

**CDD CONSTRUCTION COMMITTEE**  
**LAKE NONA CDD's**  
**Agenda**

August 10, 2017, 11:00 AM  
At: Donald W. McIntosh Assoc. office

- I. Lake Nona Blvd. Phase 3
  - a. LNB Phase 3 / Sanger Road Ph. 3 – Final Certification of Completion.
- II. SR 417 Interchange
  - a. Interchange irrigation reconstruction status.
- III. GID - Nemours Parkway and Weller Blvd. Connection
  - a. Section 6 bids from RFP delayed until next week.
  - b. OCPS - Pond Easement and Section 6 Outfall Easement.
- IV. GID – Hartwell Court Extension to proposed Park
  - a. DWMA design and permitting status.
  - b. Revised Capital Improvement Plan.
- V. BCID – Nemours Parkway West
  - a. DWMA design and permitting status for TownCenter section Parkway West.
  - b. DWMA design and permitting status for lift station at TownCenter.
  - c. CFX Right of Entry Application.
  - d. RFQ for traffic report and signal design consultants.
  - e. VA intersection traffic warrant study by City proposed.
- VI. MCID – Wellspring Dr. / Performance Drive
  - a. Review of data received for Wellspring sale to CDD.
  - b. Documentation for future purchase of Performance Dr.
- VII. Review of O&M Budgets for all three CDD's.
  - a. Board meeting for 8/21/17 to approve.
- VIII. Landscape Maintenance
  - a. Review of current maintenance contracts in BCID, MCID & 417 IC for renewal.
  - b. RFP for new contractors in GID.
- 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.