CDD CONSTRUCTION COMMITTEE LAKE NONA CDD's

Discussion Items

October 21, 2021, at 3:30 PM DWMA Conference Room

I. All CDD's

a. Plats now required for all new permits by City.

II. BCID

- a. Traffic Signal at Veterans Way and Laureate Blvd. NTP issued to Atkins.
- b. Streetlight construction of conduits funds sent to OUC. Minutes of BCID Board meeting sent to OUC with three copies of the Agreement.

III. MID

- 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 bids evaluated to make recommendations to the MID Board at the next meeting.
 - Kittleson to provide a study for Roundabout on Nemours Parkway.

IV. MCID

- a. Permitting and Construction of Performance Dr. Ph 3 by TDC to proceed.
- b. Kittelson to provide traffic study for Performance Ph 3.
- c. Review the need to expand Lake Nona Blvd. R/W to accommodate dual lefts into Performance Drive Ph 3.
- d. Review reserve funding and expenditures in the O&M budget.
- V. PECDD Luminary Blvd. & Pearson Ph 2
 - a. O&M for all Alleys to be by PECDD. Easements granted in R/W for utilities where needed.
 - b. Design of Centerline F revised for OUC electrical modifications.
 - c. Pearson Ph 2 bids evaluated to make recommendations to the PECDD Board at the next meeting.
- VI. New Items Requiring Action by Committee, TDC or others.
 - Matt / Scott to review landscape enhancement programs for CDDs.
- VII. CDD Consulting Agreements / Proposals / Work Authorizations for next Board Meetings.
 - MCID TBD
 - GID TBD
 - MID DWMA Centerline Drive Segments A & B
 - MID DWMA Centerline Drive Segments C & D
 - BCID TBD
 - PECDD TBD