

**CDD CONSTRUCTION COMMITTEE  
LAKE NONA / POITRAS CDD's**

**Agenda**

June 4, 2020, 3:30 PM

At: PFM Conference Call

- I. All CDD's
  - a. Bonds
    - Review of Bond requirements and process for CDD's.
  
- II. GID - Nemours Parkway
  - a. Section 6
    - Monuments for Phase 6 permitted and under construction.
    - Monument Change Order needed to move Monuments out of Phase 7 contract with Jr. Davis.
  - b. Section 7
    - Update on COC from City.
  
- III. GID – Centerline Drive
  - a. DWMA design status.
    - Design of Centerline in process as joint design with Poitras for Segment G.
    - Centerline Drive Segment A on hold pending meeting with City to resolve road crossing for Greenlink.
    - Round-abouts and turn lanes under review for Segments B,C & D.
  
- IV. BCID – Nemours Parkway West (Nemours Parkway & Helios Blvd.)
  - a. Status for TownCenter section of Parkway West.
    - Streetlights to be installed by OUC.
    - Hotel Contractor to repair roadway where pavement was damaged to install gates. TDC to confirm responsibility for roadway repairs when opened.
  - b. Traffic signal design and construction.
    - Helios Blvd. signal completed and on flash.
    - Signal pedestrian light fixture to be replaced with LED fixture to match other existing signals.
    - Helios Traffic Signal to be scheduled for final inspections.
  
- V. MCID – Performance Drive / Wellspring Drive – Lake Nona Blvd.
  - a. Lake Nona Blvd. Maintenance
    - TDC staff and board representatives to monitor and report damage to roadway facilities, landscape and irrigation from OCU Water Main project.
  
- VI. PECDD – Luminary Blvd.
  - a. Segment 1A
    - Project construction started by TDC.
  - b. Segment 1B, 1C and Selton Drive
    - Project plans redesigned for round-abouts. DWMA to submit proposal.

- SFWMD permit on hold pending resolution with PCN and other GOAA issues.
- Plans to be revised with different trail widths for new City permit application. Plans to show trails as “BY OTHERS”. TDC Build Grant contractor to install trails under a separate contract. Trails to be bid as an Alternate Bid Item with each Segment bid sets.
- City to approve new permit plans with trails separated with condition that final opening and use of Luminary Blvd. and section of Cenerline Drive Segment H dependant on trails being installed and approved.
- Segment 1B to be put out for bids or added as a Change Order to 1A. CDD to approve bid arrangement when TDC schedules finalized.

VII. New Items Requiring Action by Committee, TDC or others.

- Review of Agreements with Boards on staff positions for Landscape and Irrigation management.
- TDC to contact BCID landowners to review pending O&M budgets for next year.

VIII. CDD Consulting Agreements / Proposals / Work Authorizations for next Board Meetings.

- MCID – TBD
- GID - TBD
- BCID – TBD