

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 – Repairs to RCP.
 - b. LNB Phase 3 / Sanger Road Ph. 3 – Water damage at Lift Sta. – Devo report
 - c. LNB Phase 1 & Others – Discuss repairs to roadway from asphalt shoveling.
 - d. Recommendations to avoid further damage and repairs.
 - e. Boggy Creek Road Intersection Improvements – Final Acceptance.

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

- III. Lake Nona Blvd. Central
 - a. Installation of benches and RRFB.

- IV. SR 417 Interchange
 - a. BCID - Interchange irrigation reconstruction update.

- V. Nemours Parkway and Weller Blvd. Connection
 - a. DWMA design and permitting status.
 - b. TDC Land Purchase from OCPS for R/W & Pond
 - c. Design and construction of Sewer Lift Station in Section 7.
 - d. Trail alignment across from Nemours Hospital.

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

- VII. Recommendations to Board for Approved Contractors List
 - a. Schedule for RFQ's to select new listings.
 - b. RFQ selection criteria.

- VIII. Settlement Agreement on Tree trimming and warranty.

- IX. Owner's election of new board members / Proxies.

- X. Irrigation installation at Landon House.

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

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