Bayshore Beautification MSTU
AGENDA
February 5, 2020 - 5:00 PM
4940 Bayshore Dr, Room 124, Naples, Florida 34112
Chairman Maurice Gutierrez
Robert Messmer, Sandra Arafet, George Douglas, James Bixler, Susan Crum

1. Call to Order Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes
   a. January 7, 2020 (Attachment)
5. Landscape Maintenance Report – Aaron Gross
6. Community / Business Presentations
7. Old Business
   a. Thomasson Drive Update
   b. IRMA Street Lighting Update
   c. North Bayshore Drive Renovation – March Meeting
8. New Business
   a. Reappointment Application – Maurice Gutierrez (Attachment)
   b. Reappointment Application – Susan Crum (Attachment)
   c. Reappointment Application – Sandra Arafet (Attachment)
   d. Annual Paver Maintenance Contract (Attachment)
9. Staff Report
   a. CRA Update – Debra Forester- Transit Shuttle & Public Arts Master Plan
   b. Project Manager Report - Tami Scott
   c. Financials - (Attachment)
   d. Maintenance Report (Attachment)
10. Correspondence and Communication-
     a. Vacancy on Bayshore Beautification & Haldeman Creek MSTU Committee

Bayshore CRA Offices: 3299 Tamiami Trl E, Unit 103, Naples, Florida 34112
Phone: 239-252-8844
Online: www.bayshorecra.com
b. Approval for Improvements of Pickle Ball Courts E Naples Community Park (Attachment)
c. Third Annual Veteran and Dependents Expo – New Hope Ministries 2.22.20 Flyer
d. Collier DOH Car seat checkup flyer

11. Public Comments
12. Staff Comments-
13. Advisory Committee Comments
14. Next Meeting Date
   a. March 4, 2020 5pm
15. Adjournment
**Agenda item 4.a– January 7, 2020 meeting minutes**

Joint Meeting Minutes of the Local Community Redevelopment Agency Advisory Board and the Bayshore Beautification MSTU and Haldeman Creek MSTU Advisory Committees for the January 7th, 2020 Meeting.

The meeting was called to order by the Bayshore/Gateway Triangle Community Redevelopment Advisory Board Chairman, Maurice Gutierrez at 6:05 p.m.

I. **CRA Roll Call:** Advisory Board Members Present: Maurice Gutierrez, Dwight Oakley, Steve Main, Al Schantzzen, Steve Rigsbee, Larry Ingram, Karen Beatty, Camille Kielty and Michael Sherman.  
**BBMSTU Roll Call:** Advisory Committee Members Present: Maurice Gutierrez, Sheila DiMarco, Sandra Arafet, Jim Bixler, George Douglas and Robert Messmer.  
**Haldeman Creek MSTU Roll Call:** Advisory Committee Members Present: Jack Bonzelaar, Roy Wilson, Jim King and Kate Riley. Absent Joe Adams.  
**CRA Staff Present:** Debrah Forester, CRA Director; Tami Scott, Project Manager, Shirley Garcia, Operations Coordinator.

II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Gutierrez.

III. **Adoption of Agenda:** Debrah Forester requested adding under New Business 7i CDBG Grant application for FY20/21. Steve Main made a motion to adopt the Agenda as amended, Steve Rigsbee seconded the motion, passed unanimously.

IV. **Approval of Minutes:**
   a. CRA December 3, 2019 Minutes- Al Schantzzen made a motion to approve the minutes, Steve Rigsbee, seconded the motion. Passed unanimously.
   b. Bayshore Beautification MSTU December 4, 2019 Minutes – Sandra Arafet made a motion to approve the minutes, George Douglas second the motion. Passed unanimously.
   c. Haldeman Creek MSTU November 7, 2019 Minutes – Jim King made a motion to approve the minutes, Roy Wilson second the motion. Passed unanimously.

V. **Community / Business - Presentations**
   a. **Hamilton Ave Update – Parks and Recreation** - Barry Williams gave a brief summary of the project and introduced other County staff: Margaret Bishop and Michael Cherbin from Facilities that will be overseeing the project. Mr. Williams requested Chris Wright from RWA to provide an update on the project. Mr. Wright gave the history of the project noted an earlier presentation to the Bayshore MSTU in 2018 regarding the option to
coordinate with Parks and Recreation to accommodate more parking for Bayview Park on Hamilton Avenue. The MSTU voted to separate the Hamilton Avenue Project out of the Thomasson Drive project. Mr. Wright went over the project schedule and anticipates the construction to begin early 2021, which correspond with the Thomasson Drive schedule.

b. **Isles of Collier/Minto Development** – Michael Elgin, project manager for Minto presented their intent to purchase and rezone approximately 100 acres of property adjacent to the current development and incorporated into the existing PUD. He noted that there is a 21-month entitlement process and they are in the very early stages and they have not received any comments back yet from the County on their application submittal. He can return as the plans develop. Norm Trebilcock attended to answer any technical questions about their traffic impact study that was done. They did submit the Traffic Impact Statement required from the County and have not received any comment from that submittal yet. Some of the Board members expressed concerns for the traffic that will impact south Bayshore Drive regardless of what the traffic statement data shows. Mr. Elgin did express their sensitivity to the neighborhood, however the trip generation data does not generate enough traffic to truly warrant major concerns. Ms. Arafet mentioned concerns regarding the timing, since the MSTU would like to renovate South Bayshore Drive and she didn’t want the MSTU work to be completed and have this development negatively impact everything they are doing. She also raised concerns regarding traffic and construction traffic from this new development going through South Bayshore and Hamilton Avenue, potentially causing damage to the roadway. Mr. Elgin stated there are 2 existing entrances and exits on Hamilton Ave and South Bayshore Dr with their existing Phase T site that was approved in their original PUD documents. At this time, he is not sure when they will begin that phase of construction. They only cleared it and found some issues after clearing. Ms. Kielty asked if someone from the County could attend to explain when a failure of the roadway could happen and how capacity of the road could impact when it needs to be widened. What is the determination that decides when a road needs to be improved? Ms. Forester recommends to wait until County staff reviews and submits their recommendations and then ask someone to come in and attend our CRA meeting. Steve Main asked if the other vacant property adjacent to the subject parcel was environmentally undesirable for development, but Mr. Elgin has no personal knowledge of that parcel so he could not answer that question. Maurice Gutierrez asked if the trip generation takes into account for all the vehicles exiting onto Bayshore Drive that may be going downtown Naples or the Gateway Triangle area and Mr. Trebilcock stated yes, the trip generation does take it into account the outlying areas that the vehicles may have as their destination. Dwight Oakley asked for clarification on the amount of units that is submitted because currently it
says 230 units and Mr. Elgin stated that they did submit for all the allowable units possible but that could change once they know exactly how many they could build. Their traffic impact study assumes the highest possible units of 230. Mr. Oakley wanted to comment that he would not like this development to go forward until all impacts of the street were addressed and discussed. He would request that the timeline be increased to allow more public input and it would be beneficial to understand all of the traffic impacts on the road. Mr. Elgin wanted to clarify that the number of units they requested is not necessarily the number of units they will build. The market will drive the how many units and what type. They anticipate around 150 units but they will request the allowable units but not necessarily build them all. Ms. Forester wanted to mention there will be a Neighborhood Information Meeting as well as a public hearing at the Planning Commission. Noting there will be more opportunities for the Community to provide input on the project. Commissioner Taylor wanted to mention as she is observing the public comments, the concern raised is whether the requested density of the project is compatible with the rest of the Community. There is a big concern with compatibility.

VI. Old Business:

a. Transit Subcommittee update – CRA – PTNE Presentation

Ms. Forester gave a brief summary of the shuttle service the subcommittee evaluated and tonight staff is interested in finding out if the Board would like to continue. Zachary Karto, Senior Planner for Public Transportation and Neighborhood Enhancement gave a brief presentation and went through the draft survey. Mr. Karto asked if there were any changes to the survey or any questions regarding the survey to let him know and he can make changes before it goes live. The type of shuttle that the subcommittee liked was the Electric Shuttle for $25,000 and it can fit 15 people and has a wheelchair ramp. There are doors on one side only, the charger is on board and can be charged from any electric outlet. He noted anyone can go on to the www.gocat.com website and take the draft survey and provide feedback on it. Mr. Karto discussed options on how to market the survey. Staff is recommending the use of beverage coasters to be provided at all the restaurants along Bayside in addition to posters with the url code. By using your smart phone, you can access the survey immediately. The survey takes only a couple of minutes to take so it would be a great way to market for feedback. The coasters range from .22 for paper type and 38 cents on cork type coasters. The Board was supportive of the idea but questioned if businesses would pay for the coaster. Ms. Forester suggested that the CRA pay for the coasters and then if the shuttle is established there would be opportunities for businesses to advertise on the shuttle. Businesses interested in paying to advertise would help pay for the shuttle services. Ms. Forester will send out the link to the Board and asked everyone to take a look at the
survey and provide her any comments. The consensus of the Board was to move forward with the survey and gather public input.

b. Lee/Linwood Ave Landscape Screening - Ms. Forester provided some information on some of the issues with residents on Lee Street and the lack of screening across the stormwater pond viewing the Industrial area on Linwood Ave. Ms. Scott went over the site plan around the pond to screen the pump as well as the industrial businesses. Ms. Scott presented two proposals from Mike McGee, landscape architect to install a hedge along the pump and go through the permitting process for $1800. Steve Rigsbee asked who would pay for the maintenance of the hedge and staff said it would be in the CRA purview to maintain. Sheila DiMarco asked if the homes were there before the pond, and staff clarified that before the Stormwater Pond was implemented there was landscaping screening between the residential and the Industrial area. Maurice Gutierrez made a motion to do the design and get the cost estimate and bring it back. Second by Steve Rigsbee. Passed with one nay.

c. Thomasson Drive Project – Ms. Scott provided an attachment and requesting two action items one from MSTU and one from the CRA. Ms. Scott went over some of the bids and costs including the add alternate prices as well. The Base Bid of the construction costs is approximately $6.5 million, which is approximately $1 million over the current budgeted amount. Ms. Forester went over the budget for the MSTU in Capital Fund 160 there is approximately $45 million in the Capital and $700,000 in Reserves. MSTU Fund 163 has $129,000 in Reserves and the CRA Fund has approximately $2.2 million in Reserves. Ms. Forester is requesting from the MSTU a vote to continue with the base bid for the project and for the CRA to vote to approve a loan to the MSTU for the shortfall of the costs. Sandra Arafet made a motion to approve the base bid amount and to ask the CRA for a loan, Robert Messmer second the motion. Approved unanimously. Steve Main made a motion to loan the MSTU up to $313,100 to cover the construction costs, second by Camille Kielly. Passed unanimously.

VII. New Business:

a. CRA Grant Program Review - Ms. Forester reviewed the information in the packet regarding all the current CRA approved Grant. Ms. Forester made some recommendations on funding the Site Improvement Grants in neighborhoods that the CRA has currently been working with - Sabal Shores and Holly Avenue and suggested a street could be identified in the Gateway Triangle area. Ms. Forester went over the current budget for grants and recommended that a budget amendment would be needed if the Board wished to start this program this current fiscal year. After discussion, Steve Main made the motion to recommend reinstating and funding the maximum
amount available for 5 applications of each grant Site Improvement, Sweat Equity and Landscape Improvement throughout the CRA and the budget amendment needed to fund those this year, Camille Kielty seconded the motion. The motion passed unanimously.

b. **Fire Hydrant Locations and Installation program**- Ms. Scott provided a map with black dots on Bayshore Dr that have hydrants. Ms. Scott explained to the Board that there is a need for more fire hydrants that is why the CRA and the City of Naples have been partnering to upgrade water lines and install hydrants one phase at a time. It was discovered that one of the new businesses trying to open on Bayshore Drive was informed that the pressure from an existing hydrant on Linda Drive would not pass the water pressure test and she would need to install a new hydrant in order to pass her fire inspection as part of her Certificate of Occupancy. The City contract would be a lot less money to install a fire hydrant than if the business owner installed the hydrant or install sprinklers in the building. If the CRA assisted with the fire hydrant install, it would benefit not just this one owner but all properties within 400ft of that hydrant. Approximate cost: $10,000 some of which could be covered by the City of Naples. Steve Main made a motion to install a fire hydrant, Camille Kielty second the motion passed with one nay.

c. **2019 Accomplishments**- Attachment was provided in the packet for review. Ms. Forester asked the Boards to review and provide any comments to her.

d. **2020 Work Plan**- Ms. Forester attached the 2020 work plan that was discussed in our past meetings. The work plan reflects the short-term capital and non-capital projects included in the CRA Plan. Several items were discussed including: Danford Street, the future connection to Sudgen Park and the 17 acres. Staff is working on options for North Bayshore Drive renovation project and we would like to bring the options back for discussion in February and host a community meeting to gather input. Staff will bring back some dates at the February meeting to select the dates for the community meeting. On the end of the list was the priorities and work plan which includes the Gateway Triangle. Ms. Forester explained the delay on the new cell tower on Kirkwood was due to soil conditions. She will provide an updated schedule once it is received from Crown Castle. Under Neighborhood initiatives, the Board should consider what street/s in the Triangle should become priorities. Also for the Haldeman Creek MSTU future dredging is on the list.

e. **Bayshore Beautification MSTU Committee Appointments**- Ms. Forester mentioned the 4 Advisory members that will have their terms expiring in March. With the current reappointment schedule, the terms are not staggered very well and there is a risk of not having a quorum, If anyone would be willing to stagger and volunteer to be appointed for 3 years instead of 4, and 2 people for 4 year term that would solve the issue.
Maurice Gutierrez volunteered to have a 3 year term. Sheila Dimarco advised she will be moving and not reapplying for her appointment and we can make that vacancy a 3 year term.

f. CRA Elections – Chairman and Vice Chair- Larry Ingram made a motion to nominate Maurice Gutierrez as Chairman, Al Schantzzen second the motion. Passed unanimously. Maurice Gutierrez made a motion to nominate Steve Main as Vice Chair, second by Camille Kielty. Passed unanimously.

g. Bayshore Beautification MSTU Elections - Chairman and Vice Chair- Sandra Arafet made a motion to nominate Maurice Gutierrez as Chairman, second by Robert Messmer. Passed unanimously. Maurice Gutierrez made a motion to nominate Sandra Arafet as Vice Chair, second by Sheila DiMarco. Passed unanimously.

h. Haldeman Creek MSTU Elections - Chairman and Vice Chair – Roy Wilson made a motion to nominate Jack Bonzelaar as Chairman, second by Kate Riley. Passed unanimously. Jack Bonzelaar made a motion to nominate Roy Wilson as Vice Chair, second by Kate Riley. Passed unanimously.

i. CDBG Grant application for FY20/21- Ms. Forester is requesting a motion to support applying for CDBG grant money for Fire Suppression phase III, which includes Stoter, Van Buren, and Barrett Avenue on the west side of Bayshore Drive. Steve Main made a motion to support applying for Fire Suppression CDBG grant, second by Camille Kielty. Passed unanimously.

VIII. Communications and Correspondence:

a. Stormwater Subcommittee Meeting Update – Ms. Forester noted the second meeting will be on January 24th at 3pm and they will be discussing the priorities at that meeting.

b. Transit Subcommittee November Meeting Minutes – The meeting minutes for November were attached for review.

c. Bonus Density Pool Information – Ms. Forester, reviewed the density pool list included in the packet and discussed the lack of input the CRA has on assigning density to projects. During the regulatory update we will be reviewing options to bring back to the Board.

d. Haldeman Creek DEP Letter- Granting Exemption- The letter granting the DEP Permit exemption was presented. The permit has been submitted to Army Corps of Engineers and is pending review and approval.

e. The Arts Knocks on Colliers Door - Naples Daily News – An article talking about the arts in Collier was attached for their information.

IX. Staff Report:

a. Project Manager Report: Tami Scott answered a few questions that was on the project list, Mike Sherman was asking about the proposed project on
Haldeman Creek across from Celebration Food Truck Park that was looking at residential development. Staff stated it was not going forward and the property is for sale again. Maurice Gutierrez talked about the project next to Dell’s (Compass Point) stated it has some construction fence going up and looks like they are starting some work.

b. **Maintenance Report:** The maintenance report was provided for Nov-Dec, if anyone had any questions.

**X. Other Agency’s:**

A. **Collier County Code Enforcement:** The code report was submitted for December if anyone had any questions for John Johnson. Karen Beatty asked if there could be a little more information on a case if it was open longer than 60 days. Mr. Johnson will work on trying to get as much information as he can on the report. Ms. Forester clarified if there could be a little more status information on cases longer than 60 days on the report.

**XI. Public Comments:** Alex McEwing was inquiring about the Fire Suppression projects, Ms. Scott explained that it is upgrading the water mains and installing new fire hydrants.

**XII. Staff Comments:** none

**XIII. Advisory Board General Communications:** - Steve Main asked about reinstituting the Shoreline Grants in the new fiscal year. Camille Kielty asked about starting the CRA meetings at 5pm instead of 6pm. Larry Ingram made a motion to start the meetings at 5pm, second by Camille Kielty. Passed unanimously.

**XIV. Next Meeting Date:**

i. CRA – February 4, 2020
ii. BBMSTU – February 5, 2020
iii. Haldeman Creek MSTU – TBD

**XV. Adjournment** – The meeting adjourned at 8:15 p.m.

Chairman Maurice Gutierrez
Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 1/10/2020 6:39:29 AM.

Name: maurice gutierrez  Home Phone: 2397747022

Home Address: 2736 shoreview dr

City: naples  Zip Code: 34112

Phone Numbers
Business: 2395710427

E-Mail Address: mgutier1893@earthlink.net

Board or Committee: Bayshore Beautification MSTU Advisory Board

Category: Not indicated

Place of Employment: diamond carpet

How long have you lived in Collier County: more than 15

How many months of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No
Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Bayshore MSTU & Bayshore CRA advisory boards

Please list your community activities and positions held:

Education:
Associates Degree MDCC

Experience / Background
Business owner 40+ yrs. in Collier County
Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 1/7/2020 4:11:03 PM.

Name: Susan Jan Crum  Home Phone: 2392903510

Home Address: 2648 Weeks Avenue

City: Naples  Zip Code: 34112

Phone Numbers
Business:

E-Mail Address: jicrurr@comcast.net

Board or Committee: Bayshore Beautification MSTU Advisory Committee

Category: Citizen At-Large

Place of Employment: Outback Sport Yards

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No
Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Bayshore Beautification MSTU

Please list your community activities and positions held:
Collier County Junior Deputies Meals on Wheels (Collier Harvest)

Education:
AA Hagerstown Business College Hagerstown, MD

Experience / Background
I have lived off Bayshore since 1992. My husband and I happily raised our children here and I have a deep affection for our neighbors and neighborhood.
Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 1/21/2020 9:01:42 PM.

Name: Sandra Elizabeth Arafet  Home Phone: 2398211113

Home Address: 1920 Canford St

City: Naples  Zip Code: 34112

Phone Numbers
Business:

E-Mail Address: seama1920@gmail.com

Board or Committee: Bayshore Beautification MSTU Advisory Committee

Category: Not indicated

Place of Employment: Retired

How long have you lived in Collier County: 10-15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No
Not Indicated

Are you a registered voter in Collier County? **Yes**

Do you currently hold an elected office? **No**

Do you now serve, or have you ever served on a Collier County board or committee? **Yes**

Bayshore Beautification MSTU Advisory Committee

Please list your community activities and positions held:
Bayshore Beautification MSTU Advisory Committee St Peter Apostle Youth Group assistant

Education:
BS Barry University Logistics GA Tech FL Real Estate

Experience / Background
29 Years with Motorola Inc - Retired from Motorola 2009. Held several positions including International Logistics Manager, Export Control Manager, Government Compliances Manager for Motorola Research Labs. 2013-2016 Employed at State of Florida Dept of Revenue
## Item 8d

**Boysboro MSTU Annual Maintenance - Sidewalk Paver Repair and Replacement**

**Due: January 27, 2020 at 5:00PM**

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<td>2. Remove existing Sand base</td>
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<td>3. Remove tree roots, grinding down and or cut off to back of sidewalk/pavers</td>
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<tr>
<td>4. Install concrete compacted subbase</td>
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<td>$11.54</td>
<td>$12.30</td>
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<td>5. Re-install Existing Pavers</td>
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<td>6. Final Compacting. After the installation is complete, including the edge restraints, run the plate compactor over the pavers.</td>
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<td>7. Where pavers are on the edge of the walkway reinstall a Concrete Edge Restraint to match existing.</td>
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**OPTION B:**

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<td>2. Remove existing Sand base</td>
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<td>4. Install concrete compacted subbase</td>
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**Total Quote**

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**Documents Verified:**

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- Yes
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<td>85,836.00</td>
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<td>85,836.00</td>
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<td>5,204,785.00</td>
<td>30,270.00</td>
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<td>Activity</td>
<td>Description/Issues</td>
<td>Date</td>
<td>Results</td>
<td>Status</td>
<td>completion date</td>
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<tr>
<td>------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>-----------------------------------------------------------------------------------</td>
<td>------------</td>
<td>--------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paver maintenance check</td>
<td>Walked entire paver areas on Bayshore</td>
<td>found numerous trip hazards from Tree roots pushing up pavers</td>
<td>1/14/2020</td>
<td>typed up a Request for quotes and meeting contractors before they bid</td>
<td>Received lowest quote and submitted for Purchase order</td>
<td></td>
</tr>
<tr>
<td>Replace all stop signs on 5 streets</td>
<td>Transportation Complaint</td>
<td>Request Quote from County Contract for traffic signs and then open PO.</td>
<td>11/14/2019</td>
<td>Verified all stop signs on Transportation list to replace. Starting replacement process.</td>
<td>on 1/20/20 the contractor will be onsite to replace all the worn out stop signs</td>
<td>1/22/2020</td>
</tr>
<tr>
<td>Need to have light pole painted and reuse for the FEMA lighting project</td>
<td>bringing back from storage light parts for reuse</td>
<td>Light pole 98 missing needs to be replaced, Southern Signal scheduled to replace</td>
<td>1/14/2020</td>
<td>Anticipate light reinstalled on 2/3/20</td>
<td>in process</td>
<td></td>
</tr>
<tr>
<td>Need to replace speed limit and pedestrian sign on Bayshore Dr</td>
<td>Field Check on all missing signs in district</td>
<td>Will walk the district to determine all signs needed to be replaced</td>
<td>1/30/2020</td>
<td></td>
<td>in process</td>
<td></td>
</tr>
</tbody>
</table>
EXECUTIVE SUMMARY

Recommendation to award Request for Quotation # 19-7525-5, “East Naples Community Park 2020 Pickleball Improvements,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., authorize the issuance of a purchase order in the amount of $590,462.26 to add ten (10) new pickleball courts and a maintenance area at East Naples Community Park before the 2020 US Open Pickleball Championship and approve the necessary budget amendment.

OBJECTIVE: To add ten (10) new pickleball courts and a maintenance area at East Naples Community Park before the 2020 US Open Pickleball Championship.

CONSIDERATIONS: On November 21, 2019, utilizing Agreement No. 19-7525, General Contractors Annual Agreement (the “Agreement”), the Facilities Management Division requested quotes for the “East Naples Community Park 2020 Pickleball Improvements” project through the Collier County Procurement Services Division Online Bidding System. The bidding system sent the invitation seeking quotes to the six (6) contractors under contract with the County under the Agreement. Four (4) contractors submitted quotations by the December 13, 2019 deadline, as summarized below:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Total Base Bid Including Allowance</th>
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<tbody>
<tr>
<td>Compass Construction, Inc.</td>
<td>$492,051.88</td>
<td>$590,462.26</td>
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<td>Chris-Tel Construction</td>
<td>$516,025.65</td>
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<td>Wright Construction Group, Inc.</td>
<td>$602,439.97</td>
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<td>Capital Contractors, LLC</td>
<td>$649,705.75</td>
<td>$779,646.90</td>
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</table>

Staff determined the lowest quote is fair and reasonable and recommends awarding the bid to Compass Construction, Inc. Because the cost for these services is in excess of $200,000, staff obtained the attached payment and performance bonds from the contractor as required by Section 22.A. of the Agreement.

FISCAL IMPACT: Funding is available and appropriated for the new courts (Project No. 80274) at ENCP in the Parks Capital Improvement Fund (306). A Budget Amendment is required in the amount of $300,000.

LEGAL CONSIDERATIONS: This item is approved as to form and legality and requires majority vote for Board approval. -SKT

GROWTH MANAGEMENT IMPACT: There is no impact to the Growth Management impact.

ADVISORY BOARD RECOMMENDATION: The Tourist Development Council approved the five-year extension to the agreement with Spirit Promotions, which includes the listed capital improvements, at its September 23, 2019 meeting.

RECOMMENDATION: To award Request for Quotation #19-7525-5, “East Naples Community Park 2020 Pickleball Improvements,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., and authorize the issuance of a purchase order in the amount of $590,462.26 and approve the necessary budget amendment.

Prepared By: Margaret A. Bishop, P.E., Principal Project Manager, Facilities Management Division
THIRD ANNUAL COLLIER COUNTY
VETERAN AND DEPENDENTS EXPO
“SERVING THOSE WHO SERVED
AND THEIR FAMILIES”

Over 50+ Vendors and Services for
Veterans and Family Members Onsite!
- Local Services
- Aid and Attendance
- TBI and PTSD Information
- Burial Benefits
- Surviving Spouse Benefits
- Elder Care Services
- Service Dog Info
- VA Healthcare Sign Up
- Veteran Organizations
- Compensation Benefits
- Education and Employment
- Homeless Assistance
- Collier County Service
- Hospice Care/Palliative Care

HERO’S WELCOME: 9 AM FREE BRUNCH

JOIN US!
FEBRUARY 22, 2020
9:00 AM - 1:00 PM
NEW HOPE MINISTRIES
7675 DAVIS BLVD NAPLES, FL
34104
JOIN US for a FREE car seat inspection by a Certified Child Passenger Safety Technician and hands-on training to keep child passengers safe!

CAR SEAT CHECKUP

DID YOU KNOW?
A new Florida law went into effect Jan. 1, 2015 requiring children to remain in child restraint device, car seat or booster seat, until their sixth birthday.

QUICK SAFETY TIPS

☐ RIGHT SEAT
This is an easy one. Check the label on your car seat to make sure it’s appropriate for your child’s age, weight and height. Like milk, your car seat has an expiration date. Just double check the label on your car seat to make sure it is still safe.

☐ RIGHT PLACE
Kids are VIPs, just ask them. We know all VIPs ride in the back seat, so keep all children in the back seat until they are 13.

☐ RIGHT DIRECTION
You want to keep your child in a rear-facing car seat for as long as possible, usually until at least 2 years of age. When he or she outgrows the seat, move your child to a forward-facing car seat. Make sure to attach the top tether after you tighten and lock the seat belt or lower anchors.

☐ INCH TEST
Once your car seat is installed, give it a good shake at the base. Can you move it more than an inch side to side or front to back? A properly installed seat will not move more than an inch.

☐ PINCH TEST
Make sure the harness is tightly buckled and coming from the correct slots (check car seat manual). Now, with the chest clip placed at armpit level, pinch the strap at your child’s shoulder. If you are unable to pinch any excess webbing, you’re good to go.

2020 CAR SEAT EVENTS
10:00 a.m. to 12:00 p.m.
Florida Department of Health
3339 Tamiami Trl E.,
Bldg.H, Naples 34112
--2nd Mondays--
Feb. 10 March 9
April 13 May 11
For more information call 239-254-9660

(239) 343-6199
www.SafeKidsSWFL.org

Golisano Children's Hospital of Southwest Florida
FLORIDA HEALTH
Collier County

COMMUNITY SAFETY
STAFFED KEVIN J. LAMOND