

CDD CONSTRUCTION COMMITTEE
LAKE NONA CDD's
Agenda

February 2, 2017, 3:30 PM
At: Donald W. McIntosh Assoc. office

- I. Lake Nona Blvd. Phase 3
 - a. LNB Phase 3 / Sanger Road Ph. 3 – Repair of water damage near Lift Sta.
 - b. Recommendations to avoid further damage and repairs.

- II. Laureate Blvd.
 - a. Laureate Blvd. – JDC repairs to roadway from water damage.

- III. Lake Nona Blvd. Central
 - a. Installation of RRFBs.

- IV. SR 417 Interchange
 - a. BCID - Interchange irrigation reconstruction bid approvals for board.

- V. Nemours Parkway and Weller Blvd. Connection
 - a. DWMA design and permitting status sections 6 & 7.
 - b. TDC Land Purchase from OCPS for R/W & Pond for section 6.
 - c. Location and design of Sewer Lift Station in Section 7.
 - d. Trail alignment and replat on south side of Nemours Blvd. at Hospital.

- VI. MCID – Wellspring Dr. / Performance Drive
 - a. Completion and Certification of Wellspring Drive.
 - b. Data collection for Wellspring sale to CDD.
 - c. Documentation for future purchase of Performance Dr.

- VII. Recommendations to Board for Approved Contractors List
 - a. RFQ selection processing.

- VIII. Election of new board member in MCID.

- IX. Discussion of new items needed from committee or for committee.

- X. CDD consulting agreements / proposals for next Board Meeting.

- XI. Monthly cost reports from Fishkind for CDD construction projects.
 - a. Monthly reports of balance in Capital accounts.