AGENDA
Bayshore Gateway Triangle Community Redevelopment Area
October 19, 2017 Special Meeting
3299 Tamiami Trail East, (5th floor training room) Naples, FL 34112
5:00 – 8:00 PM

Board members:
Chairman Maurice Gutierrez
Karen Beatty, Peter Dvorak, Larry Ingram, Ron Kezeske,
Steve Main, Shane Shadis, Michael Sherman

1. Call to Order
2. Pledge of Allegiance
3. Continued from October 5, 2017 Special Meeting
   a. 17 Acre “Invitation to Negotiate” – Action Item
4. Sugden Park Pathway and Community Development Block Grant - Action Item
5. Public Comment
6. Advisory Board Comments
7. Adjournment
Follow-up Questions (10 Minutes)

1. Please describe how your project, as detailed in the solicitation, fulfills the BGTCRA Advisory Board's vision for the 17-acre CRA property?

2. The BGTCRA Advisory Board and the community are committed to connecting Bayshore Dr. to Sugden Park. How does your plan accommodate that need? How long would it take to have that connectivity? If no connection is proposed, does the CRA's pathway easement impact your plan?

3. What features of your project will attract visitors and accommodate space for community activities to the area?
<table>
<thead>
<tr>
<th>Name</th>
<th>Arno, Inc</th>
<th>Banroc Forge</th>
<th>Minker Properties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maurice Gutierrez</td>
<td>Y</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Karen Beatty</td>
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<td>Peter Dvorak</td>
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<td>Larry Ingram</td>
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<td>Ron Kezeske</td>
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<td>Steve Main</td>
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<td>Shane Shadis</td>
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<td>Michael Sherman</td>
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10.13.2017
Bayshore Gateway Triangle Community Redevelopment Area
Advisory Board Meeting
Special Meeting October 19, 2017
Sugden Pathway

Time line to date:

- May 2016 - Trebilcock Consulting Solutions, PA retained to design pathway – total contract $26,324.00.
- August 2016 - Partial construction documents set and Opinion of Cost provided to staff $292,537.00
- November 2016 - Easement recorded with Collier County. 32’-0” wide x 1,330 ‘-0” deep, Easement runs west to east along the south 17 acres property line directly behind the residential parcels on Jeeps Drive.
- November 2016- Contract with Trebilcock Consulting Solutions suspended awaiting word on grant application.
- March 2107 - CRA staff applies for CDBG grant.
- April 2017- CRA Staff is notified from CDBG that the project has been partially funding $143,399.00

Time line to complete project:

- Reconcile with Trebilcock Consulting Solutions to complete construction documents. Landscaping, Site lighting and SWWMD permit. (November 2017)
  Amount paid to date $11,767.00 - remaining balance $14,557.00.
- Collier County Permitting - Site Development Plan is required as the location of the proposed path is inconsistent with the approved PUD document, this will require additional services from Trebilcock Consulting Solutions, including revised PUD site plan and Community outreach. (December 2017 – March 2018)
- Procurement- Initiation to bid (December 2017 – March 2018) staff is assuming the SDP application and procurement can run simultaneously.
- Construction- Start date (April 2018 – September 2018) 6 months process.
- Project Completion- Close out packaged (October 2018 – November 2018)
- Performance period for this grant is October 1, 2017 – June 30, 2019.
Collar County, Florida
Suenen Park Parkway
Access Easement

Legend

2. Dimensions shown hereon are in U. N. T. S. Survey Feet and decimals thereof.

Notes

LEGAL DESCRIPTION

EXHIBIT "A"
<table>
<thead>
<tr>
<th>Pay Item No.</th>
<th>Description</th>
<th>Unit</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total</th>
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<tbody>
<tr>
<td>101-1</td>
<td>MOBILIZATION</td>
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<td>FLOATING TURBIDITY BARRIER</td>
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<td>110-1-1</td>
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<td>120-6</td>
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<td>160-4</td>
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<td>339-1</td>
<td>MISCELLANEOUS ASPHALT PAVEMENT</td>
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<td>400-0-11</td>
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<td>515-2-331</td>
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<td>530-3-3</td>
<td>RIPRAP- RUBBLE, BANK AND SHORE</td>
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<td>550-60-212</td>
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<td>SIGNED AND SEALED AS-BUILT RECORD DRAWINGS</td>
<td>LS</td>
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<td>$1,500.00</td>
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</table>

Total: $292,537.07

**Pay Item Notes:**

104-10-3: Includes cost of installing devices identified in the plans and includes cost of preparation of the contractor's reports of inspection, maintenance and repairs required for the control and abatement of water pollution. Includes the cost of maintaining storm pollution devices until surrounding vegetation has been established.

120-6: Includes swale grading as specified in the plans is incidental to these pay items, as applicable.

530-3-3: Cost of filter fabric are incidental to this pay item.

570-1-2: Cost of watering to establish grass is incidental to this pay item.

999-999: Signed and sealed as built record drawings shall be prepared by a Florida licensed surveyor verifying horizontal and constructed conditions.
April 27, 2017

Michelle Arnold, Division Director – Public Transportation and Neighborhood Enhancement
Bayshore Gateway Triangle Redevelopment Agency
3570 Bayshore Drive
Suite 102
Naples, FL 34112

Dear Ms. Arnold:

Thank you for submitting an application to our office for the FY2017-2018 HUD Annual Application Cycle seeking federal funds from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Partnership Initiative (HOME) and Emergency Solutions Grant (ESG) programs.

CONGRATULATIONS!!! The Review and Ranking Committee has reviewed the request and recommended your organization’s application be funded. Your request is CONDITIONALLY APPROVED for FY2017-2018 funding for $143,399 for the Sugden Regional Park Pathway Project (CDBG) pending HUD appropriation amounts and further project development (including finalizing scope and review of compliance elements) and several additional administrative steps.

Staff is recommending your project as a proposed activity for the FY2017-2018 grant application cycle. The FY2017-2018 HJJD Annual Action Plan, along with the proposed projects, is currently scheduled to be advertised for a 30-day public comment period from May 23, 2017 to June 23, 2017. Staff has scheduled the Annual Action Plan (Plan) for the June 27, 2017 Board of County Commissioners meeting.

Community and Human Services staff will contact you shortly to begin your level 2 financial review and contract agreement development. Please note these funds will only be available after October 1, 2017. In addition, if there are any remaining questions from the application process they will be addressed during this time period.

PLEASE REMEMBER NO WORK CAN BEGIN THAT WILL BE REIMBURSED BY THE GRANT UNTIL AFTER THE NOTICE TO PROCEED IS ISSUED.

Should you have any questions or need more information, please feel free to contact Kim Grant at (239) 252-6287 or email at KimberleyGrant@colliergov.net.

Sincerely,

Cormac Giblin, Housing and Grant Development Manager

Cc: Kimberley Grant, Director
    Kristi Sonntag, Federal and State Grants Manager
    Cynthia Kenner, Compliance Supervisor
    Maggie Lopez, Accounting Supervisor
    Elly McKuen, Interim CRA Operation Manager