CDD CONSTRUCTION COMMITTEE
LAKE NONA CDD's
Discussion Items
July 29, 2021 at 3:30 PM
DWMA Conference Room

I. All CDD's
   a. Contractor RFQ for all five CDD's to go out after Midtown CDD receives final approvals.

II. BCID
   a. Study in process for additional streetlights on Lake Nona Blvd. with OUC design.
   b. Traffic Signal at Veterans Way and Laureate Blvd. – Design Proposal needed.
   c. Easement for future sidewalk on Nemours West needed by TDC and Telecom Easement needed by Dais for telecom installed by BCID.
   d. Medical City Dr. Ph 2 documents finalized for purchase by CDD from TDC.

III. GID
   a. Centerline Dr. - DWMA Design & Bid status.
      - Centerline Drive Segment A on hold pending meeting with City to resolve road crossings for Greenlink. Julie to review with City and meeting with City to be requested to finalize road design.
      - Centerline B-D to go out for bids.

IV. MCID
   a. Sidewalk at School to be completed past Lift Station by City of Orlando.
   b. Review payment for damage to infrastructure by Felix construction.

V. PECDD – Luminary Blvd.
   a. Segment 1A
      - Project roadway construction completed.
      - Traffic Signal RFP awarded to Florida Industrial Electric.
      - Narcoossee Road MOT to be installed and maintained by Jr. Davis Construction until Signal completed.
      - Lift Station Maintenance Agreement needed for CDD owned station.
   b. Segment 1B & Force Main awarded.
   c. Force Main Easements received and construction to proceed.
   d. Closings on Luminary 1B and Pearson 1A R/W scheduled for June after early PECDD Board Meeting. TDC to advise PECDD on impact to LAMN funding.
   e. O&M for all Alleys to be done by PECDD instead of City or HOA.

VI. New Items Requiring Action by Committee, TDC or others.
   - Prepare O&M Budgets for Midtown CDD and reduced GID.
   - Matt / Scott to review landscape enhancement programs for CDDs.

VII. CDD Consulting Agreements / Proposals / Work Authorizations for next Board Meetings.
   - MCID – TBD
   - GID - TBD
   - BCID – TBD
   - PECDD – Brownies Agreement on Lift Station.