other side, I just want to ask a question just so Bob can present it at the next meeting. My question is Dennis said something about going down here, why can't you take this if you wanted to continue it, this roadway and stop there. On this side continue it through the woods or do you want to wrap it around and just end it here?

Mr. Kapish: I would continue it this way but I wouldn't make that pavers.

Mr. Pawelczyk: That is what I mean, just stop there and keep that the access entrance and then restart your pavers here through it.

Mr. Kapish: I would make that cement area that is across the thing. It could hug the lake a little bit here and then you could bring it out.

Mr. Baldis: Keith & Schnars is going to have to go out and look at that area.

Mr. Morgan: Not much room in there.

Mr. Baldis: You may want to consider doing it in section 1 and section 2 because you may have trouble with these trees and mitigation and that all comes along with that. It is up to you guys.

Mr. Zuccaro: We will do a schematic layout and I will run it by you guys.

Mr. Kapish: You do have a preliminary drawing. I would pull that out of the dusty drawer and you could modify it from there. Ok Bob go ahead.

Mr. Zuccaro: There is five change orders. Two of them for Stanford. There is one for the brick pavers at the crosswalk and the brick pavers by the lake access. It is in the amount of \$14,030.

Mr. Baldis: Chris will have to sign them after.

Mr. Kapish: Is it \$14,000 even?

Mr. Zuccaro: \$14,030.

Mr. Kapish: Is that all of them?

Mr. Zuccaro: This is one change order #3.

Mr. Baldis: Question with number 3 is it the crosswalk and the bench area?

Mr. Zuccaro: Yes.

Mr. Baldis: And it is for the pavers?

Mr. Zuccaro: Yes.

Mr. Kapish: We are talking about the pavers up on the crosswalk.

Mr. Zuccaro: The crosswalk by the school and the bench area.

Mr. Kapish: So then we would need a motion for that change order.

On MOTION by Mr. Pfeiffer seconded by Ms. Karnegis with all in favor accepting change order #3 for \$14,030 for Stanford pavers in the crosswalk is approved.

Mr. Kapish: Ok number 4 Bob.

Mr. Zuccaro: Number 4 is for the installation of 6 by 24 inch header curb, the additional milling, resurfacing, extra stripping, additional sidewalk replacement, and additional curb modifications. We approved that on 8/23. That is in the amount of \$40,964.96.

Mr. Baldis: That is for Stanford.

Mr. Kapish: Is this the replacement of curbing that some was broken or damaged or cracked? Is that what this is? I just want to understand what this is for.

Mr. Zuccaro: This is for demo of type F curb, demo disposal of the light pole at the roundabout, the milling and resurfacing additional that we were doing.

Mr. Kapish: Just so we are all on the same page, the additional spots that were outside the construction area where the asphalt was tearing, we replaced that and over there by Hidden Lake on Turtle Run Boulevard where the asphalt was sinking because inside of jack and bore we did a pipe under the road. It sank and it was damaged by the water from the flooding last year. Does this include anything that I didn't mention?

Mr. Zuccaro: Demo to sidewalk.

Mr. Baldis: That is the sidewalk in front of the school.

Mr. Kapish: That was changed from five feet to six feet. We all just want to know what is included in this big number.

Mr. Zuccaro: The total again is \$40,964.96.

Mr. Kapish: Anybody have any questions about that, otherwise we need a motion to approve change order #4.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting change order #4 from Stanford for \$40,964.96 for the sidewalk in front of the school, additional milling and resurfacing was approved.

Mr. Zuccaro: The next bid of work was Turtle Run Boulevard, the lake access path at the Passive park. Stanford construction completed the installation of header curbs and base material. Dennis requested a plan revision on the 23<sup>rd</sup> of August to include an additional bump out in the north loop end of the path and thicker brick replacement in the easement. Revised plans were completed on the 24<sup>th</sup> and sent to the client and the contractor on the 27<sup>th</sup>. Awaiting a CO from Stanford for the time cost of thicker pavers from US Brick. That was the \$3,811.

Mr. Baldis: What change order number was that?

Mr. Zuccaro: That isn't a change order yet.

Mr. Pawelczyk: We already approved it so he can provide it.

Mr. Kapish: Do we have any idea what that number is?

Mr. Baldis: We do not.

Mr. Zuccaro: The next one is for Rohl. There are three change orders. The first one is #5A for the additional wiring due to the new electrical design from #6 cable #4. Dennis I think you are aware of what that is.

Mr. Morgan: What is that amount?

Mr. Zuccaro: That amount is for \$11,727.20

Mr. Baldis: The reason why there was additional wiring was because additional poles were added in other locations so they had to purchase more wiring. We put them in Hidden Lake. The wiring I believe is in Cypress Pointe already.

Mr. Kapish: Ok so you need approval for the \$1,727.20.

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor accepting change order #5A with Rohl for additional wiring due to new electrical design was approved.

Mr. Zuccaro: The next one is also Rohl. It is change order 5B. Additional wire to redesign to include more poles, added circuits, removal and replacement of one pole, change in the service point equipment due to the electrical redesign. That was to a standard galvanized before I think it was stainless steel. That change order amount is \$80,467.71.

Mr. Morgan: What was that for again?

Mr. Zuccaro: It is for additional wire to redesign to include more poles, there was like 29 more poles.

Mr. Baldis: It is the wiring for the second order.

Mr. Morgan: Ok.

Mr. Kapish: It is for the 29 poles that we added.

Mr. Baldis: They will be coming October 15.

Mr. Kapish: You also mentioned at 65<sup>th</sup> Avenue before they modify the median, the pole when you come out onto Turtle Run Boulevard on the left, the pole was moved closer to the bullnose to the curb, is that right Skip?

Mr. Carney: Yes it was.

Mr. Kapish: There is still another pole to be added on the other side to match that. That is still owed but that is in the 29 poles that we are waiting on.

Mr. Baldis: This also includes the electrical service cabinets. They originally were bid out as stainless steel. We are changing that to the standard cabinets that are in stock

instead of waiting 8 to 10 weeks to get the stainless steel. It is the same cabinet we used for the irrigation control. It is a standard cabinet. Just trying to keep things moving.

Mr. Morgan: We can always change it out later if necessary.

Mr. Carney: When is the second run of poles coming in?

Mr. Baldis: The week of October 15.

Mr. Kapish: That is \$80,467.71.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting change order #5B for \$80,467.71 from Rohl for additional wire for 29 poles, change service cabinets from stainless steel to standard galvanized, and removal and placement of one pole was approved.

Mr. Zuccaro: The next change order is change order #6 for Rohl. This is basically related to the additional 29 poles that were re-designed and sealed by the electrical engineer, this amount of \$225,685.50.

Mr. Baldis: So 5B is for the wiring and this is for the installation?

Mr. Zuccaro: And the conduits, new hand holds, decorative poles.

Mr. Baldis: What is 5B for again if you don't mind?

Mr. Zuccaro: 5B was for additional wiring for additional poles, removal and replacement of one pole, change in the service point equipment due to electrical redesign in the changing from the stainless steel to the galvanized.

Mr. Baldis: #6 is how much?

Mr. Zuccaro: \$225,685.50.

Mr. Baldis: Can you say the description?

Mr. Zuccaro: Additional changes that the District has requested to install 29 additional poles, drill one 2 inch conduit for two lights at Lowe's island, 195 feet at \$18.75 per foot is \$3,656.25. Drill one 2 inch conduit for new light at Walmart island and tie in Turtle Creek to Terrapin was a new drawing 240 feet at \$18.75 per foot. That was \$4,500. Drill one 2 inch conduit for 3 new lights at green area on Turtle Creek under powerline

east, 575 linear feet at \$18.75 per foot equals \$10,781.25. Drill one 2 inch conduit for one new light under powerlines 750 feet at \$18.75 per foot is \$14,062.50. Install one new hand hold for light described above is \$775. Install new decorative light concrete pole and new hand hold, tie in new bores with pole for the latest set of drawings 29 poles at \$4,975. That equates to \$144,275. Pull cable and conduit for added locations above 1,930 feet at \$7.45 is \$14,378.50. Relocate existing concrete pole with foundation at station 5966 includes 18 feet of trench, hand hold tie in and install wire. That is one lump sum of \$4,500. Pole extra number 4 wire circuit into existing conduit already cabled to meet engineer requirements for circuitry on the latest plans to feed Terrapin and Creekside from Turtle Run service point 1,660 linear feet at \$7.45 per foot is \$12,367. Pull cable on Terrapin for 13 lights from Sample to Turtle Creek 2,200 linear feet at \$7.45 per foot is \$16,390. The grand total is \$225,685.50.

Mr. Pawelczyk: Are those prices in there because I haven't seen any of these? Are they consistent with the unit prices that were in the original bid or applicable?

Mr. Zuccaro: Yes.

Mr. Baldis: That is change order #6 for Rohl.

Mr. Kapish: Bob going back to 5B for the \$80,000, that is mostly additional wiring and a pole being moved?

Mr. Zuccaro: Yes. I can read the individual line items if you would like. Additional wire due to electrical redesign for added circuits is \$6,708.81. Change in service point equipment due to electrical redesign \$13,720.

Mr. Kapish: With that, is that the charge coming from William for the electrical design or is that a charge coming from Rohl?

Mr. Zuccaro: This is Rohl.

Mr. Kapish: Ok so I don't understand that.

Mr. Zuccaro: Service point equipment.

Mr. Kapish: They had a design and it was modified and as far as I understand, it is easier the way the connection is being made now, why is there an amount there for that?

Mr. Zuccaro: I assume that was a lesser number than before. It was stainless steel. It is the service point equipment.

Mr. Kapish: Before they had to put these concrete posts in the ground and put all this wiring and stuff on the pole of course they were using stainless steel but what we are using now is less than stainless steel, isn't it cheaper?

Mr. Zuccaro: It should be yes.

Mr. Kapish: That is what I am confused about.

Mr. Baldis: Is part of this because the location of the service area has changed because the plan was drawn incorrectly.

Mr. Zuccaro: I think there was a redesign that was done.

Mr. Baldis: Right because they didn't take into consideration the existing power that we had at the irrigation pump. There was going to be service points all over. I guess there was four. Is that part of this? They are charging for a redesign? That would be William that would be doing that. I don't know. That is what is confusing to me.

Mr. Zuccaro: It doesn't say it is for the design.

Mr. Baldis: I think we need to get more detail on this one. It is a lot of money and we need to know what it is.

Mr. Kapish: I think in light of that we approved the \$80,000 and in order for us to clear this up the \$225,000 I think you need to put a hold on the \$80,000 so we all can understand it.

Mr. Pawelczyk: Do we have a motion to reconsider the approval of change order #5B?

On MOTION by Mr. Carney second by Mr. Morgan with all in favor reconsidering the approval of change order #5B is approved.

Mr. Pawelczyk: We're back to table change order 5B to reconsider the approval. Do we have a motion to hold #5B until the engineer can bring back additional information?

On MOTION by Mr. Carney seconded by Ms. Karnegis with all in favor holding change order #5B from Rohl until the engineer can bring back additional information was approved.

Mr. Pawelczyk: There was no motion on #6.

Mr. Baldis: What was the first motion for?

Mr. Pawelczyk: You approved it. So someone who approved the motion has to move to reconsider it so they reconsidered it.

Mr. Baldis: I got you. I understand.

Mr. Pawelczyk: I think it would help if we could include change orders as part of the agenda package.

Mr. Baldis: I agree.

Mr. Pawelczyk: We could get a chance to look at them upfront and get questions answered before the meeting. That would be helpful.

Mr. Carney: Also adding it would be helpful to see if it all fits within the budget bond amount for the allocated amounts to see where we are. See if it is fitting under the cap or are we over the cap slightly. I know we did an addition, we just need to know how much that is.

Mr. Kapish: Are we good as to what is to happen?

Mr. Zuccaro: So far so good yes. The next item is the Estate sign bids. We sent out three bids with a bid form to make sure that all the bidders were on the same page. We only got one back. Dennis you wanted to talk about that.

Mr. Baldis: I would like to address that at the next meeting so I can contact the other two vendors and get pricing from them so we do have at least two or three to compare. I will bring that up at the next meeting.

Mr. Carney: What was that for?

Mr. Baldis: The Estate sign. I will get on it in the morning about why they didn't respond.

Mr. Zuccaro: Regarding the submittal I think Tamara is on the phone. We are going to get to your item.

Mr. Baldis: There is going to be another change order for PHI for the caps. They have not provided that, they gave us an estimate, not a proposal so we are going to be coming back to you with that change order. It was not part of the original bid. Just so you know it is coming.

Mr. Kapish: Tamara is on the phone.

Ms. Peacock: It does sound good to get the other prices. I just wanted to be sure we kind of keep the other bid under wraps so that it is there. The people get their prices in so it is competitive situation.

Mr. Baldis: Ok.

Mr. Kapish: That is the way we do it anyway correct.

Mr. Baldis: Yes.

Mr. Kapish: Tamara while you are on the phone, the medjools were removed by the city on Saturday so they are gone. I don't know where we are at but we would sure like to get those going and actually what we need to do is it needs to be bidden out. It is probably over the threshold.

Ms. Peacock: We have the plans ready for a building permit. Right now there is a note on the landscape drawings that say that the palms are to go to the city. We are ready to put that in for permitting.

Mr. Baldis: The city has the palms so let's put it in for permitting.

Ms. Peacock: Right now the landscape drawings show that they are to go to the city. I don't know if that will affect the permit but if you want me to reprint it but we already made all the prints to go in.

Mr. Baldis: I don't think there is an issue. If there is an issue there, it is easily explained.

Ms. Peacock: I think so too.

Mr. Baldis: I wouldn't go and do all that extra work. We can handle that. So you can turn those in tomorrow?

Ms. Peacock: When we were discussing it, I am not sure if you realized too that there are four more palms at the next intersection.

Mr. Baldis: We are talking about the main entrance right now. We want to know when the main entrance can be turned in for a permit.

Ms. Peacock: We have it printed. We just have an issue with electrical codes that were referenced from last year. They were expired and needed to be updated so we had to reprint those. We have to have the engineer sign and seal it so we will have to run that and get done tomorrow but we are ready to go in for permit now.

Mr. Baldis: So they will go in tomorrow is what you are saying?

Ms. Peacock: Yes I am assuming that when I say tomorrow I'm committing that engineer will be available to sign his drawings, but yes we have everything done. We just have to get that last electrical drawing resigned.

Mr. Baldis: That is awesome

Ms. Peacock: There is no reason it couldn't happen tomorrow.

Mr. Kapish: If we are going to bid all these entrances at once, don't we have to put them all in for permitting or no?

Ms. Peacock: You mean each of the intersections? We have to get an actual written approval on a DRC for the other intersections. When we resubmitted and they had to separate out the packages, that approval that we got was simply for the main entrance walls from DRC.

Mr. Kapish: So we have to go through DRC for each and every other entrance?

Ms. Peacock: Yes but it shouldn't change the review that we had the first time because it was in the main package when we originally submitted it. I think they just wanted them under separate permits. We have to get a formal DRC approval for each of the intersections

Mr. Kapish: How long is that going to take?

Ms. Peacock: We were trying to get the owners signatures on there because a couple of the intersections had different owners on the land. We just needed that signoff. That is what was holding us up.

Mr. Kapish: Is that fixed now?

Mr. Baldis: No I have contacted Wendy's and Park Place. I am waiting for their reply. I contacted them last week.

Mr. Kapish: Ok. That is going to hold us up right Tamara?

Ms. Peacock: Yes we need that. That is a critical path. We have to get the signature from the owners.

Mr. Kapish: Here is my question. Since that is lagging behind how quickly can you get to DRC?

Ms. Peacock: If you want, what I can do is call down there to them and have them give me an estimated time of what that would take.

Mr. Kapish: What do you think?

Ms. Peacock: What has happened before is you get it in the week before the meeting. It takes them a couple of weeks just to look at what we submit. Cristin said eight days.

Mr. Baldis: Are all the plans drawn up for those signs? Is the only thing we are waiting for are the two letters from Wendy's and Park Place?

Ms. Peacock: Yes.

Mr. Pawelczyk: Just include it in the bid package and make sure the bid allows you to remove it if you want to remove it.

Mr. Baldis: Works for me.

Mr. Pawelczyk: Have them bid each sign separately. They are not going to send in a bid for the whole thing.

Mr. Baldis: It needs to be itemized.

Mr. Pawelczyk: That is the way I would set it up.

Mr. Baldis: Can you do that Bob?

Mr. Pawelczyk: Allow you to remove it and allow the District to remove it. If they decide not to do the one by Wendy's we pull it out.

Mr. Baldis: So you can submit all of them if they are all ready and we will just work on getting those signatures. We should have them prior to them going out to bid.

Ms. Peacock: One of the things too that we will have to put some more information on it is if you remember when we went in on the first package they asked for additional survey information. The other site will probably need additional survey.

Mr. Baldis: Those will be the comments we need to get back.

Ms. Peacock: Yes that is a comment.

Mr. Baldis: Let's submit them all and get those comments back so we can get moving on the other locations.

Ms. Peacock: Yes, ok. Whatever we can do to get those signatures.

Mr. Baldis: I am going to work on that this week. I will do what I have to do to get them.

Ms. Peacock: Ok that will be fine. We will get these sets in tomorrow for the main walls and then we need to get the DRC in for the other intersections.

Mr. Baldis: So this is going to be a closed bid Mike?

Mr. Pawelczyk: Yes it is going to be bid pursuant to 255.20 or 255.0525.

Mr. Baldis: So we need all the plans complete, submit them to the city. So you are going to submit them all tomorrow?

Ms. Peacock: Yes we can.

Mr. Baldis: Awesome.

Mr. Kapish: Is there anything else?

Ms. Peacock: That is pretty much it.

Mr. Kapish: I guess when all that happens just notify Dennis.

Ms. Peacock: Yes we will. Thank you.

Mr. Baldis: Thanks Tamara.

Mr. Kapish: Bob you are still in the middle of stuff.

Mr. Zuccaro: Yes we have more here. I am going to submit here we have 14 requisitions.

Mr. Baldis: They don't go to the Board. I will give them to Chris after this meeting.

Mr. Kapish: Dennis?

Mr. Baldis: I have BrightView proposals regarding the Turtle Run Central area. Do you want me to do that under Field Manager or would you like me to do that now?

Mr. Kapish: Field manager. Bob do you have anything else?

Mr. Zuccaro: No not until we get to the engineer's report.

Mr. Kapish: Is there any questions or discussion about the bond projects? Any issues or concerns?

Mr. Morgan: So with the 29 additional poles, Dennis how many poles is that going to make us now?

Mr. Baldis: It was 80.

Mr. Kapish: It was the initial.

Mr. Morgan: And 29 more.

Mr. Pfeiffer: 109.

Mr. Baldis: I have gotten a lot of comments from people. People who don't even live there who have driven through and say how awesome it is.

Mr. Pfeiffer: When do they turn on?

Mr. Morgan: Do you think section one or section two can be turned on as soon as they are ready?

Mr. Baldis: We thought we were going to turn on Turtle Run Boulevard first and that is just a matter of getting the services up, approved and throwing the switch. Have you spoke to Rohl about the panels? We spoke to them last week and he didn't really have a firm date. I know they were digging up over at the pump section and made that all the conduit in there to connect to that wall.

Mr. Kapish: Rohl was also digging near some poles over there at Creekside today. I don't know if they are still running wire and stuff.

Mr. Baldis: I believe when they get the panels up and inspected they will turn them on. I would say two weeks at the latest.

Mr. Kapish: Anything for Bob on the projects?

Mr. Pfeiffer: Just well done thank you.

**SEVENTH ORDER OF BUSINESS****Approval of the Minutes of  
the July 9, 2018 and July 30,  
2018 Meetings**

Mr. Kapish: We will move onto the approval of the minutes of the July 9, 2018 and the July 30, 2018 meetings. Those minutes are on your iPads. If there is any corrections, clarifications or questions otherwise we need a motion to approve those minutes as is.

On MOTION by Mr. Pfeiffer seconded by Mr. Morgan with all in favor the Minutes of the July 9, 2018 and July 30, 2018 meetings were approved.

**EIGHTH ORDER OF BUSINESS****Staff Reports****A. Attorney**

Mr. Kapish: Staff reports. Mike our attorney is up first.

Mr. Pawelczyk: I will be very quick. The only thing that I have to report since the last meeting is some time ago we approved an easement with Cypress Pointe for the street lighting. Today we received the original signed by the Association so I will have Chris sign that today and get it recorded. That one will be done. That will be the third street lighting easement we have. We have Hidden Lake, Cypress Pointe and there was one more. Never mind, that was the Spa at Grove for the sign. That would be your second one. That is all I have except if the Board has any questions.

**B. Engineer**

- 1) Approval of Requisitions and Change Orders - *if applicable*
- 2) Discussion of Request for No Objection Letter

Mr. Zuccaro: The requisitions have been handed off and change orders we already discussed up in Item 6. The other item discussion request was for no objection letter. Mike do you want to take that? Cumberland Farms.

Mr. Pawelczyk: I can tell you what I know. I haven't reviewed any of it other than to help Bob work on it. Cumberland Farms has requested a plat exemption, no objection letter. I believe it dealt with the property lines in some sort. Keith & Schnars, Bob you can supplement this, he has reviewed it and determined that there is no impact on any

Turtle Run CDD landscape easements or property interests. We have prepared a quick letter saying that we do not object to the site plan as it reflects the plat exemption. I don't have anything else that I can add to that. Bob unless you want to.

Mr. Zuccaro: We prepared a draft approval letter. I guess my only question is who executes that on behalf of the District.

Mr. Baldis: I sign it. It is more for information. If you have any questions regarding the Cumberland Farms project there was some changes made to it.

Mr. Pawelczyk: I think while we are talking about this I think these things should come to the Board because you all may raise issues that your engineer may not notice or that I may not notice or your manager might not notice. That is why I think these should come back whether they are requests for permits or because I think this one is coupled with a storm water drainage permit to make sure Bob reviews it and makes sure what they are doing is in accordance with our storm water permit. He doesn't do anything that is going to affect adversely our system. I think what we really need and we don't have a lot of these but I think just instruction from the Board as to how you would like to see these would be helpful. Does anybody have any comments? My suggestion is to put it on the agenda and let you all have an opportunity to look at it being in the agenda package. What the plan is, what the request is and then move to authorize staff to sign off on the permit or the letter or no objection in this case. You can give all that authority to the staff but like I said one of the questions that came up was how does this site plan impact our landscaping. I was thinking of Turtle Run Shoppes where they put some curb cuts in and they took out our landscaping a couple years ago. So I said well maybe these things should come to you so you can look at it and address it before stuff like that happens, if you want to.

Mr. Kapish: I think it should. More information is better than less. If staff receives it, deals with it, gathers information and then gives it to us. Put it on the agenda so we can review it.

Mr. Pawelczyk: Ok in this case I think we signed off on the letter already. Is that correct Dennis or no?

Mr. Baldis: It is here.

Mr. Pawelczyk: Oh it hasn't been sent. Ok. So I think the key on this one that there was no impact based on the engineer review to any Turtle Run property, Turtle Run easements and Turtle Run landscaping.

Mr. Kapish: The only question I have is on the property, is there a retention area of some kind that they are putting in for that property?

Mr. Zuccaro: I don't know offhand. I know that we reviewed it and it was in compliance with all the guidelines and we have issued them a permit letter previously.

Mr. Pawelczyk: My recollection of the email traffic was no, there is not a retention area onsite.

Mr. Baldis: There is not.

Mr. Kapish: Ok. It is alright that the Board can see the plans for the proposed Cumberland Farms. Just for informational purposes so we can see it.

Mr. Zuccaro: I don't have it with me tonight. That was the other consultant who prepared that.

Mr. Kapish: Something for next meeting.

Mr. Zuccaro: Of course.

Mr. Kapish: Is it needed that we have to sign off on this immediately?

Mr. Baldis: It is holding up the project if you don't.

Mr. Kapish: Ok so basically we are saying that there is no objections and it was reviewed by Keith & Schnars.

Mr. Zuccaro: We scanned the original submittal and our surveyor made comments. That was submitted to the engineer of record and they had their surveyor make the various corrections on the plat exemption so it is all in concert with how it should be. I sent that over to your office I think Dennis.

Mr. Kapish: Would we be out of line if we asked to see that plan before we sign off on this?

Mr. Pawelczyk: You don't have any legal right to address anything other than the drainage. You can go to the city and make your arguments if you don't like the way it

looks or if you don't like the color. This has been sitting for almost three months. At least two months. It is up to you as to how you wish to proceed but I think it is really in this case just a plat exemption, no objection letter that they were asking for.

Mr. Kapish: Does this mean that they are going to start ground breaking on the project soon?

Mr. Zuccaro: As soon as they get the permits from the city. They didn't need these elements for the city.

Mr. Pawelczyk: You can request copies of the plans from the city.

Mr. Zuccaro: I can get it over to you.

Mr. Pawelczyk: Bob can get them when he sends the stuff to them. Just say the Board would like to see the plans.

Mr. Baldis: I don't think the plans changed since we looked at the plan for the one when they wanted to put royal palms in. We received the plan here. This is more or less an adjustment the way I am understanding it to the property.

Mr. Pawelczyk: As platted.

Mr. Baldis: Correct.

Mr. Kapish: I thought there was some discussion about reducing the number of pumps so it didn't look like the Indianapolis Speedway.

Mr. Pawelczyk: That is a question for the city.

Mr. Kapish: I was just asking. Someone can get that for us for the next meeting to take a look at it.

Mr. Baldis: If you have it in PDF form if you can send it to me I will distribute to the Board prior to the meeting so they can look at it

Mr. Kapish: Mike does this require a motion from the Board?

Mr. Pawelczyk: Yes, I think it would be a motion to authorize the execution of the no objection to the plat exemption letter and further authorize the execution of the permit in conjunction with the permit application being submitted by Cumberland Farms.

Mr. Baldis: On other thing real quick they have paid their \$5,000 fee for this process.

On MOTION by Mr. Pfeiffer seconded by Ms. Karnegis with all in favor authorizing the execution of the no objection to the plat exemption letter and also authorizing the execution of the permit in conjunction with the permit application being submitted by Cumberland Farms was approved.

Mr. Pawelczyk: If I could just add onto that I think if we get one of these in the future we ask for a copy of the full plan. I guess the full site plan and any renderings they have so we can present it all as one packet.

Mr. Kapish: Do I need to sign this Dennis?

Mr. Baldis: No. I have signed it.

Mr. Kapish: Ok. Anything else?

Mr. Zuccaro: I would just like to go back to the lake access path. I think that Lance asked about the bump out plans. This is just for your ratification. That is a drawing that shows in the upper right hand corner I circled. That was left out but we have revised that.

Mr. Baldis: It is up on the screen too.

Mr. Kapish: Good thing you drove out there Dennis.

Mr. Pfeiffer: Thank you.

Mr. Zuccaro: Ok two other items. The Target lake structures.

Mr. Kapish: I asked you about that. The ones that are above the water and we had a grate stolen. It is costing us money to reorder the grates. Then we painted and now they still look ugly and they need to be repainted. I asked you to look into making them a normal thing below water.

Mr. Zuccaro: I think I reported at the last meeting that we researched existing permits and we were able to identify that those structures are not needed. What we could do is go to the next upstream structure. There is four of them and cut to make a miter end

along the lake bank and then install a wier in the upstream structure so it is still functioning and holding water back at that control elevation. That is something that can be done. If you want to authorize us to prepare some plans to eliminate those? What is your thought process?

Mr. Kapish: You would prepare plans and those plans would have to come back and of course we have to approve them. We would have to approve the cost of you doing that right?

Mr. Baldis: We have to ask the property owner because we will be going onto their site.

Mr. Pawelczyk: We wouldn't need permission from the property owner, we own the structures that are in the lake according to the bill of sale but you would need permission to go on the property.

Mr. Kapish: I guess the question really is do we need to get permission before we even get involved in that?

Mr. Pawelczyk: What is this going to cost too because this is not a bond project. Where is this going to come from would be the question I would have is let the Board figure out if they want to do this. How much would it cost for the plans? Not that you could give a specific estimate.

Mr. Kapish: If you want to come back at the next meeting.

Mr. Zuccaro: I will give you an estimate of cost and what the scope and fee would be to prepare the plans and submit for permits.

Mr. Kapish: It is not a rush, it is just one of those items that is out there. We have a lot going on so we are not looking to bring on more stuff but it is just an item that we do need to eventually take care of.

Mr. Zuccaro: I can bring it to the next meeting.

Mr. Kapish: That is the way I look at it. Anybody have any discussion about that?

Mr. Zuccaro: One other project we are looking at is the Forest Glen Middle School wall.

Mr. Kapish: Did you want to give an overview of what the meeting was a little bit?

Mr. Zuccaro: Chris and I met with Mr. Hamberger and Set Aidie, one of the project managers for the School Board. They have been very negative in their approach to even try to work out an agreement with us. It is beneficial to both parties. They are stonewalling it. We had a discussion with them. They were adamant that there is a five foot utility easement on their side of the property line. We have never seen anything like that to indicate that there was such a thing but they are claiming that there is irrigation lines and maybe fire lines and all kinds of utilities that might be in that five foot strip. There is a five feet utility easement on the residential side of which I think Zaida one of those is your homes on that side.

Ms. Karnegis: Yes.

Mr. Zuccaro: We went back and forth with them. What Set agreed to at the end, he said if we're to put the wall right on the property line and then we would be encroaching into the school with just a foot and a half for the foundation set at the columns that are twenty foot apart. It is not a continuous encroachment but it would be at those locations. He would not have a problem with it. We were going to prepare a couple of options. I did a sketch here. One would be to put it directly on the property line. Share 1½ foot on each side. The other would be to shift the whole thing, the foundation over and we would encroach three feet.

Mr. Morgan: Three feet onto whose property?

Mr. Zuccaro: Onto the School Board. They are very adamant they keep bringing up all these as REF's and Florida building codes and all that. We didn't see anything that was applicable.

Mr. Kapish: He brought up that there is a five foot utility easement on his side. That was the first I have heard about that and I think that is the first you have heard about it. It was like well now that you got past this code here is another thing to jump over. Then when you ask about, let's see the utilities easement he couldn't show it to you. When you sent them a letter afterwards he said he is too busy and doesn't have it. They

are too busy doing other things. When I talked to Jonathan he mentioned that you guys can do research or some kind of plat research to find out if there are any recorded utilities easement. I would think that a recorded utility easement would be easy to find. It wouldn't be something that is tucked down way back recorded in 1852 or something like that. Am I right or wrong?

Mr. Zuccaro: You are right but not totally right. We did the research. We had our surveyors check out the plats and any plat amendments or any OR book and page references. There is no easement on their property. We know that for a fact.

Mr. Kapish: They may have utilities he said like a sprinkler or something like that. They may have that but it is not a dedicated utilities easement.

Mr. Zuccaro: The other way of checking it out to see if there were any utilities in that area is to do a Florida One call and get what we call a design ticket and they would identify if there is any utilities in that area. We would contact them and they would send us their as-builts. We could do that if you want to go through that process. It is through Florida One call and you let them know. We have an account with them. Not anybody can do this, you have to have an account and you just show them a map of what area you are talking about. They will send you a list of all the utilities in the area with all the contact people. You contact them. They will send you as-built as to what is in that area. We can check it out in that regard?

Mr. Kapish: Is that going to cost us money?

Mr. Zuccaro: No.

Mr. Kapish: How long would that take?

Mr. Zuccaro: A week.

Mr. Kapish: Ok.

Mr. Baldis: So we will have it by next meeting?

Mr. Zuccaro: Yes.

Mr. Kapish: So we can have that and then we can figure out what we are going to do. Maybe redesign. To me the way the meeting ended it sounded like if you were to drop a proposed plan and put the wall entirely on their property because it is going to be

a nightmare for us to put it even a couple of inches on their property. You would have to ask each and every homeowner to sign off on it and put an easement on their property. Right Mike?

Mr. Pawelczyk: Right.

Mr. Kapish: He is talking about splitting it. If he can split it right on the property line then they can just move it over a foot and be done with it.

Mr. Zuccaro: That is logical.

Mr. Morgan: What a big concession from him by him agreeing to the wall half and half. Now all we have to do is get him to agree.

Mr. Pawelczyk: I think what he is saying and I didn't participate in the meeting. Chris and I spoke afterwards but I think he is saying you guys do the research because he is not going to do it. Maybe if we can provide him with that research that would be enough for them.

Mr. Morgan: Is he the main man that can pull the trigger?

Mr. Kapish: It has to go through Hamberger.

Mr. Zuccaro: So anyhow I will bring that back at next meeting.

Mr. Kapish: You will keep us informed if you get information on it.

Mr. Zuccaro: Yes sir.

Mr. Kapish: Do you suggest do this Bob at this time have no cuts coming up and along those lots and try to find out what is there?

Mr. Zuccaro: They won't do that. There is a two-step process. The first thing is what they call is design ticket. If you had a contractor ready to do work there you can call and they will physically come out and paint the lines on the ground but not until you have a contract with a contractor. So we are doing what is called a design ticket.

Mr. Kapish: How would you design it if you didn't know what was in there?

Mr. Zuccaro: You contact the utility companies. They give you the list. They give you the names of the people to contact. You call them up and tell them you are doing work in that area. Have you got any as-builts of your facilities out there? They send that to you. Usually they are schematic in nature. They are not really detailed of exactly

where they are but you would be able to get a feel for it there is anything running through that corridor.

Mr. Baldis: So that is no cuts.

Mr. Zuccaro: Not anybody can do it. You have to have an account with them. We have an account with them. They won't just provide that.

Mr. Baldis: I know BrightView does too. If BrightView called up and said they were doing tree work in that area. I think they would come out. I have never heard them say no. We do that all the time when we take trees out.

Mr. Kapish: What happens if we don't take the tree out? It still gets painted.

Mr. Baldis: I would ask and see that they say.

Mr. Kapish: Any discussion or questions about all of this?

Mr. Morgan: We need to move forward with this. Time is pressing. Once we get the ok then we have to get plans drawn up.

Mr. Kapish: It is going to take time by the time you get all that and a contractor. It is still going to be a lot of approval going back and forth before you even dig one hole. Time is passing by. Bob do you have anything else?

Mr. Zuccaro: With me today is Errol Kalayci. He is our President, CEO of the company.

Mr. Baldis: You have one more item before you go there. The flagpoles. I passed out what you provided to me.

Mr. Kapish: I guess Turtle Creek and Sample Road where is the light that is in there? Is that out of that area?

Mr. Morgan: It is very close to that pole.

Mr. Kapish: What is the setbacks I am just curious? Have they changed?

Mr. Zuccaro: Four feet.

Mr. Kapish: So they have to be four feet away from the face of the curb. So there is plenty of area in that Turtle Creek Sample Road area. Is there anything that you want to tell us about Sample Road/Turtle Creek area?

Mr. Zuccaro: No. According to Dennis' request he wanted us to take a look and see where we could place the flagpoles I guess as near to the intersection as possible. Sample Road one looks like that is a viable option but the other one you don't have a wide enough median until you get about 181 feet from the nose of that left turn median.

Mr. Kapish: I think actually there is supposed to be a pole that goes in that area where the flags are but I think it was removed out of that flag area and was moved.

Mr. Zuccaro: This was just a quick check to see where it would work.

Mr. Kapish: Is that the closest they could get it to 441?

Mr. Zuccaro: Yes.

Mr. Kapish: So it is almost in front of the driveway where it comes out by Target. That is three poles each location.

Mr. Zuccaro: Yes.

Mr. Kapish: Dennis did you get prices on these poles?

Mr. Baldis: On the poles but not on the electric, installation and all that. Flagpoles \$19,000 each location.

Mr. Kapish: That is all three poles.

Mr. Baldis: It does not include the electric because we didn't know where anything would be. It is just the cost of the poles.

Mr. Kapish: Ok. Can you talk about the up lighting?

Mr. Baldis: Yes, they need to be lit up at night.

Mr. Zuccaro: Then you have the pavers too.

Mr. Baldis: I think it needs to be done like the front entrance. It needs to match.

Mr. Kapish: Ok. Can you get us pricing for the next meeting on those things? The electrical is probably the biggest one.

Mr. Baldis: Keith & Schnars will have to give me plans.

Mr. Kapish: Ok. If we can do that.

Mr. Zuccaro: I can get that from the electrical guy that you guys use. What is his name?

Mr. Baldis: Pino. I can tell you this. We have electric for these signs that is fed from over here by the irrigation pump and then at Sample Road in this location here there is a service right behind these saw palmettos. They were planted there to block it. The only thing that operates is the three lights on the monument sign. That should be sufficient. That may be something that we want to ask Rohl to do while they are out there doing this directional boring to do those couple little things for us.

Mr. Kapish: You mean to run some electric there.

Mr. Baldis: At least the conduit and then if they put the electric in and the city approves it we should know that by October when the next shipment comes in. I would consider that.

Mr. Kapish: There is no reason to believe that the city wouldn't approve this plan.

Mr. Baldis: I wouldn't see any reason why they wouldn't.

Mr. Kapish: Any discussion about the flag poles?

Ms. Karnegis: We also were talking about placing the flagpoles in the other subdivision?

Mr. Baldis: I spoke about it earlier. Yes, the lady thought she loves the flags and again she just wants to be identified with Turtle Run because she thinks it improves her property value. I think we could find a location to at least fly the Turtle Run flag over there to identify. If there is spacing to put in the other two flags that would be ok too. I think that is a good idea myself but it is up to the Board to determine if that is another location they want to consider.

Mr. Morgan: My only comment to the Board members would be the one on Turtle Creek Drive and 707 is going to be 187 feet back from the nose of the front curb. There are trees there. Are they going to get lost where there is no bang for the buck? Are people going to see them? I don't know. I am going to go and look at the site but this is something to think about. Obviously the other location is a great location. Is the other place viable for a flag pole? The other ones you can do them because of the four feet set back on either side but usually flag poles are at the entrance.

Mr. Baldis: No one on 441 is going to see them.

Mr. Morgan: I just want to know \$20,000 excluding electric, is there any bang for the buck there. I mean you could maybe move them down to that intersection that is just a little bit further south. It may be more bang for the buck which is at that big intersection that we are always talking about or another location but in the middle of the median that people are already back up to speed driving past.

Mr. Baldis: You have these two locations too that you could consider.

Mr. Kapish: I think you really have to take a look at it. I think if you guys drive out there just take a look at it and see what you think. I wouldn't put it at the tip of the bullnose anyway. Even if you could I wouldn't put it there because the traffic on 441 have an accident and have somebody run into the pole.

Mr. Morgan: There is traffic on Sample. You know what the Coral Springs cops call Sample and Turtle Run Boulevard - Death Alley. There is more accidents from Turtle Run Boulevard to Coral Springs High School, that area as you know because you call me every time there is an accident and complain about traffic. I think that is non-argument.

Mr. Kapish: What is Coral Springs doing about it?

Mr. Morgan: They do nothing because it is DOT roadway.

Mr. Kapish: They can't enforce any speeding limit on it.

Mr. Morgan: I am sure they can calm it down some way. What we are talking about Skip is the flag poles that are by the Target.

Mr. Kapish: Like I said I think that if each Board member, they drive out there, they look at the site.

Mr. Carney: What is your opinion of it? I missed that.

Mr. Morgan: I am just saying the one on Turtle Creek that is going to be 187 feet in the middle of a median, is there any bang for the buck where cars are already up to speed and is going to be lost in the median area. I don't know. I will take another look at it.

Mr. Carney: What about these other areas on these corners?

Mr. Kapish: We already have the street lights put in place there. The Sample Road location I think is good.

Mr. Morgan: Yes I like the Sample Road location.

Mr. Baldis: That is the perfect balance because Turtle Run Boulevard is on Sample Road.

Mr. Kapish: That is mostly business and I think it is a good idea that the business' receive some benefit from it.

Mr. Baldis: So we should direct Keith & Schnars to look for electrical plans for Turtle Creek and Sample right now and then the other area will be decided later.

Mr. Kapish: I think by next meeting and by the time everybody goes over there and looks at it.

Mr. Baldis: Is that ok Bob?

Mr. Zuccaro: Yes.

Mr. Baldis: Ok so that settles that. That is the last item.

Mr. Zuccaro: Errol Kalayci is the President and CEO of Keith & Schnars. He wanted to address the Board on some issues.

Mr. Kalayci: Thank you for having me. We have been serving you guys for a long time and yes we have had some turnover but I have a long history and that is not uncommon. I really wanted to assure you guys that you are an important client and we have been taking care of you for a long time and we very much want to continue doing that. So I guess I am here to tell you guys personally we want to make sure that we take care of your needs. I did have a conversation with Chris the other day to get a better understanding and we discussed various ways to make sure that we can go forward really to ensure that you get the attention and everything you guys deserve. The rates had come up too so I just wanted to mention that with the amount of stuff you have going on there has been a little bit more work historically but also to point out and just so you guys know we are charging under our 2008 rate structure which you can imagine is quite different than 2018 which is fine but I just wanted to make you guys aware that we are giving you lower rates than normally would have. That is fine we are ok with that. We talked about some more communication and having a single point when possible because there has been some loss in transition on our end at times and that things go through primarily

Chris and Dennis to Bob. I wanted to see if there was some ways that we can give you guys better service or attention we definitely want to do that. Bob will be your project manager now going forward as he has been until he retires but we don't want to make a change again unless we have too. I think Bob is doing a good job for you guys. I want to make sure that we continue that and he will be your project manager.

Mr. Zuccaro: If I could just make a comment. I think that when we went into the bond program obviously there is a lot of work that all of the sudden needed to be done as far as plans and corrections to drawings, changes in the field and follow what Errol was talking about is we would like to set up some kind of protocol where we can minimize the communication back and forth. We are probably going to develop some type of a tabulation where when a call comes in and says ok we want to change this we get it memorialized in writing and copy Dennis and copy Chris so that we are all on the same page. A lot of times things get blurred out and some of us forget or we didn't write it down correctly. I am a note taker. I don't know if you guys have noticed that. That is the only way I remember things is by taking notes. We want to let you guys know that you are important to us. We have been doing this since 1987. We have a tremendous amount of records that we have got that if we need to refer to. As Errol was saying our rates are ten years old but he is willing to stand by those and keep those at that rate.

Mr. Kalayci: Being with you guys for so long we have all that institutional knowledge so there is no learning curve. As you mentioned being a note taker too sure I took a couple of notes here too of how I think I will talk to Bob afterwards of how we can even do a better job. For example, when we were reviewing the contractors stuff put it in an easier to understand summary sort of thing. We will talk about that and how better to convey information to make it easier for you guys as well. Besides our rates too Bob will be your project manager and the leader from us for you guys but we do have is what we call junior engineers or engineers in training that haven't passed their PE yet for example so when appropriate we will use junior people to do the stuff that Bob doesn't need to do to keep your costs down. To be an engineer you go to college and get your degree. You take an exam and then you have to wait four years of actual experience

before you can take the PE. So we have some of those folks. It doesn't mean they are not qualified, it is just part of what they do and we would like to use them where it is not necessary to have someone more senior but they are all under Bob's supervision. I wanted to point that out.

Mr. Zuccaro: We have the flexibility if we would need somebody full-time inspection we have those people on staff. I don't think that these projects at least as of to date the ones that we have done would have required somebody being out there all the time. You want to have somebody watching and making sure the contractor is doing things. We are trying to take the load off of you guys. I know that you guys take a lot of interest in what is going on out there and it means something to you. We understand that. We are sensitive to that.

Mr. Kalayci: Just sitting here I can tell how much you guys care about your District which is great. We also know the processes with the city isn't all that. Some of the things that need to be done we work a lot of times for the municipalities so we understand what needs to be done. I know Jake may have dropped the ball on a couple of things as far as follow through but I want to make sure that you guys know that is just not ok. Not saying that because he is gone but if he was still here I would be speaking to him. That is just not ok. We will make sure that doesn't happen. We are always looking to make improvements in how we take care of you guys and if there is some other way or better way you want information to prepare for the meeting, like I believe I don't remember who said it but having the bids or whatever before so you can review them. I would be happy to do all that kind of stuff including the summary so that if there is any technical things to make it so it is easy to understand. Anticipated unanswered perhaps questions like wiring versus equipment and a better understanding the reason why the different things, so we will take the time to ask the contractor, what do you mean by that so that we can better convey that to you guys in trying to anticipate you may ask if we were you to then give you that information, if that makes sense. The purpose of me being here is to tell you guys that we do in fact value our relationship and what to do to continue servicing you. Whatever we need to do, to do that and to do a better job are certainly our

goal. Personally I am available to any of you guys anytime. I can give you my cell phone number. For better or worse nowadays you are on the job 24 hours. It is ok calling late if you come out of a meeting or whatever and need some clarification.

Mr. Kapish: What is your cell phone number?

Mr. Kalayci: My cell phone 954-649-9186. If I don't answer leave a message. I generally have it on and answer unless I can't because I am in a meeting. I guess if there is any questions or concerns you would like to bring up with me now or later after the meeting I am happy to field them.

Mr. Carney: At the end of Jake's tenure you guys have been here since 1986, I think the feeling here was that we were being taken for granted. Jake leaves, Bob shows up. Bob is doing a good job, we like Bob. Bob shows up, says he is going on vacation. Here one meeting and he is leaving. Where were you then? If we are that important. It seems like how important are we?

Mr. Kalayci: We tried to transition with Jake coming with Bob before that. Obviously we didn't have a whole lot of notice for when Jake left and yes Bob did go on vacation right after which was unfortunate and probably should have addressed that. I can see your perspective on that for sure. Then you show up when we are thinking about making a move.

Mr. Kalayci: I am really not aware of you making a move or not it is all in the agenda obviously. You guys sent out an RFP.

Mr. Morgan: We appreciate your concern and will take that into consideration. Bob is doing a good job. Craig was great.

Mr. Pfeiffer: Remember George. RIP. He was fantastic.

Mr. Kalayci: Craig was great. He moved to Melbourne.

Mr. Morgan: Tim Hall was great and Craig was very good too.

Mr. Pfeiffer: How long have you been with them Bob?

Mr. Zuccaro: Three years.

Mr. Kalayci: Craig was commuting. He lived in Melbourne and his wife didn't want to sell her cosmetology practice. Eventually he landed a job as the county engineer in Brevard County.

Mr. Pfeiffer: That is where my in-laws live. That trip is a haul.

Mr. Kapish: My wife's cousin lives in Indialantic which is across the bay.

Mr. Kalayci: Jake went to Key Biscayne. People live for whatever the reasons but those are all pretty good reasons. As far the transition from Jake and Bob and vacation, if there is something I can do to make that right I am happy to do that but I can't really.

Mr. Carney: We didn't want to sit here and say where are the bosses. This guy comes in and says I am going on vacation. I felt sorry for him to have to say that.

Mr. Kapish: Errol we appreciate you coming and sounding your concerns and talking to us and inviting us to call you if we need to. We appreciate all that. Bob has been working hard for us. I know firsthand because I have been to meetings with him with different stuff and the School Board and stuff. Bob knows that we are a stickler for Turtle Run. We like it and we want to improve it. He has seen that firsthand I am sure.

Mr. Kalayci: I have and Bob is very thorough, detailed oriented and keeps on stuff.

Mr. Kapish: I notice when people take notes and when people don't take notes. It always bothers me when somebody doesn't take notes. Whether they are engineers or anybody I notice that.

Mr. Kalayci: All I can do is apologize for what happened in the past. That is really all that I can do.

Mr. Kapish: We appreciate it Errol. We will move onto the landscape committee, field manager, and manager's report.

### **C. Landscape Committee**

#### **D. Field Manger**

#### **E. Manager**

Mr. Baldis: I have several proposals from BrightView. Most all of them are regarding Turtle Run Boulevard Central, that has been done and is ongoing. I am going to go through them one at a time and if you would like to hear them all or address each

one, however you want me to do it. Would you prefer me to read all of these or do them one at a time?

Mr. Kapish: How many do you have?

Mr. Baldis: There is at least 5 maybe 6.

Mr. Kapish: Do them one at a time so we don't lose track.

Mr. Baldis: The first proposal from BrightView it is for the Turtle Run bench area across from the school. Soil, irrigation repairs, grade and prep the turf, St. Augustine sod and installation of the sod and it is for \$8,284.24.

Mr. Moran: That is the new walkway area?

Mr. Baldis: At the school crosswalk where the new crosswalk is, the bench close to your home.

Mr. Kapish: These numbers are all included in the roadway project. I know we allotted so much money for the Turtle Run Boulevard Central and these numbers would be the landscaping portion of that correct?

Mr. Baldis: Yes. I will turn these in when I get the invoice, I will submit them for a requisition and then the requisition will come to me. I will get Chris to sign it and then it is turned into the bond to be paid out of that fund.

Mr. Kapish: Ok so then you need a motion for that amount.

On MOTION by Mr. Morgan seconded by Mr. Carney with all in favor accepting the proposal from BrightView for \$8,284.24 for the bench area on Turtle Run Boulevard Central near the crosswalk including sod, soil, and grade and irrigation repairs was approved.

Mr. Baldis: The second one is to remove the additional hedges in the right-of-way from 43<sup>rd</sup> Street to 41<sup>st</sup> Street and install sod, remove the plants in front of the school. Also remove hedges in front of school and St. Augustine sod. It is \$21,244.90. This is the second phase. At the last meeting you approved the first phase.

Mr. Morgan: This bond issue too right?

Mr. Baldis: They all are. If they are not I will let you know.

Mr. Kapish: Ok that is \$21,244.90. Just so everybody knows there is double hedges around the Boulevard and in some areas double hedges have now creped into the sidewalk and have become a safety issue. They are not supposed to be planted in the right-of-way. What we are trying to do is make it more green space and you would be surprised of the garbage once they removed those hedges. I was shocked at the garbage that was in-between the two hedges. We will get that cleaned out, streamline it and in some areas there will be as part of our bond issue the security walls.

Mr. Morgan: So you are going to have less hedges at the end of the day?

Mr. Kapish: Yes I think so. You told me a while ago that less is more and something about over bushification. Anyway following that good advice we are moving ahead on this.

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor accepting the proposal from BrightView for \$21,244.90 to install sod, remove the plants in front of the school, remove second row hedge on Turtle Run Boulevard Central was approved.

Mr. Baldis: The next one is for 75 cubic yards of topsoil to be put out at the FP&L Passive park location where the bench bump-out is where we were going to put in additional soil for the planting when it comes in. That is for \$5,162.04. It is for 75 cubic yards.

Mr. Kapish: That is for landscaping, make mounds and all that kind of stuff.

Mr. Baldis: For the Passive park landscaping.

Mr. Kapish: Actually it is very low. When we went out there the curb stuck up at least six inches so you have to fill in six inches just to get it level. We need a motion for that.

On MOTION by Mr. Pfeiffer seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView for \$5,162.04 for 75 cubic yards of topsoil for Passive Park was approved.

Mr. Baldis: The next item is the two medians within Turtle Run Central project and it to grade, remove rock, and install sod. The median is under construction in that roadway project. It is topsoil, St. Augustine sod, 21 pallets, grade and prep for \$14,743.59

Mr. Kapish: That is for the median. In fact I think they were working on that today.

Mr. Baldis; Yes it is in motion. They were doing some additional work today that was overlooked Friday I know that.

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor accepting the proposal from BrightView for \$14,743.59 to regrade, add soil and St. Augustine sod on two medians at Turtle Run Central was approved.

Mr. Baldis: The next item is also for sod and it is around 16 additional light poles that haven't been sodded yet. It is for \$8,374.93. It is for poles that are on Creekside Drive, Tortoise Way and Newport by 441.

Mr. Kapish: Does that cover the poles on Turtle Run Boulevard over here by the pathway?

Mr. Baldis: That is not in this no. It doesn't include the poles in the median on Turtle Run Central project that is covered in the previous one.

Mr. Kapish: That is covered in the previous one.

Mr. Baldis: Correct.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView for \$8,374.93 to sod around 16 light poles on Creekside, Tortoise Way and Newport by 441 was approved.

Mr. Baldis: The next one is for irrigation repairs where all the hedges were torn out between 41<sup>st</sup> and 43<sup>rd</sup> up along that area where they tore out the bushes. It is for \$1,250.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from BrightView for \$1,250 for irrigation repairs between 41<sup>st</sup> and 43<sup>rd</sup> Streets where the hedges were torn up was approved.

Mr. Baldis: The last one I have for you to consider and we talked about this several times over the last few months is the annual tree trimming if we are going to give it to BrightView or if we are going to seek other prices. Their proposal is for \$30,500. So if you want to move forward with that I can authorize them to schedule it and move on.

Mr. Carney: The guys that did the neighborhood did a great job. Why would we move away from them?

Ms. Karnegis: They have done a really great job.

Mr. Kapish: What do you think Lance?

Mr. Morgan: You could put it out for bid. When do the trees normally get cut Dennis?

Mr. Baldis: In the meeting it has been asked to cut them earlier. We normally start doing it in September or early October. Time is flying, we are getting ready to do all the scheduling, everything for the holidays.

Mr. Pfeiffer: We wait for after hurricane season right? Is that the idea?

Mr. Carney: What was the name of the company that cut?

Mr. Kapish: Sal something.

Mr. Baldis: Wasn't it CC's.

Mr. Morgan: Wasn't it Gem Lawn?

Mr. Kapish: Gem Landscaping. Spelled G E M.

Mr. Baldis: If you provide me the information and the direction is to get other pricing then we need to do that. I know you and me discussed this over the past few weeks. It just needs to get scheduled. I will put that on hold then. I do have another price from another company, previous company and I am sure that is still good. Another item I have is the annual pressure cleaning for the holiday season. That is the same as it was last year \$24,850.

Mr. Morgan: Who are we using this year Dennis?

Mr. Baldis: We are still using People's Choice. They have been doing it.

Mr. Kapish: Here is one issue that I have is that sometimes they seem to start late and when I say late I think that by Halloween, why can't we have all these curbs done and cleaned. Kids are going outside trick or treating and stuff like that.

Mr. Baldis: I can have them scheduled when you want it. You just need to let me know if that is when you want it. I provided a fall schedule, an outline of when we should get stuff done so it is completed prior to the holidays. If you want to move it up that is fine.

Mr. Kapish: I am just saying this because it seems like a lot of times we are at Thanksgiving and then maybe even after Thanksgiving they are not even done. It starts cooling off in October. That is when a lot of people do a lot of things outside.

Mr. Baldis: Whenever you would like them to start I can put it into their contract.

Mr. Pawelczyk: The proposed agreement is setup so it says the work over the project area shall begin no earlier than blank to be completed by blank weather permitting. The parties estimate and acknowledge the estimated time is so many days. Dennis will fill it in and finalize it.

Mr. Baldis: The outline and it is just an outline that I made, I have them starting October 15 and finishing no later than November 16.

Mr. Kapish: I think you talked about having them start October 1<sup>st</sup> and finished by the end of October.

Mr. Baldis: I can shorten that time that they have to do it too which I would like to do because that keeps them on the property. I will have them start the 15<sup>th</sup> and they will have to be done by November 7. Fair?

Mr. Kapish: I think it should be done by the 31<sup>st</sup>.

Mr. Baldis: I can direct them to do all the areas on Turtle Run Boulevard and leave Wiles Road and Sample Road to the end. Get all the interior done by then. I can do that.

Mr. Kapish: Also remember the tree trimming too is going to be in conflict. They will be out there too. Hopefully they are out there in September actually. Hopefully the tree trimming begins in September. I would hope that by next meeting that we can have somebody start trimming the week after our meeting.

Mr. Baldis: Well yes. September they have to trim the trees where the banners go and around the light poles. Then they have to come in and trim the trees in the entranceways right before the lighting goes up. Then I have them trim the hedges right at Halloween because the next day they are going in so the hedges don't grow. All that is taken into consideration. If you want to make a motion to approve this I will make sure that they follow the schedule that was described.

Mr. Kapish: What did you want to approve?

Mr. Pawelczyk: The agreement for \$24,850.

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor accepting the proposal from People's Choice for \$24,850 for pressure cleaning was approved.

Mr. Baldis: We all know that the medjool palms have been removed. Lux is, I am in conversation with them about starting their project with the solar RPM's in the roundabout. We are going to hold off Tortoise Way until we see what the city does about the construction. They are waiting for me. I am going to ok that relatively soon so we can get that done. All that is left in the big portion of that project is the stripping. That is everything that I have.

Mr. Kapish: Any questions for Dennis on any of those topics or even others?

Ms. Karnegis: Dennis we had talked about the roundabout and the grass last time that it wasn't looking good and we were talking about maybe putting that artificial turf in there.

Mr. Baldis: Is that something that you would like me to start getting pricing on? I would be happy to do that.

Ms. Karnegis: So we don't have to continue dealing with that.

Mr. Kapish: I was just waiting for them to finish the construction there.

Ms. Karnegis: Ok.

Mr. Kapish: I think it is something that we should do. The fountain, wherever the zoysia grass is in that area.

Mr. Pfeiffer: I sort of like it. When it is healthy it looks good. Around the fountain I thought was the problem.

Mr. Kapish: It is not just there. It is actually all the areas. Zoysia grass is difficult to upkeep. However I will say this, that when you go up to Boca on Powerline Road near Palmetto there is that development there I think is called Boca Pointe or something like that but on Powerline there is no curb and you can drive off into the grass but the whole place every time I have driven there, I don't know who they have up keeping that place but it looks just like a golf course. It is amazing. It goes all the way down to the canal and the lake and everything. It looks beautiful.

Mr. Zuccaro: Just north of 18<sup>th</sup> Street I think.

Mr. Kapish: Yes right around there.

Mr. Baldis: You may want to consider giving Rusty a little time to deal with that zoysia grass. I will tell you that I have been in a community, I have been asked to go with Luis to a community and when you drive in, not only are all the roadways zoysia grass every inch of it, everybody's front yard is. It is very beautiful. There is issues with the watering. It has been a problem but you have someone now who I have a lot of confidence in. It is a high maintenance item.

Mr. Pfeiffer: It requires more water?

Mr. Baldis: Rusty has people there every week almost daily and they take moisture samples to see how much water is there.

Mr. Pfeiffer: It is a fine balance.

Mr. Baldis: It is like a golf course. Someone is there monitoring it constantly. It looks beautiful but it is a high maintenance item.

Mr. Kapish: I think that it doesn't stop us from at least getting some bids.

Mr. Baldis: That is not a problem. We talked to the vendors who do the playground equipment have that artificial turf. I already have had one conversation with the one fellow. I will be able to get you some type of pricing for that fountain area.

Mr. Pfeiffer: Have you seen a similar set up somewhere else with the astro-turf?

Mr. Baldis: I see people using astro-turf all the time. There is more and more people putting it in their yard.

Mr. Pfeiffer: That I have seen. It is our centerpiece, I just want to make sure it looks good.

Mr. Kapish: One thing about it John is that at least you have 24/7 it is always green and nice. I wouldn't do my whole community like that but I would do that area.

Mr. Pfeiffer: I know it will be green. I just want to make sure it is nice.

Mr. Baldis: My opinion is if you are going to do the circle around the roundabout I would do the other areas in that immediate location because it is going to look perfect all the time and the other ones aren't going to be as green. Just a thought. I will get the pricing for you.

Mr. Kapish: And also when somebody comes up and damages it like they park on it with their engine running, that is an area that you are putting up lights and everything and there is a lot of activity there. I just think that I would like to see the natural grass but I guess it is nice here and there. I don't know who works in Boca but they do a good job. I am sure they pay a lot of money for it too.

Mr. Baldis: That is all I have.

**NINTH ORDER OF BUSINESS****Ranking of Respondents to RFP**

- A. Alvarez Engineers, Inc.
- B. Calvin, Giordano & Associates, Inc.
- C. Craig A. Smith & Associates, Inc.
- D. Engenuity Group, Inc.

Mr. Kapish: Number 9 is the ranking of respondents to the RFP. Everyone received, remember last meeting we had this ranking thing that we did. We went out and looked for engineers. This is common for a lot of vendors.

Mr. Pawelczyk: Landscaping, any time you have a regular service you put it out for bid.

Mr. Pfeiffer: Is that over \$300,000?

Mr. Pawelczyk: You had to go through the RFP process but under the Consultants Competitive Negotiations Act because the engineer provides professional services. Those services basically accede at a certain threshold very low. You have a continuing service contract with that professional service provider, then you have to go through this process which requires them to submit their qualifications which they have done which was the documents all reviewed and were submitted as part of the package in the last meeting as well. No pricing. Under that RFQ process at this time you have a couple of options. One is you can rank the top three and when you rank the top three you would be authorizing the District to negotiate a contract with the number one ranked firm and bring that contract back to you at a future meeting. Your only option as stated in the RFQ is to reject all the bids or proposals if you decided that now is not the right time to move forward with a change. Those are really your two options at this point.

Mr. Kapish: I am sorry Mike you said that we could either reject this at this point?

Mr. Pawelczyk: Basically stop the process and reject all proposals.

Mr. Kapish: Do we still rank them or not?

Mr. Pawelczyk: No you do nothing.

Mr. Kapish: So if we do that we don't have to rank anybody.

Mr. Morgan: Can you table it once the process has started?

Mr. Pawelczyk: I think this was tabled at the last meeting to give you all the opportunity to review it. I think now is the time that you need to move on it. At the same time you could do this any time you want.

Mr. Carney: We could table this at any time we want, correct?

Mr. Pawelczyk: No, you do this anytime you want.

Mr. Kapish: You could reject it and revisit it any time you want to.

Mr. Pawelczyk: You basically put an ad in the newspaper, that is all it is. Nobody reads the ads for the most part and your manager sends this to all the engineering firms that do this kind of work. What typically happens is you send it to those who have submitted in the past and showed an interest. So you have four who have shown an interest here. You would obviously send a package to them because they are interested in providing a service if you are going to rebid it. I call it a bid. If you were to solicit those services again basically.

Mr. Carney: So how do we proceed?

Mr. Kapish: My opinion is I would reject this right now. I think we revisit it another time if needed. I would like to see, Bob has only been here a short time, I think it is fair that the District work with him a little longer and see how things go.

Mr. Carney: I agree.

Mr. Pawelczyk: I will let you all finish your discussion.

Mr. Kapish: Does anybody else have any opinions?

Mr. Pfeiffer: I agree with that as well.

Mr. Carney: I think we have a lot going on. I think it is finally heading in the correct direction.

Mr. Pawelczyk: Just so the Board is aware and I am kind of going above and beyond here but you do have a lot of work and Keith & Schnars has been providing those services and with all due respect to them, as long as you stay within certain thresholds you can use different engineers. You are not obligated to use just like you are not obligated to use BrightView to buy sod. You can use other engineers to provide different services if they have an expertise as long as the project doesn't exceed \$200,000 in the

engineering services or the professional services don't exceed \$30,000. You could use other engineers to see what else is out there. I do have a District that did that and basically interviewed other District engineers by having them do smaller projects. I just wanted to throw that out there. I love working with Keith & Schnars. They have been great like you guys said over the years but just because other Districts have done that I wanted to make sure that you were aware of that option and not think you have to use when something with continuing services.

Mr. Kapish: Any more discussion or is the direction good enough?

Mr. Pawelczyk: No, you need a motion to either move forward with the ranking or a motion to reject all bids and that would be it.

Mr. Carney: I will make a motion to reject all bids.

On MOTION by Mr. Carney seconded by Mr. Pfeiffer with all in favor motion to reject all bids for the RFP District engineer was approved.

Mr. Kapish: Ok we will move onto financial reports.

## TENTH ORDER OF BUSINESS

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Kapish: The financial reports, tab A is approval of the check register. Is there any concerns, corrections or questions about the check register, otherwise we need a motion to approve.

## Financial Reports

On MOTION by Mr. Morgan seconded by Ms. Karnegis with all in favor the check register was approved.

Mr. Kapish: Tab B is the balance sheet and income statement. Same thing otherwise we need a motion to approve.

On MOTION by Ms. Karnegis seconded by Mr. Pfeiffer with all in favor the balance sheet and income statement was approved.

ELEVENTH ORDER OF BUSINESS	Supervisor Requests
Mr. Kapish: Supervisor Requests. Skip you are up.	
Mr. Carney: The light poles. I noticed that we have the sod right up to the poles. Are you going to put a ring in there so the weed whacker doesn't destroy those poles?	
Mr. Baldis: It is your choice. They are concrete poles.	
Mr. Carney: They are concrete but I think it is something to look into.	
Mr. Baldis: We could do it either way.	
Mr. Kapish: I am sorry.	
Mr. Carney: The grass is growing right up to the light poles. The weed whackers are going to hit. Yes, it is concrete.	
Mr. Kapish: They could take care of that by spraying some Round-up by the poles. This idea where they mulch around the light poles I think is horrible.	
Mr. Carney: Weed whackers will hurt concrete.	
Mr. Kapish: I understand. As soon as it comes time to cut it or before they cut, why don't you just have them spray a little bit of Round-up around the pole?	
Mr. Baldis: Let me talk to Robert about the best way to go about that. I understand what Skip is saying. The Round-up they are going to do that anyway. When you put the mulch down then they are going to spray the Round-up and all the sudden the ring gets bigger and bigger. Let me talk to Robert about the best way to address that.	
Mr. Carney: It is nice to see that we have a bike lane going to somewhere now.	
Mr. Kapish: Speaking of that, the bike lane on Turtle Run Boulevard going west to the roundabout going east there is markings where it kind of ends. All the other sides it goes straight and does not end. The bike lane kind of curves to the buffer and it ends. I think when they come and do the stripping on the thermo they need to take that little white section off and make it straight, not curl off and end. Do you know where I am talking about?	

Mr. Zuccaro: I know what you are talking about yes.

Mr. Kapish: Maybe they can burn it off or take it off somehow and put new thermos.

Mr. Carney: How does the time for lights, how are they going to work? Is it a timer or is it run by daylight?

Mr. Kapish: I don't know. Doesn't the light operate off of like not a timer but a photocell?

Mr. Carney: Are they all individually?

Mr. Zuccaro: I don't know the answer to that.

Mr. Kapish: Isn't a photo cell where the hook up is?

Mr. Baldis: It should be and that is going to be an issue that we need to address because that area is shaded. It is something that we are going to have to work out with the installation when it goes in.

Mr. Carney: They will all go on at the same time?

Mr. Baldis: Yes.

Mr. Kapish: Zaida?

Ms. Karnegis: Nope.

Mr. Kapish: John?

Mr. Pfeiffer: Nothing further thank you Mr. Chairman.

Mr. Kapish: Lance?

Mr. Morgan: No I don't have anything.

Mr. Kapish: Dennis I have this. The poles on the interior streets now I think I had a discussion with Bob and you said that you mentioned that the poles would be five feet off the edge of the street?

Mr. Baldis: That was a conversation with William Pino.

Mr. Kapish: Ok. They are five feet off the street which is better than the 15 that it is now. We got the price of the poles for the community which is \$240,000 is that right?

Mr. Baldis: The lighting is \$240,305. The installation is \$140,895.

Mr. Kapish: Who is that price from?

Mr. Baldis: That is what William Pino and Mainnor – Lighting Works estimated it to be. That is the cost of the lights and they estimated what it would cost to do that.

Mr. Kapish: We need to sit down with Rich Michaud from the city and discuss our plans or can we just submit that plan to the city?

Mr. Baldis: Let me call him and see what he says the best way to go about that is.

Mr. Kapish: My question to everybody is are we all in agreement of doing the lights in the interior streets to replace all the FP&L lights with our designer poles and lights? I have had a couple of people actually ask that question. One person I think asked that question on Nextdoor.com and I think it is a great idea. I think it is not part of the bond project but we have money that is in emergency fund and other areas that we can fund that.

Mr. Pfeiffer: Would they be the same height?

Mr. Baldis: It would be a different height on the pole. They would be singles not doubles.

Mr. Kapish: I guess you could make them doubles if you wanted to but the idea was the design that William made up was that you would have the same amount of light that you have now, no more no less. You would present that to the city and then you would go from there. I doubt that they would want more because you don't want that much light. You want light in the streets but not enough light like a stadium.

Mr. Baldis: I think if you do that it will increase the property value a lot.

Mr. Kapish: I think so too. I think it makes the entire District nicer.

Mr. Pfeiffer: It would be one for one just in terms of the lighting capability of these new ones. It would be a one to one ratio?

Mr. Baldis: Yes. They would be a little closer to the street.

Mr. Pfeiffer: Then it wouldn't be over lightification. That will look nice. Let's check that out.

Mr. Pfeiffer: So we are in agreement to move ahead with that.

Mr. Baldis: I gave you the price of the poles and the price of installation.

Mr. Pfeiffer: The total would be to replace each one of those with cement.

Mr. Baldis: What I have for you is the lighting is \$240,350. Their estimate states installation estimate at \$140,895.

Mr. Pfeiffer: Ok. And we would maintain them.

Mr. Baldis: Yes, we would maintain them. Part of the discussion we would have with the city is who is paying the electric bill. That is something else.

Mr. Pfeiffer: That is big. You don't have an estimate on what that is.

Mr. Baldis: I don't really see it be that much because they are all LED lights but the city is paying for it now. I don't know why they wouldn't pay for it if it's less.

Mr. Kapish: The same thing with the other lights on the Boulevard. The idea is to put those in, light them up and then we need to have a discussion with Rich Michaud and pull those poles out so that the cover lights are gone. The only thing that is lighting up the community is our lights. Then the city would pay the electric for our lights because they would have to pay for them anyway. The lighting bill would be cheaper than the cover lights.

Mr. Baldis: Absolutely.

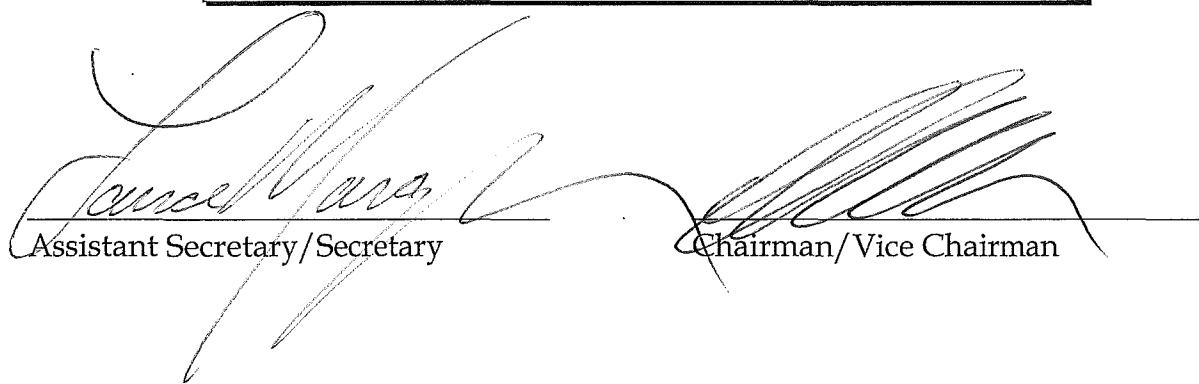
Mr. Pfeiffer: Definitely move forward with the project.

Mr. Kapish: We just need a motion to adjourn the meeting.

**TWELVTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Morgan seconded by Mr. Pfeiffer with all in favor the meeting was adjourned.



Lance Marc \_\_\_\_\_  
Assistant Secretary/Secretary

Chairman/Vice Chairman \_\_\_\_\_