



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
Haldeman Creek MSTU

**Bayshore Beautification MSTU**

**AGENDA**

January 11, 2023 - 5:00 PM

**Hybrid Virtual Zoom Advisory Committee Meeting**

4870 Bayshore Dr FGCU Buehler Auditorium, Naples, Florida 34112

Chairman Maurice Gutierrez

Robert Messmer, Sandra Arafet, George Douglas, Joann Talano, Susan Crum, Frank McCutcheon

- 1. Call to Order Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
  - a. December 14, 2022 (Attachment 1)
- 5. Landscape Maintenance Report**
  - a. Armando Yzaguirre (Attachment 2)
  - b. MSTU Project Managers Maintenance Report –Tami Scott (Attachment 3)
- 6. Community / Business Presentations**
- 7. Old Business**
- 8. New Business**
  - a. Election of Officers:
    - i. Chair Nominations
    - ii. Vice Chair Nominations
  - b. FPL Streetlighting Renewal Agreement – Collee, Gordon and Peters - Debrah Forester (Attachment 4) Action Item
  - c. Sidewalk Repair – West Side of Bayshore Drive (Attachment 5)
- 9. Staff Report**
  - a. Project Updates (Attachment 6)
  - b. Insurance Claims Report (Attachment 7)
  - c. Financials - (Attachment 8)
- 10. Correspondence and Communication**
- 11. Public Comments**
- 12. Staff Comments**
- 13. Advisory Committee Comments**
- 14. Next Meeting Date**
  - a. February 1, 2023 @ 5pm Location: Naples Botanical Garden
- 15. Adjournment**

Bayshore CRA Offices: 3299 Tamiami Trail E, Unit 103, Naples, Florida 34112

Phone: 239-252-8844

Online: [www.bayshorecra.com](http://www.bayshorecra.com)



*Creativity in Bloom*

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**Item 4a**

## **December 14, 2022 Meeting Minutes**

### **BAYSHORE BEAUTIFICATION MSTU MINUTES OF THE DECEMBER 14, 2022 MEETING**

The meeting of the Bayshore Beautification MSTU Advisory Committee was called to order by Maurice Gutierrez at 5:00 p.m. located at 4870 Bayshore Dr, Kapnick Center room K123.

- I. **Roll Call:** Advisory Board Members Present: Joann Talano, George Douglas, Maurice Gutierrez, Sandra Arafet and Bob Messmer. Frank McCutcheon had an excused absence. Susan Crum was approved to attend virtually.
- II. **MSTU Staff Present:** Tami Scott, Project Manager II and Debrah Forester, CRA Director attended in person. Shirley Garcia, Operations Support I attended virtually.
- III. **Pledge of Allegiance:** Led by Maurice Gutierrez.
- IV. **Adoption of Agenda:** Bob Messmer made a motion to accept the Agenda as written, second by George Douglas. Motion passed unanimously.
- V. **Adoption of Minutes:**
  - a. Minutes of the November 2nd meeting- George Douglas made a motion to approve second by Sandra Arafet approved unanimously.
- VI. **Landscape Report:**
  - a. Armando Yzaguirre provided the monthly landscaping maintenance and as soon as the pumps electric has been repaired the bridge will start getting water again.
  - i. **Hurricane Ian Plant Replacement** – Armando Yzaguirre noted the damaged plants and landscaping after the hurricane and he reported the cost for replacement on all the plants he installed prior to Ian, the cost is \$17,000 Armando added some dirt because what the hurricane left was a lot of shell, dirt and other contaminants and his concern is he wants the plants to thrive so he included some soil in the quote. Sandra Arafet made a motion to approve the replacements, second by George Douglas passed unanimously. Ms. Scott wanted to bring up the recommendation from Armando to get an appointment to trim the Royal Palms since they are unsightly from the hurricane, they were scheduled to do it in a couple of months but there is a need to complete it now since the hurricane had created a mess with the bungy cords hanging now, Maurice Gutierrez noted he isn't too crazy about the look when they did it before the hurricane and does not see why they need to spend the money on continuing to do it. He has drove around town and not all Royals are being



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trimmed and does not want to spend tax payers money to do it. Sandra Arafet agrees but right now they cords are hanging and something needs to be done so if they spent the money this last time to clean up from the hurricane they can revisit it later on next year. George Douglas agrees to leave the flags at the roundabout and put banners on new poles and the bridge. Maurice Gutierrez made a motion to do it this last time and they will revisit this again before they spend any more money trimming, second by Sandra Arafet passed unanimously.

- ii. **Median 23 Plant Installation** – Ms. Scott updated the plantings for the median across from the wine venue and what the MSTU approves the Wine Venue will plant. Coastal Vista is working on the design and plantings even though she lost her office when the Hurricane hit.
- b. **MSTU Project Managers Maintenance Report** – Ms. Scott noted a few projects and if anyone had any questions about any on her list let her know.

#### **VII. Community / Business Presentations:**

- a. **Naples Botanical Garden -Kara Laufer**, Ms. Laufer wanted to update the committee that the Botanical Garden was scheduled to do a control burn sometime late January to early February and notices have been sent out to the neighboring properties. The Fire Department will be on standby and working with the Sherrif's office. The burn will be a one day only burn.

#### **VIII. Old Business:**

- a. **Arte Viva – Naples Botanical Garden – Kara Laufer** attended to provide additional information on the events planned at the Garden as well as some of the banner ideas and asked if the Garden could place the banners on the flag poles how many would be approved and the location would the committee allow them to be placed. After a lot of discussion Ms. Arafet still wanted to express her concern with installing the banners at the roundabout and still agrees to have them placed on the bridge in the planter, and on the poles outside of the roundabout would be fine around 4 or so. George Douglas made a motion to approve the banners on the bridge and other poles as discussed, second by Sandra Arafet passed unanimously. Susan Crum wanted to make a motion on asking staff to work on having local artist provide art work for new banners for the upcoming year, Sandra Arafet second, passed unanimously.
- b. **Organic Fertilizer Project Update** – Ms. Scott noted that there has been quite a few people working on this pilot program, found some locations. Ms. Scott provided a map marked with the areas they thought would be the best to start out on. The product is donated by the company to show how effective the



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product is and maybe some other mstu's in the county would be interested in using this also.

- c. **Bus Shelters** - Ms. Scott provided the new bus shelter conceptals with the locations and costs for the MSTU, the Cat bus will maintain the trash and shelters once the MSTU approves paying for the shelters. Maurice Gutierrez had asked if this is something that could be a cost share with the CRA and Ms. Forester noted that only one shelter is within the CRA boundary the one up by Gulf Gate Plaza. Maurice Gutierrez made a motion to pay for the 2 shelters out of the boundary of CRA and share cost of the one within the boundary, second by Sandra Arafet approved unanimously. Ms. Crum requests that there not be any advertising on the outside of the bus shelters but she is excited to get the shelters built and in place.

#### **IX. New Business:**

- a. **Public Art Donation-** Ms. Forester noted an art donation for Jeanne Harvey at the CRA parking lot, the CRA has agreed to pay for shipping and installation and now staff is asking MSTU if they could pick up the maintenance long term and support the CRA motion. Sandra Arafet made a motion to approve second by Maurice Gutierrez approved unanimously.

#### **X. Staff Reports:**

- a. **Project Updates** – Ms. Scott provided updates to the project starting with Hamilton Ave which is getting closer to being completed, Ms. Arafet wanted to bring up the speeding on Hamilton and Danford since they construction has been going on and its worse now. Joann Talana has noticed on Becca the speeding on that street as well even though they have speed bumps and speed signs the speeding will end up causing an accident. Ms. Arafet asked about the trash receptacles that were supposed to be installed on Hamilton. Ms. Scott will put it on her list of items that was supposed to be done when they do their punch list and find out whose responsibility it is to maintain it. Ms. Scott noted the pavers that have been repaired as a quarterly
- b. **Insurance Claims Report-**Ms. Forester noted the insurance claims and the new claim for the light pole at the roundabout is on there as well.
- c. **Financials** – Ms. Forester noted the budget sheet is there if anyone had any questions.

#### **XI. Communications and Correspondence-**

- a. **Real Macaw Article** – Ms. Forester noted the article about how quickly the owners of real macaw recovered after the hurricane with all the damage that occurred.



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- b. **Collier County Centennial Celebration News Release-** Ms. Forester noted the Counties centennial and there is a link on the CRA webiste
- c. **Christmas Tree Lighting Article** – Ms. Forested provided the artlice on Bayshores' first Christmas tree lighting and what a great job Kellie, Cristina and Tami did.
- d. **Community Survey-** Ms. Forester noted the Shultz foundation community survey and is encouraging everyone to take it to provide feedback because this information is used to better assist our county and their facilities.

**XII. Public Comments:**

**XIII. Staff Comments:** Ms. Scott updated the Hamilton Ave Project, it was moved out due to Hurricane IAN with a new final substantial completion date of January 30, 2023.

**XIV. Advisory Committee Comments:** Maurice Gutierrez asked the Director if the board makes a motion and the vote is tied, what happens with that motion. Ms. Forester will review Roberts Rules and let them know. He would like to know for future reference and it has happened in the past and wanted to clarify what happens to the motion.

**XV. Next Meeting Date:**

- a. January 11, 2023 @ 5:00pm Naples Botanical Garden

**XVI. Adjournment: 6:35pm**

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Chairman Maurice Gutierrez

# A&M PROPERTY MAINTENANCE- GENERAL MAINTENANCE REPORT

Bayshore Beautification MSTU Landscape & Irrigation Maintenance

*Month of: December 2022*

Work Area 1-North Bayshore Drive	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	n/a	12/14/23	n/a	12/28/23
Trimming & Pruning	12/7/22	n/a	12/21/22	n/a
Pre & Post Cleaning	12/7/22	12/14/22	12/21/22	12/28/22
Irrigation Maintenance	12/7/22	12/14/22	12/21/22	12/28/22
Work Area 2-South Bayshore Drive	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	n/a	12/14/23	n/a	12/28/23
Trimming & Pruning	n/a	n/a	n/a	n/a
Pre & Post Cleaning	12/7/22	12/14/22	12/21/22	12/28/22
Work Area 3-Thommason Drive	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	n/a	12/14/22	n/a	12/28/22
Trimming & Pruning	12/7/22	n/a	12/21/22	n/a
Pre & Post Cleaning	12/7/22	12/14/22	12/21/22	12/28/22
Irrigation Maintenance	12/7/22	n/a	n/a	n/a
Work Area 4- Lunar Street ROW	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	12/7/22	n/a	n/a	n/a
Trimming & Pruning	n/a	12/14/22	n/a	n/a
Pre & Post Cleaning	12/7/22	12/14/22	n/a	n/a
Work Area 5- Bayview Drive	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	12/7/22	n/a	n/a	n/a
Trimming & Pruning	n/a	12/14/22	n/a	n/a
Pre & Post Cleaning	12/7/22	12/14/22	n/a	n/a
Work Area 6- Community Parking Lot	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	12/7/22	n/a	12/21/22	n/a
Trimming & Pruning	12/7/22	n/a	12/21/22	n/a
Pre & Post Cleaning	12/7/22	n/a	12/21/22	n/a
Irrigation Maintenance	12/7/22	n/a	12/21/22	n/a
Work Area 7- Hamilton to Bay ROW	Week #1	Week #2	Week #3	Week #4
Mowing, Weeding & Edging	12/7/22	n/a	12/21/22	n/a
Trimming & Pruning	12/7/22	n/a	12/21/22	n/a
Pre & Post Cleaning	12/7/22	n/a	12/21/22	n/a
Additional services all Work Areas	Week #1	Week #2	Week #3	Week #4
Ornamental Turf Spraying	n/a	n/a	n/a	n/a
Fertilizer	n/a	n/a	n/a	n/a
Mulch	n/a	n/a	n/a	n/a
ADDITIONAL INFORMATION/COMMENTS (plant/pest problems, site issues, recent traffic accidents, etc.)				
WORK COMPLETED THIS MONTH		WORK IN PROGRESS		
BAYINC-021, EST#1372-Irrigation Repairs-\$1000				
		OPEN ESTIMATES; PENDING APPROVAL		



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## **Miscellaneous Maintenance and Projects**

1-1-2023

- Open PO for Bayshore Palm Trees- back out to bid waiting for additional quotes.
- PO opened and awarded to Carter Fence
- EV charger- Staff is waiting for agreement from Charge point
- Cat bus stops- MSTU approved cost and locate 12-14-2022
- final review with CC Staff of Access Management scheduled for 1-11-2023
- Schedule review of 60% 17 acres connection
- Replacement pole being installed 1-6-2023 at roundabout
- Sidewalk pavers on Bayshore repaired
- Install Christmas hand tree at CRA parking lot
- Fertilizer study heading to BCC
- Discuss Botanical Garden Banners
- Check on scope of work for Francis lot
- Tami and Armando to review Hamilton Landscaping
- Planting in median 20 approved by MSTU on 12-14-2022 - \$8,000
- Hurricane Ian replacement plants approved by MSTU on 12-14-2022 \$ 17,070
- Order finials for light poles





Item 8b

FPL Account Number: 04174-88541  
FPL Work Order Number: 4905460

STREET LIGHTING AGREEMENT

In accordance with the following terms and conditions, Collier County BOCC (hereinafter called the Customer), requests on this 0TH day of MAY, 2013, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of street lighting facilities at (general boundaries) Gordon St. Collee Ct and Peters St located in Naples, Florida.  
(city/courty)

(a) Installation and/or removal of FPL-owned facilities described as follows:

<u>Lights Installed</u>		
Fixture Rating (in Lumen)	Fixture Type	# Installed
6300	Cobra cutoff	11
	Cobra cutoff shields	7

<u>Lights Removed</u>		
Fixture Rating (in Lumen)	Fixture Type	# Removed

<u>Poles Installed</u>		<u>Poles Removed</u>	
Pole Type	# Installed	Pole Type	# Removed

<u>Conductors Installed</u>	<u>Conductors Removed</u>
Feet not Under Paving	Feet not Under Paving
Feet Under Paving	Feet Under Paving

(b) Modification to existing facilities other than described above (explain fully): NIA

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

**FPL AGREES:**

1. To install or modify the street lighting facilities described and identified above (hereinafter called the Street Lighting System), furnish to the Customer the electric energy necessary for the operation of the Street Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective street lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive street lighting rate schedule approved by the FPSC.

**THE CUSTOMER AGREES:**

2. To pay a contribution in the amount of \$2317.00 prior to FPL's initiating the requested installation or modification.
3. To purchase from FPL all of the electric energy used for the operation of the Street Lighting System.
4. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective street lighting rate schedule on file at the FPSC or any successive street lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
5. To provide access, final grading and, when requested, good and sufficient easements, suitable construction drawings showing the location of existing and proposed structures, identification of all non-FPL underground facilities within or near pole or trench locations, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Street Lighting System.
6. To perform any clearing, compacting, removal of stumps or other obstructions that conflict with construction, and drainage of rights-of-way or easements required by FPL to accommodate the street lighting facilities.



IT IS **MUTUALLY AGREED THAT:**

7. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional street lighting agreement delineating the modifications to be accomplished. Modification of FPL street lighting facilities is defined as the following:

- the addition of street lighting facilities;
- the removal of street lighting facilities; and
- the removal of street lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective street lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

8. FPL will, at the request of the Customer, relocate the street lighting facilities covered by this agreement, if provided sufficient right-of-ways or easements to do so. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL street lighting facilities. Payment shall be made by the Customer in advance of any relocation.
9. FPL may, at any time, substitute for any luminaire/lamp installed hereunder another luminaire/lamp which shall be of at least equal illuminating capacity and efficiency.
10. This Agreement shall be for a term, of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
11. In the event street lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates as approved by the FPSC) plus removal cost.
12. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
13. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
14. This Agreement supersedes all previous Agreements or representations, either written, oral or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
15. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
16. This Agreement shall inure to the benefit of, and be binding upon the successors and assigns of the Customer and FPL.
17. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Conditions and Terms Accepted:

**Collier County BOCC**

Customer (Print or type name of Organization)

By: \_\_\_\_\_

Signature (Authorized Representative)

**JOANNE MARKIEWICZ** 9/21/13  
(Print or type name)

By: /s/ Miquel Santalla  
(S...i\_g\_n\_a\_t\_u\_r\_e)

**Miquel Santalla**  
(Print or type name)

Title: **1), a, e, (a, 7, OC 1) H-23-MSI-::k-**

Title: Associate Technical Specialist **Approved as to form & legal sufficiency**

ITEM NO.:

DATE RECEIVED:

FILE NO.:

ROUTED TO:

13-PRC-02468

DO NOT WRITE ABOVE THIS LINE

REQUEST FOR LEGAL SERVICES

**Date:** May 9, 2013

**To:** Office of the County Attorney  
Attention: Scott Teach/Emily Pepin

**From:** Kelsey Ward, Contract Administration Manager  
Purchasing Department, Extension 8949  
Administrative Services Division

**Re:** Non-standard FPL streetlight installation Agreement, **Florida**  
**Power and Light Company, contractor**  
**Contract Value: \$2317**

Approved.

EP 5/16/13

Please close.

✓TLA

**BACKGROUND OF REQUEST:**

This is a non-standard 10 year agreement with additional renewals.

This item has not been previously submitted.

**ACTION REQUESTED:**

Contract pre-review and approval prior to Joanne signing.

**OTHER COMMENTS:**

If there are any questions concerning the document, please contact me. Thank you.

B111 Gf. CRA

cc: Ekna Guevara, .QAS



# Sidewalk Damage

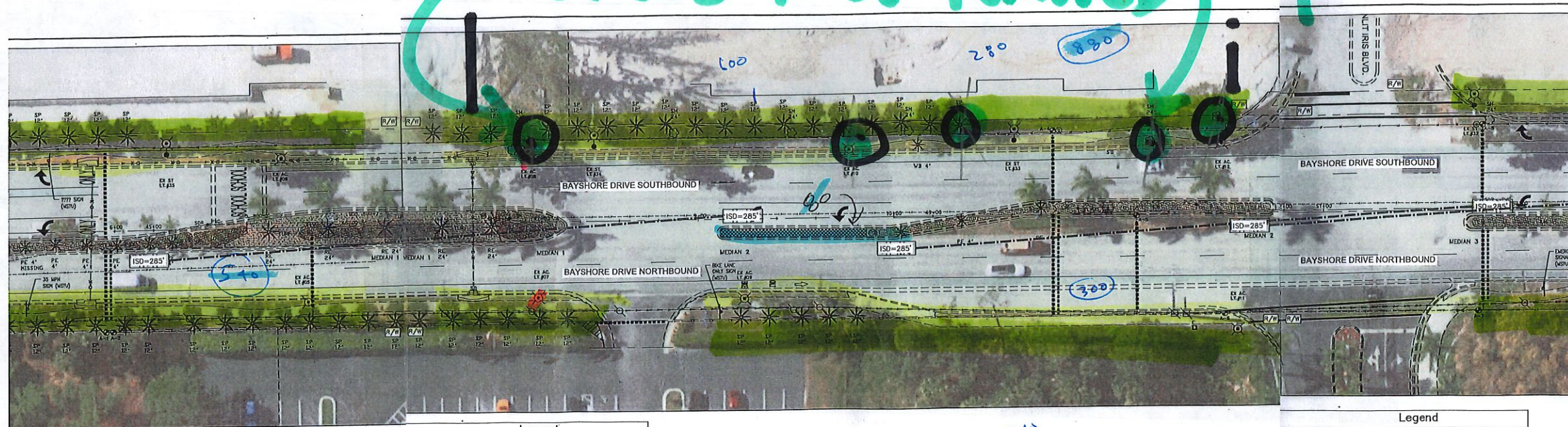
Item 8c





SECTION OF NEW SIDEWALK

TREES TO BE REMOVED



Legend	
	Clear Zone Horizontal Clearance (6' H.C.)
	All Trees & Palms must be offset 6' min. from Travel Lanes
	Limit of Clear Sight Line
	Special Areas Limited to Ground Covers
	Areas Free of sight Obstructions

Legend	
	Clear Zone Horizontal Clearance (6' H.C.)
	All Trees & Palms must be offset 6' min. from Travel Lanes
	Limit of Clear Sight Line
	Special Areas Limited to Ground Covers
	Areas Free of sight Obstructions

PS

COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS		
D. NO.	COUNTY	FINANCIAL PROJECT ID
31	COLLIER	00-0000

LANDSCAPE PLAN  
SITE IMPROVEMENTS (01)

SHEET  
NO.  
LD-04

REVISIONS			
BY	DESCRIPTION	DATE	BY

McGee & Associates  
Landscape Architecture  
DESIGN • ENVIRONMENTAL MANAGEMENT • PLANNING  
5078 Hickory Hill Road • Naples, Florida 34116  
Phone: (239) 417-0707 Fax: (239) 417-0708  
Certificate of Accreditation LC-000008

COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS		
ROAD NO.	COUNTY	FINANCIAL PROJECT ID
CR31	COLLIER	00-0000

LANDSCAPE PLAN  
SITE IMPROVEMENTS (02)

REVISIONS			
DATE	BY	DESCRIPTION	DATE

SHEET  
NO.  
LD-C

710  
860  
5400  
3000  
3400  
3360  
1800  
6000  
6000  
2000  
400  
400  
400  
400  
3000  
3000

# Bayshore Gateway Triangle CRA Division Priority Projects Update District 4

January 6, 2023



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## District 4- Priority Projects

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Del's Corner	8
Hamilton Avenue Beautification Project	9
Bayshore MSTU Short Term Maintenance	10
Holly Avenue Assessment	11

# 17 Acre Pedestrian Connection to Sugden Regional Park

**District #: 4**  
**Project #: 50208**

**Funding Source:** CRA  
**Project Manager:** Tami Scott  
**Director:** Debrah Forester, Director CRA

**Project Scope:** Design & permit pedestrian connection from Bayshore Drive to Sugden Regional Park. Tasks include:  
Task 1 - Development of Conceptual Plan/Site Development Plan  
Task 2 - Stormwater Analysis/Investigative Services  
Task 3 - Construction Plans and Permitting  
Task 4 - Bidding Services  
Task 5 – Post Design Services

**Design Costs:** \$344,932.30  
**Construction Costs (Estimated):** \$2,000,000 EST  
**Architect/Engineer:** Stantec Consulting Services, Inc.  
**Board Approval Date:** 5/24/22  
**Notice to Proceed Date:** 6/10/22  
Completion of Tasks 1-4 – May 16, 2023  
**Estimated Construction Date:** TBD

## Bayshore Gateway Triangle CRA – 17.89 Acres Location Map



### Milestones/Challenges To Date: 1-04-2023

- 60% Plans presented to the Advisory Board on December 6 and the BCC on December 13, 2022.
- Staff has prepared overview of the option to build pathway along Kelly Court. Team is continuing forward on the 60% plans and bring back the item to the Advisory Board on January 17 and BCC in February.
- Parking – draft sketch on parking options for a Phase 2 has been completed– The proposed parking is shown at the corner of Jeppers and Bayshore .
- Community meeting will be scheduled to discuss the boardwalk, parking options and pathway January 21.
- Bring item back to the BCC in February prior to finalizing the 100% plans.
- Presentation scheduled for January 18 Parks and Rec Advisory Board

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	60%
Construction	0%



# Access Management Plan

**District #: 4**  
**Project #: 50174**

**Funding Source:** CRA and Bayshore Beautification MSTU

**Project Manager:** Tami Scott

**Director:** Debrah Forester

**Project Scope:** Access Management and Traffic Calming for Bayshore Drive.

US41 down to Thomasson Drive on Bayshore Drive  
East/West sides of the roadway.

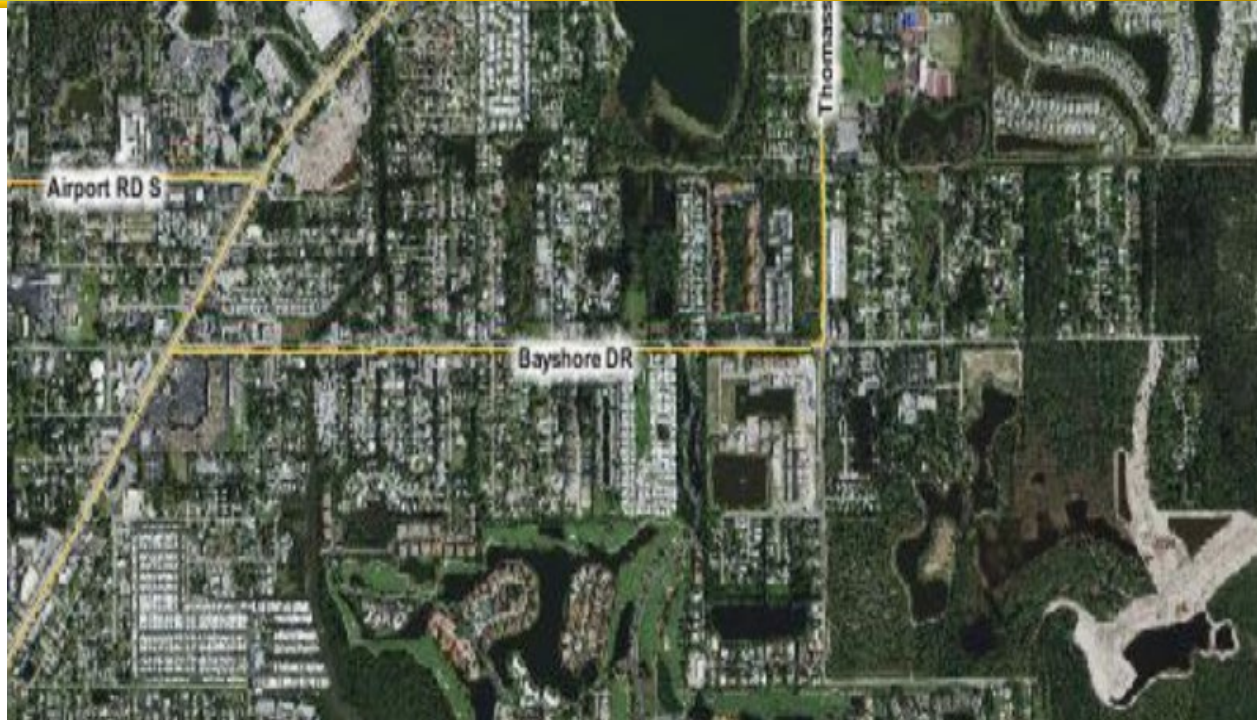
**Design Costs:** \$165,350.00

**Architect/Engineer:** Stantec Consulting Services, Inc.

**General Contractor:** N/A

**Notice to Proceed Date:** Design 11/29/2021 and  
Kick off meeting held 1-20-2022  
Change Order to extend contract 60 days pending  
approval.

**Estimated Completion Date with CO:** 3-6-2023



## Milestones/Challenges To Date: 1-04-2023

- Meeting is scheduled for January 11 with Collier Transportation staff to review data and analysis and roundabout options.
- Presentation to Advisory Board tentatively scheduled for January 2023.
- Presentation to BCC/CRA Board tentatively scheduled for February 2023

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	70%
Construction	0%



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Haldeman Creek MSTU

# Bayshore Stormwater Phase 1

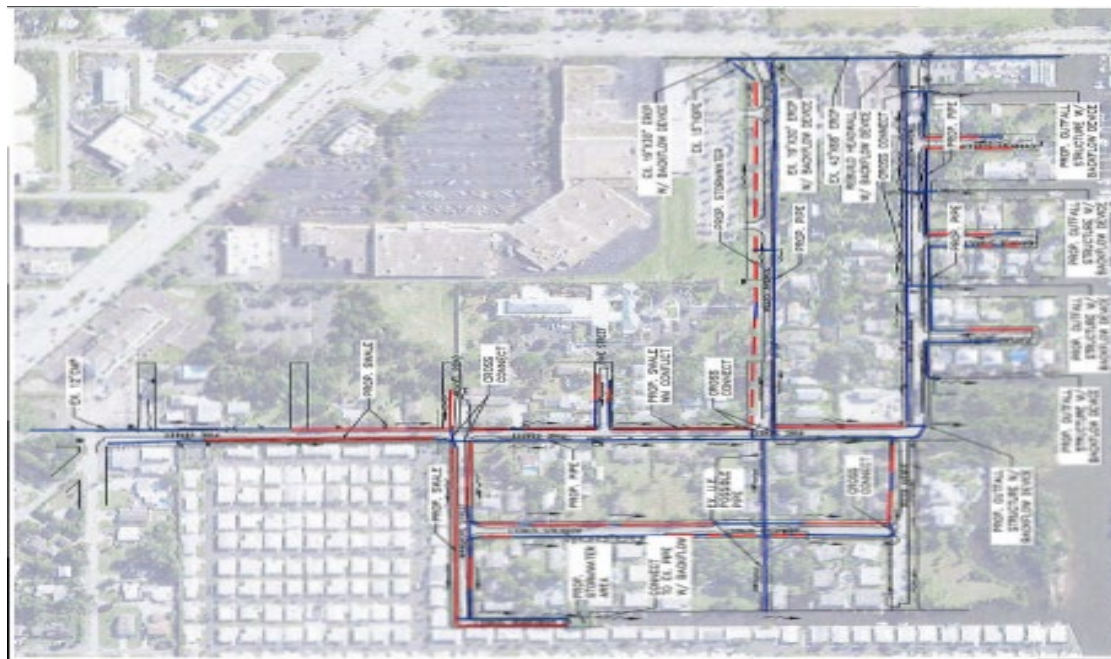
**Commissioner District: 4**  
**Project #: 50203**

**Funding Source:** Bayshore CRA  
**Lead Project Manager:** Richard Orth, Capital Improvements  
 CRA Project Manager: Tami Scott  
**Director:** Debrah Forester

**Project Scope:** Stormwater study and design for Becca, Weeks and Pine.

**Construction Budget:** TBD  
**Architect/Engineer:** Blot Engineer  
**Design Notice to Proceed Date:** 11/16/21  
**Change Order approved**

**Total Contract as of November 28, 2022: \$337,132**  
**Contract Days – 1,320 includes post design services.**



### Milestones / Challenges to date: 1-04-2023

- CRA Staff has provided Blot Engineering with comments on the 30% drawings.
- ROW alignment issue identified in 30% plans
- Change order has been approved for additional engineering design services and time extension for the re-alignment of Weeks Avenue.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	30%
Construction	0%



# Gateway Triangle Stormwater Phase 1

**Commissioner District: 4**  
**Project #: 50203**

**Funding Source:** Bayshore CRA  
**Lead Project Manager:** Richard Orth, Capital Improvements  
**CRA Project Manager:** Tami Scott  
**Director:** Debrah Forester

**Project Scope:** Bayside Street and Linwood Stormwater Improvements

**Design Costs:** \$257,542  
**Construction Budget:** TBD  
**Architect/Engineer:** Kissinger, Campo and Assoc  
**Status:** Work Order Pending  
**Design Notice to Proceed Date:** TBD



## Milestones / Challenges to date: 1-04-2023

- Engineer Firm Selection via Rotation process
- Scope of work finalized
- Work order pending approved
- Pending Purchase Order

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	0%
Construction	0%

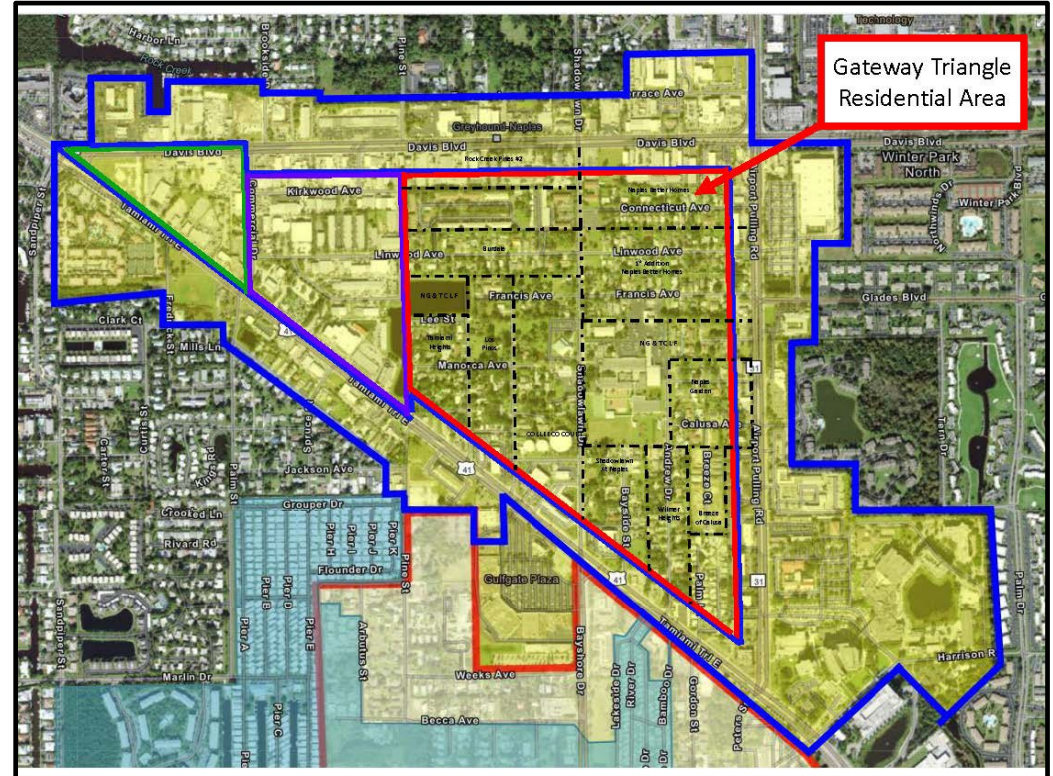
# Gateway Triangle Master Plan

**Commissioner District: 4**  
**Project #: 50203**

**Funding Source:** Bayshore CRA  
**CRA Project Manager:** Cristina Perez  
**Director:** Debrah Forester

**Project Scope:** Develop master plan for the Gateway Triangle neighborhood to further implement the BGTCRA Redevelopment Plan.

**Design Costs:** \$170,000 (estimate)  
**Architect/Engineer:** Pending approval  
**Status:** Drafting scope of work  
**Design Notice to Proceed Date:** TBD



## Milestones / Challenges to date:

- Hurricane Ian severely impacted this area
- Area will be subdivided into neighborhoods/districts
- Scope of work drafted.
- CRA Advisory Board requested evaluation of Direct Select vs RFP process. Item will be brought forward at the January 12 meeting.
- Community Engagement process with residential neighborhood tentatively scheduled for February 9.

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	0%
Construction	0%



**Commissioner District: 4**  
**Project #: 50206**

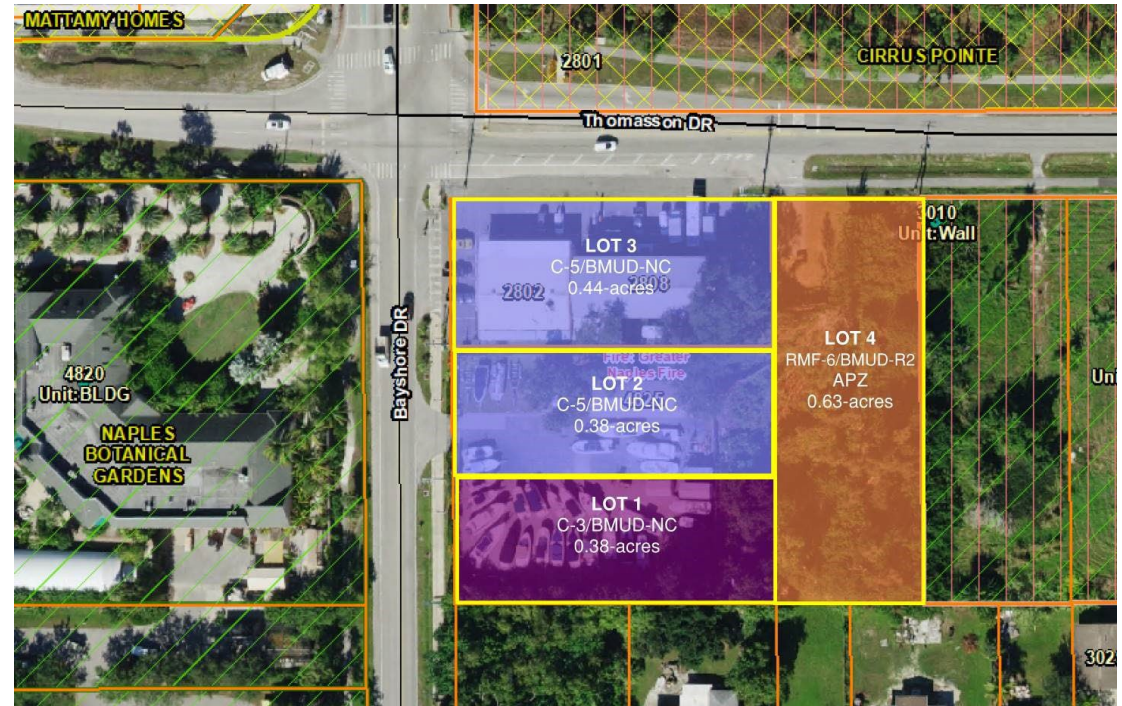
**Funding Source:** Bayshore CRA  
**Project Manager:** Debrah Forester  
**Director:** Debrah Forester

**Phase 1A- Demolition Completed**  
**Demolition Budget:** \$142,600  
**Final Completion:** 10-6-2022

**Phase 1B – Clearing**  
**Project Scope:** Remove exotics on Lot 4  
**Budget:** \$25,000

**Phase 2- Future Use Analysis**  
**Project Scope-** Public Input and site analysis – development of alternative development site plans based on public input.  
**Purchase Order:** \$24,673

Letter of Intent to Purchase Received December 12, 2022  
CRA Advisory Board Presentation – January 12, 2023



## Milestones / Challenges to date: 1-04-2023

### Maintenance

- Lot 4 of the Del's purchase – vacant RMF-4 parcel has been hand cleared as allowed by code. Staff has received quotes for the removal of all exotics on that lot. and will proceed. Purchase Order pending.
- New hose bib to be installed on the vacant grass area on Lot 3. Quote to replace fence due to Hurricane Ian damage pending.

**Phase 2** - Community Engagement and Assessment – Stantec Consulting Scope of work approved by Advisory Board on December 6. Notice to Proceed pending approval from Procurement. Community visioning charette tentatively scheduled for mid-February.

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	0%
Construction	0%

# Hamilton Avenue Beautification

**Commissioner District: 4**

**Project #: 50171**

**Funding Source:** Bayshore MSTU/Parks & Recreation

**Project Manager:** Olivier Surreau

**Project Scope:** Construct 34 boat trailer parking spaces, multi-use path, streetlighting and landscape, new roadway, and sidewalks along Hamilton Avenue.

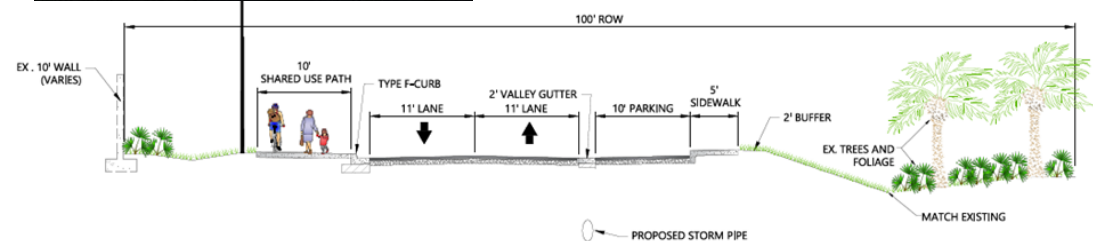
**Construction Budget:** \$3,246,304.75

**Architect/Engineer:** RWA

**Design Notice to Proceed Date:** 1-10-2022

**Contractor :** Haskins Construction

**CEI Services:** Johnson Engineering



## Milestones / Challenges to date: 1-04-2023

- Project coming close to final completion, Substantial completion walk thru held on 12-15-2022.
- ROW inspection requested with Collier County.
- Meeting with Parks and Recreation January 5 to confirm maintenance of parking area and request signage and trash and recycle containers be installed in parking area.
- Presentation scheduled January 18 Parks & Rec Advisory Board

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	100%
Construction	90%



# Bayshore MSTU Short Term Maintenance

**District #: 4**

**Project #: Bayshore MSTU**

**Funding Source:** Bayshore Beautification MSTU

**Project Manager:** Tami Scott

**Director:** Debrah Forester

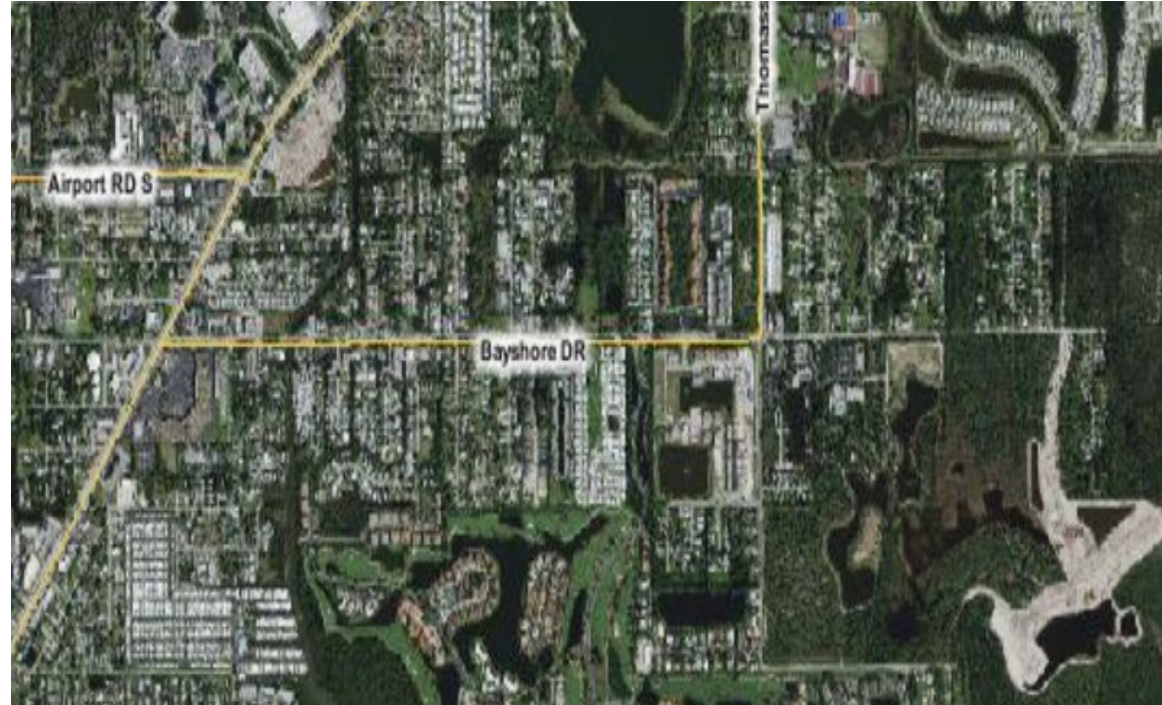
**Project Scope:** Coordinated maintenance and repairs within the Thomasson Drive, Bayshore Drive and Hamilton Avenue right-of-ways.

**Landscape contractor – A&M**

**FY23 Annual Maintenance Contract:** \$153,220.82

**FY23 Annual Maintenance Incidentals Budget:** \$70,000

**Notice to Proceed Date:** Nov. 12, 2019 (3-year contract)



## Milestones/Challenges To Date: 1-04-2023

- Coastal Vista Design has been completed their work on median 20 and 23.
- Median 20 has been replanted
- Staff received a quote for new ground cover for Median 23 on Bayshore Drive \$8,000. MSTU approved the quote on 12-14-2022. Waiting on FDOT project to be completed prior to replanting, staff is working on PO.
- Staff received a quote for Hurricane Ian replanting on Bayshore Drive \$17,000, MSTU approved the quote on 12-14-2022, staff is working on PO.
- Irrigation break of main discovered December 29. Quote on repair is pending. Replanting will begin after irrigation is repaired.
- Large section of sidewalk to be replaced by RM on Bayshore, damaged from canopy Trees.

## DESCRIPTION OF WORK

## % COMPLETE

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Ongoing Maintenance	25%



# Holly Avenue Assessment

**Commissioner District: 4**

**Project #: 50203**

**Funding Source:** Bayshore CRA

**CRA Project Manager:** Cristina Perez

**Director:** Debrah Forester

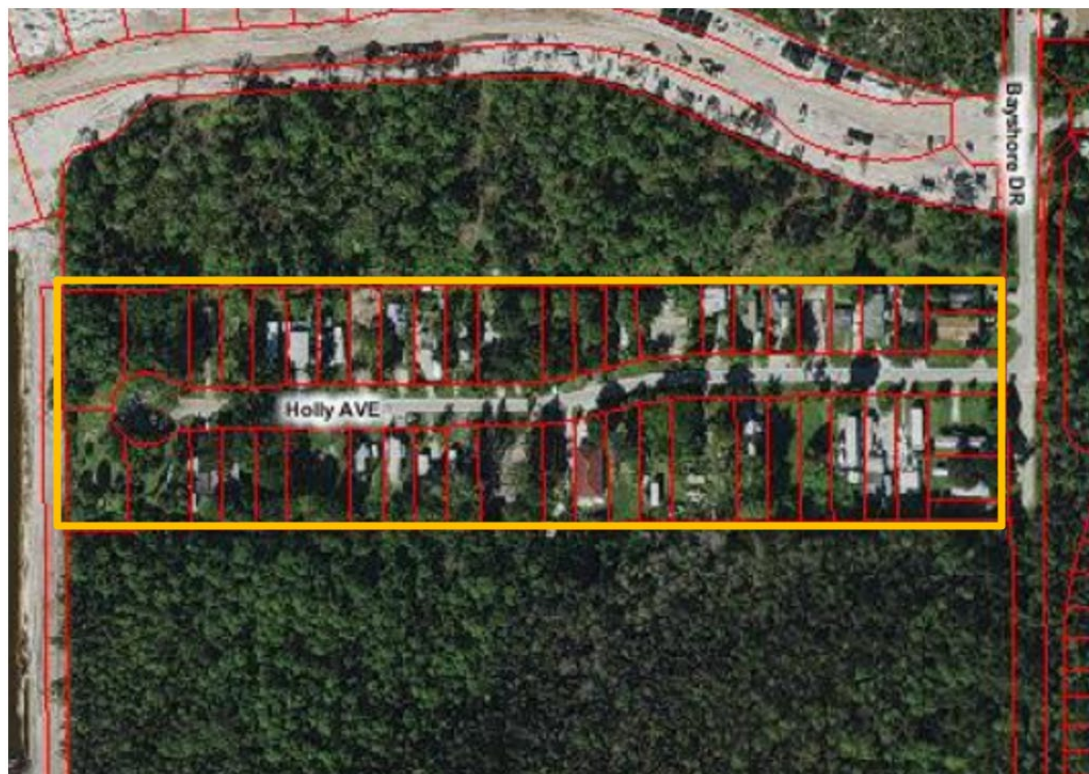
**Project Scope:** Neighborhood assessment of potential opportunities for life quality enhancement to further implement the BGTCRA Redevelopment Plan.

**Design Costs:** TBD

**Architect/Engineer:** TBD

**Status:** Coordination of meetings to initiate assessment

**Design Notice to Proceed Date:** TBD



## Milestones / Challenges to date: 1-04-2023

- Hurricane Ian severely impacted this area
- Resident requested a community meeting be held to gather input on needs and opportunities.
- Tentative Schedule for February 11 to host community meeting.

DESCRIPTION OF WORK	% COMPLETE
Procurement	0%
Design	0%
Construction	0%

## January Status

## Insurance Claims Tracker

Item 9b

Stars Report #	Invoice #	Date of damage	Submit to Risk Date	Description of damage	Amount of repair & Replacement	CCSO Incident report number	Total Paid	Reimbursement Date	Outstanding balance
5010192112266		10/19/2021	2/10/2022	Damage Trash Can/Bench, Fox Tail Palm	\$ 5,743.51	21-382379			\$ 5,743.51
5005152212600		5/15/2022	5/23/2022	Light Pole damage at Roundabout Botanical side	\$ 19,767.76	21-183526			\$ 19,767.76
5006132212754		6/13/2022	7/6/2022	Vandalism to Roundabout directional signage	\$ 870.00	no report filed			\$ 870.00
5006152212693		6/15/2022	6/16/2022	Damage landscaping, irrigation on median 6	\$ 2,200.00				\$ 2,200.00
5011012213571		11/1/2022	1/5/2023	Damage to pole #43	\$ 1,336.50	researching report			
5001012313572		1/1/2023	1/5/2023	Damage to pole #52					\$ -
	\$47,036.03								\$ 47,036.03
	Total								\$ 29,990.15

## Fund 163 Bayshore MSTU

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI			302,691.50	874,477.26-	571,785.76
*** 163 BAYSHORE/AVALON MST			302,691.50	874,477.26-	571,785.76
** REVENUE Sub Total	1,833,800.00-	1,857,065.36-		943,609.11-	913,456.25-
* REVENUE - OPERATING Su	1,709,900.00-	1,709,900.00-		942,733.25-	767,166.75-
311100 CUR AD VALORE	1,706,700.00-	1,706,700.00-		942,244.78-	764,455.22-
361170 OVERNIGHT INT				274.10-	274.10
361180 INVESTMENT IN	3,200.00-	3,200.00-		214.37-	2,985.63-
361320 INTEREST TAX					
* CONTRIBUTION AND TRANS	123,900.00-	147,165.36-		875.86-	146,289.50-
486600 TRANS FROM PR				875.86-	875.86
486700 TRANS FROM TA					
489200 CARRY FORWARD	209,600.00-	209,600.00-			209,600.00-
489201 CARRY FORWARD		23,265.36-			23,265.36-
489900 NEG 5% EST RE	85,700.00	85,700.00			85,700.00
** EXPENSE Sub Total	1,833,800.00	1,857,065.36	302,691.50	69,131.85	1,485,242.01
* OPERATING EXPENSE	707,400.00	730,665.36	302,691.50	46,145.01	381,828.85
631400 ENG FEES	50,000.00	50,000.00			50,000.00
634970 INDIRECT COST	8,200.00	8,200.00	4,100.00	4,100.00	
634980 INTERDEPT PAY	10,000.00	10,000.00			10,000.00
634990 LANDSCAPE INC	65,000.00	65,000.00	125,040.40	30,680.42	90,720.82-
634999 OTHER CONTRAC	355,000.00	358,497.60	52,165.00	4,805.18	301,527.42
639990 OTHER CONTRAC			5,125.00		5,125.00-
641951 POSTAGE	1,000.00	1,000.00			1,000.00
643100 ELECTRICITY	60,000.00	60,000.00	43,291.78	3,708.22	13,000.00
643400 WATER AND SEW	20,000.00	20,000.00	7,881.06	618.94	11,500.00
645100 INSURANCE GEN	1,200.00	1,200.00	1,200.00		
645260 AUTO INSURANC	900.00	900.00	900.00		
646311 SPRINKLER SYS	15,000.00	15,000.00	1,000.00		14,000.00
646318 MULCH	15,000.00	15,000.00	7,500.00		7,500.00
646360 MAINT OF GROU	50,000.00	50,000.00			50,000.00
646430 FLEET MAINT I	500.00	500.00		416.00	84.00
646440 FLEET MAINT P	300.00	300.00		67.16	232.84
646445 FLEET NON MAI	100.00	100.00			100.00
646451 LIGHTING MAIN	35,000.00	54,767.76	53,431.26	1,336.50	
649030 CLERKS RECORD	1,000.00	1,000.00			1,000.00
649100 LEGAL ADVERTI	1,500.00	1,500.00	1,057.00		443.00
652140 PERSONAL SAFE	1,000.00	1,000.00			1,000.00
652310 FERT HERB CHE	500.00	500.00			500.00
652490 FUEL AND LUB	200.00	200.00		37.36	162.64
652989 LUMBER AND LA				375.23	375.23-
652990 OTHER OPERATI	15,000.00	15,000.00			15,000.00
653710 TRAFFIC SIGNS	1,000.00	1,000.00			1,000.00
* CAPITAL OUTLAY	25,000.00	25,000.00			25,000.00
764990 OTHER MAHCINE	25,000.00	25,000.00			25,000.00

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
* TRANSFERS	682,800.00	682,800.00			682,800.00
911600 TRANS TO 160	557,300.00	557,300.00			557,300.00
911870 TRANS TO 187	125,500.00	125,500.00			125,500.00
* TRANSFER CONST	48,200.00	48,200.00		22,986.84	25,213.16
930600 PA BUDGET TR	13,000.00	13,000.00		2,961.74	10,038.26
930700 TC BUDGET TR	35,200.00	35,200.00		20,025.10	15,174.90
* RESERVES	370,400.00	370,400.00			370,400.00
991000 RESV FOR CONT	35,000.00	35,000.00			35,000.00
993000 RESV FOR CAPI	335,400.00	335,400.00			335,400.00

**Fund 160 Bayshore Capital Projects**

<b>Fund / Comm Item</b>	<b>BCC Adopt Budget</b>	<b>Tot Amend Budget</b>	<b>Commitment</b>	<b>Actual</b>	<b>Available</b>
**** <b>Grand Total-Fund/ CI</b>			<b>403,211.46</b>	<b>709,822.96</b>	<b>1,113,034.42-</b>
*** <b>160 BAYSHORE/AVALON PR</b>			<b>403,211.46</b>	<b>709,822.96</b>	<b>1,113,034.42-</b>
** <b>REVENUE Sub Total</b>	<b>1,230,300.00-</b>	<b>2,949,563.56-</b>		<b>5,167.90-</b>	<b>2,944,395.66-</b>
* <b>REVENUE - OPERATING Su</b>	<b>14,200.00-</b>	<b>14,200.00-</b>		<b>5,167.90-</b>	<b>9,032.10-</b>
361170 OVERNIGHT INT				3,016.81-	3,016.81
361180 INVESTMENT IN	14,200.00-	14,200.00-		2,151.09-	12,048.91-
* <b>CONTRIBUTION AND TRANS</b>	<b>1,216,100.00-</b>	<b>2,935,363.56-</b>			<b>2,935,363.56-</b>
481163 TRANS FRM 163	557,300.00-	557,300.00-			557,300.00-
489200 CARRY FORWARD	659,600.00-	659,600.00-			659,600.00-
489201 CARRY FORWARD		1,719,263.56-			1,719,263.56-
489900 NEG 5% EST REV	800.00	800.00			800.00
** <b>EXPENSE Sub Total</b>	<b>1,230,300.00</b>	<b>2,949,563.56</b>	<b>403,211.46</b>	<b>714,990.86</b>	<b>1,831,361.24</b>
* <b>OPERATING EXPENSE</b>	<b>1,179,600.00</b>	<b>1,148,641.50</b>	<b>24,820.24</b>	<b>37,485.71</b>	<b>1,086,335.55</b>
631400 ENG FEES	300,000.00	311,635.00			311,635.00
634980 INTERDEPT PAY					
634999 OTHER CONTRAC	879,600.00	837,006.50	17,860.79	37,485.71	781,660.00
643100 ELECTRICITY			6,959.45		6,959.45-
* <b>CAPITAL OUTLAY</b>		<b>1,750,222.06</b>	<b>378,391.22</b>	<b>677,505.15</b>	<b>694,325.69</b>
763100 IMPROVEMENTS		1,750,222.06	378,391.22	677,505.15	694,325.69
* <b>RESERVES</b>	<b>50,700.00</b>	<b>50,700.00</b>			<b>50,700.00</b>
993000 RESV FOR CAPI	50,700.00	50,700.00			50,700.00

**Fund 160 Project 50174 North Bayshore**

<b>Fund / Comm Item</b>	<b>BCC Adopt Budget</b>	<b>Tot Amend Budget</b>	<b>Commitment</b>	<b>Actual</b>	<b>Available</b>
**** <b>Grand Total-Fund/ CI</b>	<b>1,179,600.00</b>	<b>1,727,422.50</b>	<b>110,632.79</b>	<b>37,485.71</b>	<b>1,579,304.00</b>
*** <b>50174 BAYSHORE/AVALON PR</b>	<b>1,179,600.00</b>	<b>1,727,422.50</b>	<b>110,632.79</b>	<b>37,485.71</b>	<b>1,579,304.00</b>
** <b>EXPENSE Sub Total</b>	<b>1,179,600.00</b>	<b>1,727,422.50</b>	<b>110,632.79</b>	<b>37,485.71</b>	<b>1,579,304.00</b>
* <b>OPERATING EXPENSES</b>	<b>1,179,600.00</b>	<b>1,137,006.50</b>	<b>17,860.79</b>	<b>37,485.71</b>	<b>1,081,660.00</b>
631400 ENG FEES	300,000.00	300,000.00			300,000.00
634999 OTHER CONTRAC	879,600.00	837,006.50	17,860.79	37,485.71	781,660.00
* <b>CAPITAL OUTLAY</b>		<b>590,416.00</b>	<b>92,772.00</b>		<b>497,644.00</b>
763100 IMPROVEMENTS		590,416.00	92,772.00		497,644.00

**Fund 160 Project 50173 South Bayshore**

<b>Fund / Comm Item</b>	<b>BCC Adopt Budget</b>	<b>Tot Amend Budget</b>	<b>Commitment</b>	<b>Actual</b>	<b>Available</b>
**** Grand Total-Fund/ CI		66,635.00			66,635.00
*** 50173 BAYSHORE/AVALON PR		66,635.00			66,635.00
** EXPENSE Sub Total		66,635.00			66,635.00
* OPERATING EXPENSE		11,635.00			11,635.00
631400 ENG FEES		11,635.00			11,635.00
* CAPITAL OUTLAY		55,000.00			55,000.00
763100 IMPROVEMENTS		55,000.00			55,000.00

**Fund 160 Project 50172 Thomasson Drive**

<b>Fund / Comm Item</b>	<b>BCC Adopt Budget</b>	<b>Tot Amend Budget</b>	<b>Commitment</b>	<b>Actual</b>	<b>Available</b>
**** Grand Total-Fund/ CI		34,283.57	6,959.45		27,324.12
*** 50172 BAYSHORE/AVALON PR		34,283.57	6,959.45		27,324.12
** EXPENSE Sub Total		34,283.57	6,959.45		27,324.12
* OPERATING EXPENSE			6,959.45		6,959.45-
634980 INTERDEPT PAY					
643100 ELECTRICITY			6,959.45		6,959.45-
* CAPITAL OUTLAY		34,283.57			34,283.57
763100 IMPROVEMENTS		34,283.57			34,283.57

**Fund 160 Project 50171 Hamilton Ave Parking**

<b>Fund / Comm Item</b>	<b>BCC Adopt Budget</b>	<b>Tot Amend Budget</b>	<b>Commitment</b>	<b>Actual</b>	<b>Available</b>
**** Grand Total-Fund/ CI		1,070,522.49	285,619.22	677,505.15	107,398.12
*** 50171 BAYSHORE/AVALON PR		1,070,522.49	285,619.22	677,505.15	107,398.12
** EXPENSE Sub Total		1,070,522.49	285,619.22	677,505.15	107,398.12
* CAPITAL OUTLAY		1,070,522.49	285,619.22	677,505.15	107,398.12
763100 IMPROVEMENTS		1,070,522.49	285,619.22	677,505.15	107,398.12