



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Bayshore Beautification MSTU

AGENDA

April 5, 2023 - 5:00 PM

Hybrid Virtual Zoom Advisory Committee Meeting

4870 Bayshore Dr, Kapnick Center Room K123, 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. March 7, 2023 (Attachment 1)
- 5. Landscape Maintenance Report**
 - a. Armando Yzaguirre
 - b. MSTU Project Managers Maintenance Report –Tami Scott (Attachment 2)
- 6. Community / Business Presentations**
- 7. Old Business**
 - a. Danford Street Update- Trinity Scott, Transportation, Dept Head
 - b. Organic Fertilizer Pilot Test Program BCC Meeting April 11, 2023
- 8. New Business**
 - a. Local Streets – Community Interest – Tami Scott
 - b. Bike Safety – Blue Zone Initiative
 - c. Community Comments
- 9. Staff Report**
 - a. Project Updates (Attachment 3)
 - b. Insurance Claims Report (Attachment 4)
 - c. Financials - (Attachment 5)
- 10. Correspondence and Communication**
- 11. Public Comments**
- 12. Staff Comments**
- 13. Advisory Committee Comments**
- 14. Next Meeting Date**
 - a. May 3, 2023 @ 5:00pm
- 15. Adjournment**

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

Phone: 239-252-8844

Online: www.bayshorecra.com



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March 8, 2023 Joint Meeting Minutes

Item 4a - Attachment 1

**BAYSHORE/GATEWAY TRIANGLE LOCAL REDEVELOPMENT ADVISORY BOARD &
BAYSHORE BEAUTIFICATION MSTU MINUTES OF THE MARCH 8, 2023, JOINT MEETING**

The Joint meeting of the Bayshore/Gateway Triangle Local Redevelopment Advisory Board & Bayshore Beautification MSTU was called to order by Karen Beatty (CRA Chairwoman) and Maurice Gutierrez (MSTU Chairman) at 5:30 p.m.

- I. **CRA Roll Call:** Advisory Board Members Present: Al Schantzen, Steve Rigsbee, Karen Beatty, Steve Main, Kathi Kilburn, Mike Sherman and Sam Saad, Jr. Camille Kielty had an excused absence.
MSTU Roll Call: Maurice Gutierrez, Sandra Arafet, Joanne Talano, Susan Crum and Frank McCutcheon. Bob Messmer and George Douglas was approved to attend virtually.
CRA Staff Present: Debrah Forester, CRA Director, Tami Scott, Project Manager, and Shirley Garcia, Support Staff I.
- II. **Pledge of Allegiance:** Led by Karen Beatty.
- III. **Adoption of Agenda:**
 - a. **CRA Advisory Board-** Maurice Gutierrez added Public Comment under 12a. Steve Main made a motion to accept as amended, second by Maurice Gutierrez approved unanimously.
 - b. **Bayshore MSTU Committee-** Sandra Arafet made a motion to approve Frank McCutcheon second, approved unanimously.
- IV. **Approval of Minutes:**
 - a. **February 9, 2023** –Al Schantzen made a motion to approve the minutes as written second by Steve Main. Approved unanimously.
 - b. **February 1, 2023** – Sandra Arafet made a motion to approve the minutes as written, second by Frank McCutcheon approved unanimously.
- V. **Reports:**
 - a. **Development Report Update-** Ms. Forester provided current updates to the new and existing developments and asked if anyone had any questions, Ms. Scott is available to answer.
 - b. **MSTU Landscape Monthly Maintenance and Financial Report-** Armando Yzaguirre reviewed his monthly maintenance report. He noted he has done some replanting from replacements from the hurricane, they started mulching, there were some issues from irrigation not turning off and on because they needed some updates, but the County is working on it. Ms. Scott noted their monthly walk through and invited everyone to attend because that is the opportunity to identify areas that need attention. The primary concern is the water and the inconsistency of water pressure, there is



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a need to have a water source that is consistent and the MSTU does not have it at this time. This issue is an item later in the agenda.

VI. Community / Business - Presentations

Viage Marina, 3470 Bayshore Drive – Jessica Harrelson, Peninsula Engineering provided a presentation to review the requests for deviations and proposed conditions that the County requested and the extra steps the property owners wanted to do in order to be a good neighbor with both sides of the residential streets abutting the existing Marina. The additional landscaping above and beyond the County's requirements to buffer the marina and to add parking on the side of the building to assist with the lack of parking in the area. The residents that attended expressed they do not want parking added to the sides of the building because of the traffic issues it would cause on the residential streets. The owners of the marina said they would take that out of their SDP, the parking was not required, and it was an added cost. They had no issues with adding parking spots, they thought it would help the district but if the residents do not want parking, they would remove it from the plan. The board members expressed the residents' concerns with the owners of the Marina and asked if they would be willing to assist anytime if any other issues arrive in the future to ensure they stay in compliance with the SDP if they agreed to support the changes. Mr. Rich Yovanovitch represents the owner and the project assured if the owners were not in compliance Code Enforcement would step in and take measures to ensure compliance, but the owners have been very willing to help the neighbors any way they can as often as possible. After a lot of discussion and questions by the board, Steve Main made a motion to approve the project with stipulations as it pertains to the deviations, 1. The owner will not allow boats to dock that exceeds the edge of the dock and protrude into the back of their neighboring properties property 2. Landscaping that was removed will be replaced to buffer some of the noise issues and follow the conditions for approval 3. The owners will not use APZ parking for storage or for working on boats 4. Work with neighboring property owners when issues occur. 5. No parking on the sides of the building. Steve Rigsbee seconded the motion. 5-3 motion passes.

VII. Old Business:

- a. **2022 Annual Report-** Ms. Forester noted the final draft, asked if there were any changes. Al Schantzen made a motion to accept the final draft second by Kathi Kilburn passed unanimously.
- b. **Bus Stops-** Ms. Scott provided the updated costs for the bus stops that had been previously approved by both boards to share costs. However, the previous amounts only included design and not construction. The new amounts are bus



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shelter #129 will be \$34,900 by Gulf Gate Plaza and the others on Thomasson Drive will be shelter #135 is \$54,400 and shelter #143 \$56,500. After many questions and a lot of discussion. Steve Main made a motion for the CRA to pay for all of the shelter #129, Kathi Kilburn second. 6-2 motion passes. MSTU- Maurice Gutierrez made a motion for the MSTU to pay for the two shelters on Thomasson Drive, second by Sandra Arafet passed unanimously.

- c. **Del's Property Rental Agreement**-Ms. Forester provided the CRA rental agreement that was approved by the County Attorney's Office and Risk Management for anyone interested in utilizing the CRA Properties for events or farmers markets or other uses. Amanda Jaron made a request to use the site for an art market as noted in the attached. Ms. Forester did share with her the draft rental agreement but has not gotten any revisions. Ms. Forester noted that Ms. Jaron was not moving forward at this time with her request due to the timing with season ending in a few months. Ms. Forester requested that the Board review the agreement for future requests and asked for a motion to approve the template. Al Schantzen made a motion to approve, second by Kathi Kilburn approved unanimously.
- d. **Gateway Triangle Master Plan**-Ms. Forester noted the neighborhood will be holding a neighborhood watch meeting on March 15 at 6pm at 2664 Francis Ave and the neighborhood meeting will be held on the March 23rd 6pm at the church. Road Maintenance, Stormwater, 311 and the Sheriff's Office will be attending. The staff will set up a date for a neighborhood cleanup and let them know at their neighborhood meeting to see if that day works for them. Ms. Beatty asked if staff could invite someone from Tree of Life Church, St. Matthews House, and the other not for profit organizations. Ms. Forester recommended staff just focus on stormwater and maintenance and not have the other agencies at this time. Staff would like to sit down first with the agencies and discuss the format of the meeting since this is a contentious subject.
- e. **Scattered Lots- Extension Request** – Ms. Forester noted an update on the scattered lots, the developer has exhausted all of their administrative requests for extension. The County Attorney's Office has advised per the agreement that any further extensions would need Board of County Commissioners approval. Ms. Forester is requesting a motion to approve the extension request from the advisory board to route it to the next BCC Agenda. After some discussion and questions, Steve Main made a motion to approve the request for an extension for all properties to May 31, 2023, Kathi Kilburn second the motion passed unanimously.

VIII. Joint Projects/Priorities: 2023/2024

- a. **Speeding –**
 - i. **Legal Response on setting speed limits** – Ms. Forester noted the County Attorneys response about lowering the speed limits within a CRA District and their Authority. He determined the CRA does not have the authority to lower speed limits on county roads. They can

request the Board of County Commissioners to consider it. Jeff Burton, with the Florida Redevelopment Association agreed with the County Attorney.

- ii. **Speeding Study** –Ms. Scott introduced Dan Hall from the County Transportation Division to recap his speed study analysis completed in 2019 and how he determined Bayshore Drive did not meet the requirements to be lowered less than 35 miles per hour. However, he did offer to do another updated speed study if the board is asking since it was done a couple of years back. After some discussion the board requested an update at areas where they travel the fastest and not in the same areas as last time. Staff will find the appropriate locations to lay the speed strips down.
- b. **Access Management** – Ms. Forester noted the joint projects that the MSTU and CRA are both working on. The County staff is probably not going to support reducing the lanes because of the volume of the traffic. Final review and proposed conceptual plans will be brought back in May after County staff completes their review.
- c. **North Bayshore Enhancement Project-** Ms. Scott noted that this project is tied into access management to see if any medians were going to change or any other recommendation that may affect upgrading the landscaping and irrigation. Sam Saad, Jr. asked why there are issues with water on the street? Ms. Scott explained that we do not pay for the reuse water, we are last on the run to get water after Windstar Golf Course which uses the bulk of the water available. There is no water or pressure left by the time it is available for the MSTU to run all of the medians on Bayshore Drive. We currently pay the City of Naples for irrigation water on Thomasson Drive. It is very expensive, but we do not have any issues with getting sufficient water. Kristin Hood asked about using plants that are very low maintenance and do not require a lot of water Ms. Scott agreed and noted her work with the Naples Botanical Garden. However, you still need water when you first plant to get them established. The water issue is something the boards need to look at when we do the enhancement project on Bayshore.
- d. **South Bayshore Enhancement Project – On Hold**
- e. **Organic Product/Fertilizer Pilot Project-** Ms. Scott noted the pilot project will be going before the BCC in April, more to come on that.
- f. **Public Art Subcommittee-Banners/Christmas-** Ms. Scott noted that she will have her first Public Art Subcommittee on April 6 5pm-6pm, and the intent behind the meeting will be to solicit artists to create a design for the holiday banners, work with the Public Art Committee to assist with the selection process and to determine what processes should be used before soliciting calling all artists.
- g. **Christmas Decorations Scope-** Ms. Scott attached the scope for the boards to review and provide input because this will be a 3 year, with 2 additional one year extension and since we are combining our solicitation with the Immokalee CRA and Pelican Bay staff thinks we would get a better price. The boards

discussed including language to decorate the Gateway Triangle area this year and split costs. Steve Rigsbee made a motion to share costs and include Gateway Triangle area, second by Karen Beatty passed unanimously. Sandra Arafet made a motion to share costs with the CRA within the MSTU Boundary area, second by Susan Crum passed unanimously.

- h. Continued Maintenance-** Ms. Scott had noted some of the complaints from residents requesting additional trash cans on the street, some doggy bags stations added throughout the area, and additional maintenance to pick up all the trash and debris that is along the right of way areas. Ms. Scott has the landscaper working an additional day as it is and he can't keep up with all the trash being thrown on the ground. Steve Rigsbee noted the issues the City of Naples has on the beach with their cigarette butt stations and what a mess it causes when you add something like that so keep that in mind. Al Schantzen suggests working with the property owners to take responsibility.
- i. Additional Maintenance-** Ms. Forester noted the CRA at their last meeting voted to hire an additional person to assist Ms. Scott with maintenance on the street.
- j. Security-** Ms. Forester noted hiring an off-duty officer on the weekends for extra patrols and security on the street but right now staff will reach out to the sheriff's office to see how that would work.
- k. Parking Lot-** MSTU pays for lighting and maintenance.
- l. Public Art-** Ms. Forester noted the art donation of the Macaw sculpture has been delayed again. The question has been raised regarding placing this on public vs. private property. The intent was for the County to accept the art piece and include it in the County-wide inventory that John Mellecky is working on.
- m. Other-** Ms. Forester asked for any other items. No other items were identified.

IX. Staff Report:

- a. Priority Project Report** – Ms. Forester noted the attachment if anyone had any questions.
- b. Insurance Claims Report:** Ms. Forester provided the current insurance claims report with the reimbursements to date.
- c. CRA Financial Report** – Ms. Forester provided the current financials if anyone had any questions.
- d. MSTU Financial Report:** Ms. Forester provided the current financials if anyone had any questions.

X. Communications and Correspondence:

- a. Commissioner Kowal Town Hall Meeting-** Ms. Forester noted the town hall meeting for tomorrow if anyone would like to attend contact Sarina Francis and let her know if they wanted to subscribe to their monthly newsletter.
- b. Bayshore Walking Tour Recap 2.17.23 -** Ms. Forester noted the recap of the walking tour Ms. Scott put together and if they have any questions.



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- c. **Bayshore Thomasson concerns-Blair White email** - Ms. Forester noted the comment from a resident on Bayshore and was discussed under the maintenance item.
- d. **Collier County Foundation Survey**- Ms. Forester noted the survey will expire in March and if anyone hasn't taken it to take the opportunity to help the community.
- e. **Adopt a Road Program Brochure**- Ms. Forester attached the brochure for adopt a road program.

XI. Public Comments:

XIII. Advisory Board General Communications:

XIV. Next Meeting Date:

- a. April 5, 2023 @ 5pm Bayshore Beautification MSTU meeting Room K123
- b. April 6, 2023 @ 6:00pm CRA meeting at the Botanical Garden FGCU Buehler Auditorium

XV. Adjournment – The meeting adjourned at 9:25 p.m.

Chairman, Maurice Gutierrez



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Item 5b

Miscellaneous Maintenance and Projects

3-30-2023

- Del's Corner PO opened and awarded to Carter Fence- \$9,913 to replace fence damaged from Hurricane Ian. Waiting on permit approval from Collier County permitting department.
- Bus stops- MSTU and CRA -BS 129, 134 and 143 have been approved. PO has been opened and monies allocated to order and install. Transportation will coordinate the ordering and installation. CRA and MSTU are simply paying for the units. Total cost to CRA \$34,905.00 – Total cost to MSTU \$110,926.00
- Final review with CC Staff of Access Management re-scheduled for 4-07-2023. CO 3# Change order three for time has been executed, new completion date is 7-4-2023.
- Center Boardwalk to Sugden park was approved at the 3-14-2023 BCC meeting. Staff is working with Stantec to create a CO #1 -change order for additional time based on Stantec's new schedule.
- Both parking lots associated with the boardwalk have been approved at the 3-14-2023 BCC meeting. Staff is working on a direct select to have Stantec provide design, permitting and post construction for the two parking lots. The parking lot projects, and the boardwalk will be separate project.
- Fertilizer study heading to BCC for approval April 11, 2023. Total amount of Donation \$30.00 -\$60.00 dollars. Once approved staff will set up study areas and review log. 6-month study.
- Planting at the roundabout is failing, two palm trees have died and been remove and the groundcover is in bad shape. The area where the ground cover is, is schedule for the fertilizer study. Staff is working with Landscape architect and botanical garden to determine if that ground cover should be replaced prior to the study.
- As of 3-30-2023 All irrigation and electrical pumps repairs - water is now working – approximate expenditure.
- Coordinating new Sidewalk to be installed in front of Mattamy Homes- Road Maintenance. MSTU approved funding the removal canopy trees in front of Mattamy homes Approximate cost \$20,000. Coordinating with Road Maintenance.
- New planting an irrigation in median 20 -waiting for FDOT project -Quote received and approved \$8,000. Does the board want to start this project sooner than later? need water to median.
- Staff is working on the renovation of the landscape and hardscape at the intersection of 41 and Bayshore. The MSTU will enter a LMA with either FDOT or CC, waiting on a survey to determine who has control of the area. Direct select has been completed for

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Coastal Vista Design. Irrigation and power will be needed to this median, same as median 20.

- Staff to start the process to install a City of Naples water meter to service median 20 and 41.
- As of 3-30-2023 all Replacement of damaged hurricane plants has been completed.
- 18 pallets of mulch installed the week of 3-13-2023. Additional mulch needed; Staff will order an addition 18 pallets.
- Additional services request to remove the dead hedge on either side of Bayshore has been completed.
- Concern / complaint from Amanda Jarron resident on lakeview drive. Concerned about the state of landscaping at the end of her street. MSTU staff is meeting with CC road maintenance on 3-31-2023 to discuss. MSTU does not maintain that area, staff to discuss options with board.
- Request from Jim Bixler resident on Jeepers Drive to install a pocked park at the end of Jeepers Drive. Staff will discuss the pros and cons with the board.
- Request from resident Jim Bixler resident of jeepers drive for additional color on median 20. Two large pots have been installed by MSTU staff.
- Four trash cans have been ordered for either side of the Bayshore bridge, MSTU staff will install can and our landscape maintenance contractor will empty on Mondays and Fridays for an additional service fee.
- Vacant lot next to Dels is being cleared of all exotics, contract has been awarded to Earth balance. Anticipate a start date of second week in April, Total cost \$17,350.00
- Hamilton Drive completed \$3,000,000. MSTU funds. waiting on signage and trash receptacles on the west side of the road from Parks and Recreation.
- New Light poles on Hamilton need to be labeled.
- Speed study on Bayshore drive being conducted the week of 3-27-2023. Two locations have been set up both north and south bound lanes. Results will be shared with both MSTU and CRA.
- Staff has completed a scope of work for Holly Avenue ready to select an engineer. Scope of work includes potential changes to stormwater, roadway, sidewalks, landscaping, and lighting. Tami has also reached out to FPL to discuss the installation of new light poles; FPL is designing a plan. The board and residents may opt to do this portion of the project sooner than later.
- Francis lot- complaints / concerns about the lack of grass. Staff will coordinate having the lot hydro seeded once the rainy season starts. No irrigation on the lot.



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- Our first Public Arts Subcommittee meeting has been scheduled for April 6, 2023, from 5:00 -6:00. This meeting will focus the holiday banners.
- LMA – Jim Bixler resident on Jeepers drive requested the Celebration Park landscape contractor replace the planting in the ROW adjacent to park. Staff agreed and a LMA was drafted with the help of the CAO. Staff is working on an executive summary to send to the BCC for review and approval.
- George Douglas MSTU board member requested at our March 17, 2023, landscape maintenance walk that staff contact an arborist to look at the two large canopy trees at the corner of Bayshore and Bayview drive. at they very least they need to be trimmed above the 10' height.
- Lots of landscape debris visible from the sidewalk in the parking lot at the corner of Bayshore and Riverview drive and Bayshore staff will contact code enforcement.
- Staff continues to water the flower baskets and pots three days a week. Water is being pumped for the irrigation pump on Jeepers drive into gallon jugs.

Bayshore Gateway Triangle CRA Division Priority Projects Update District 4

March 31, 2023

TABLE OF CONTENTS

District 4- Priority Projects



Project	Slide #
17 acres Pedestrian Connection to Sugden Regional Park	3
Access Management Plan	4
Bayshore Stormwater Phase I	5
Gateway Triangle Stormwater Phase I	6
Gateway Triangle Neighborhood Initiative	7
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

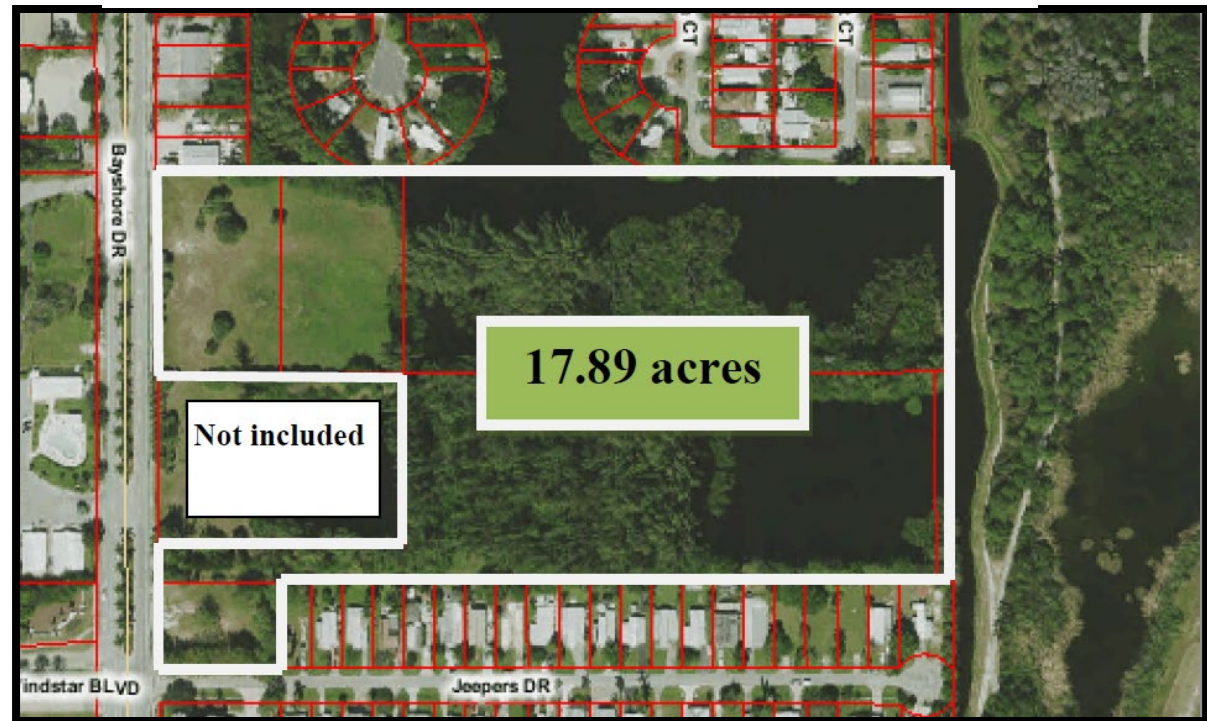
District #: 4
Project #: 50208

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 – TBD
Estimated Construction Date: 60% OPC provided 12-26-22
Change order #1- TBD

Bayshore Gateway Triangle CRA – 17.89 Acres Location Map



Milestones/Challenges to date: 3-30-2023

- Center pathway Project was approved at the March 14, 2023 BCC meeting.
- Stantec Engineering will provide CRA staff with an updated schedule to finish the deliverables for the Boardwalk.
- CRA staff is preparing Change order #1 for time only to compensate for the additional time needed for the center / south pathway discussion.
- As a separate project the board also approved on March 14, 2023 two surface parking lots associated with the Boardwalk. Direct has been approved to use Stantec to design parking lots.

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

Access Management Plan

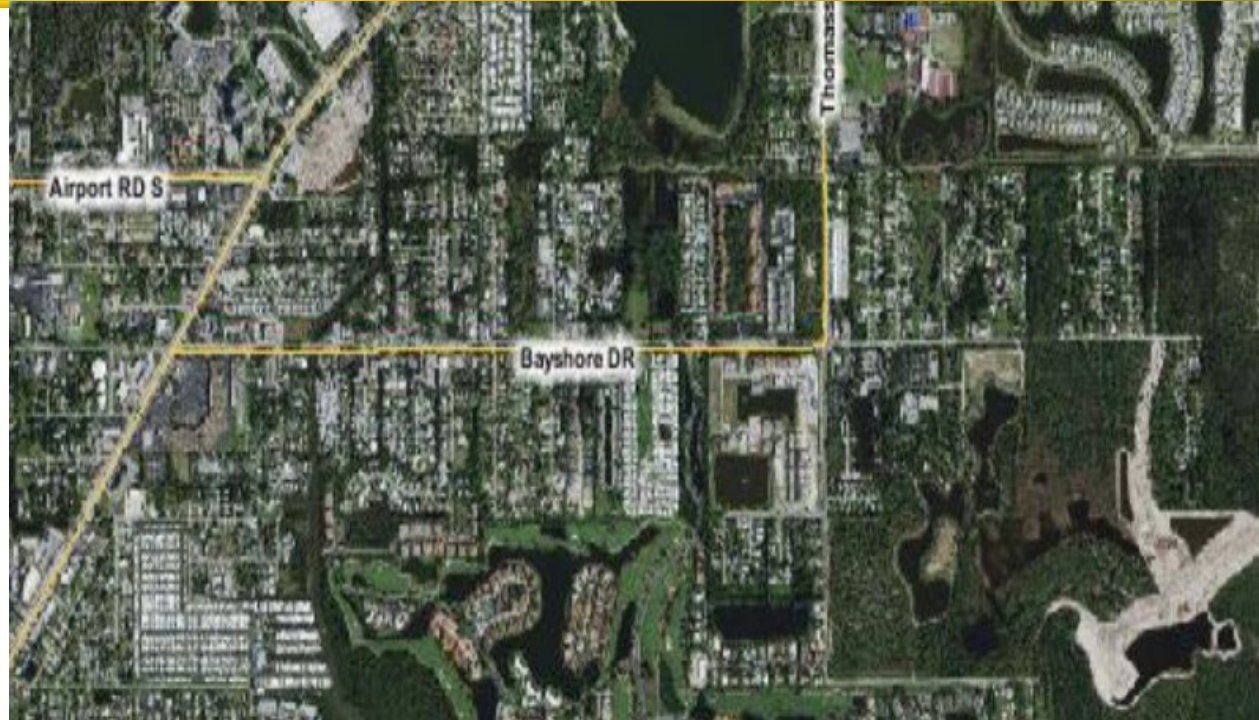
District #: 4
Project #: 50174

Funding Source: CRA and Bayshore Beautification MSTU
Project Manager: Tami Scott
Director: Debrah Forester
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 #1 approved.
Change order #2 approved.

Estimated Completion Date with CO#1: 3-6-2023
Change order #2 is being prepared to allow for an
addition 60 days. Change order #3 is being prepared to
allow for an addition 60 days.

New Completion Date with CO#3- 7-4-2023



Milestones/Challenges to date: 3-30-2023

- Meeting with Transportation Department is scheduled for April 7, 2023 to discuss final findings of project and how to proceed.
- CRA staff has prepared a third change order for time only , new completion date for final deliverable and findings is July 4,2023.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	90%
Construction	0%

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, Pine.

Construction Budget: TBD

Architect/Engineer: Blot Engineer

Design Notice to Proceed Date: 11/16/21

Change Order approved -CO#1

Total Contract as of November 28, 2022: \$337,132

Contract Days – 1,320 includes post design services.

CRA Gateway Area 1 Pine Becca Week

Task -1 Utility Locates & Soft Digs-336 days

Task- 2 Survey- 336 days

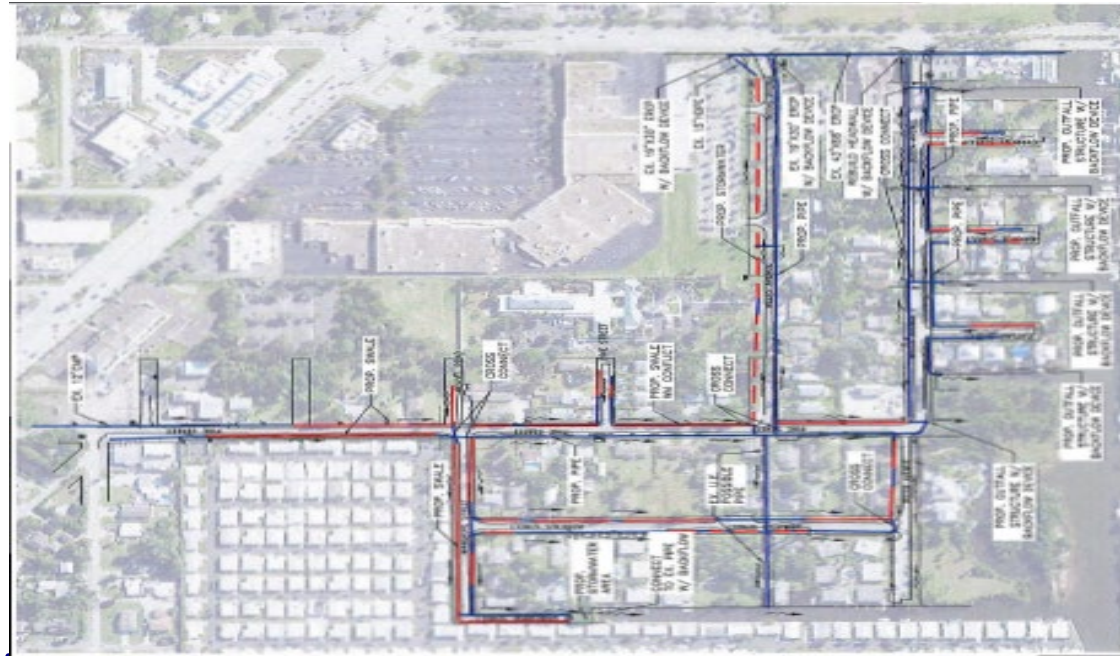
Task- 3 Site Assessment-189 days

Task- 4 Design (& Task 5 Conflict Res.)- 392 days

Task- 6 Permitting- 266 days

Task -7 Bidding and Construction- 364 days

Task- 8 Project Closeout- 84 days



Milestones/Challenges to date: 3-30-2023

- 60% drawings have been complete EOR is moving forward to complete the 90 % drawings with the realign to Weeks Avenue. Documents are anticipated to be completed in November of 2023.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	60%
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 and PO has been opened 1-13-2023
Design Notice to Proceed Date: January 16, 2023
60%: May of 2023
90%: September of 2023



Milestones/Challenges to date: 3-30-2023

- Work order completed and PO opened Kissinger, Campo and Assoc has started the work.
- 60% drawings anticipated to be complete May of 2023.
- 90% drawings anticipated to be complete September of 2023.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	20%
Construction	0%

Gateway Triangle Neighborhood Focus

Commissioner District: 4
Project #: 50203

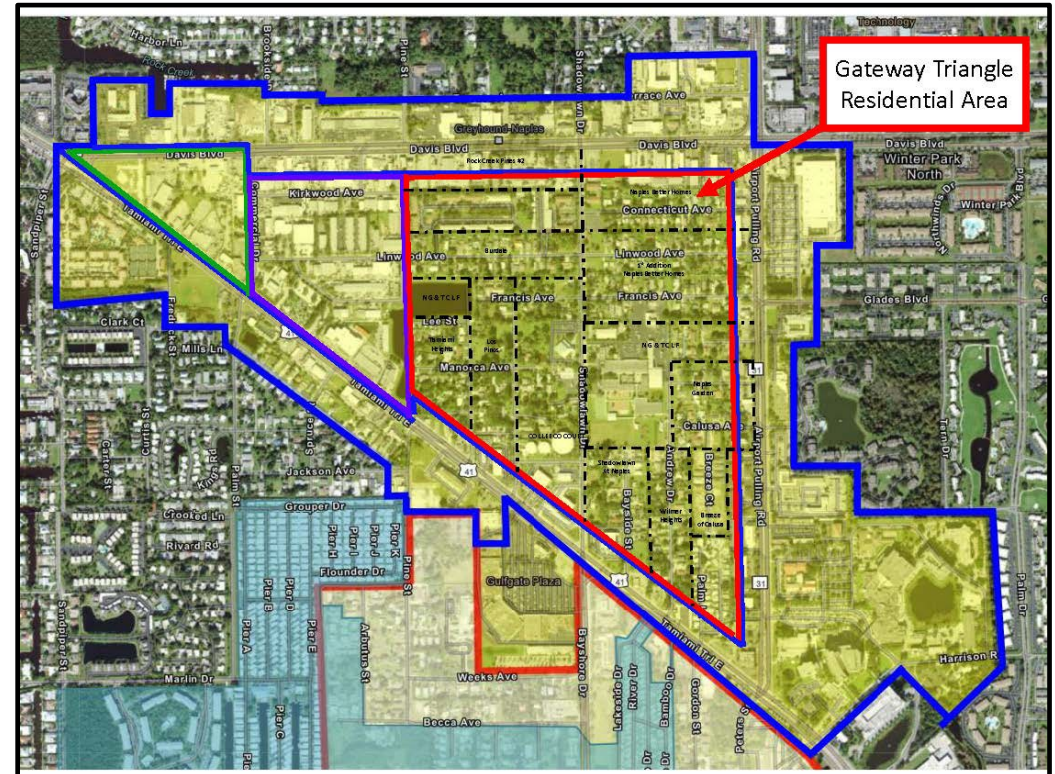
Funding Source: Bayshore CRA
CRA Project Manager: Shirley Garcia
Director: Debrah Forester

Project Scope: Develop a work plan for improvements in the community based on community input. Staff drafted plan and will bring in consultants as needed. Will work with other County Departments to develop action plan.

Phase 1 – Neighborhood Area. Focus on stormwater/maintenance and traffic

Phase II – From Commercial and Linwood Way

Design Costs: TBD
Architect/Engineer: Pending approval
Status: TBD
Design Notice to Proceed Date: TBD



Milestones/Challenges to date: 3-30-2023

- Community meeting held February 7th with residential neighborhood to gather input. Second meeting held on March 23rd at the East Naples Baptist Church, 1697 Shadowlawn Drive.
- Stormwater issues identified and County staff is developing a work plan to address issues.
- Stormwater subcommittee meeting scheduled for April 17
- Next Community meeting scheduled for April 20
- Community clean-up scheduled for May 13
- Residents concern is more about traffic calming and Stormwater Maintenance
- Commercial and Linwood will be planned for Summer 2023

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

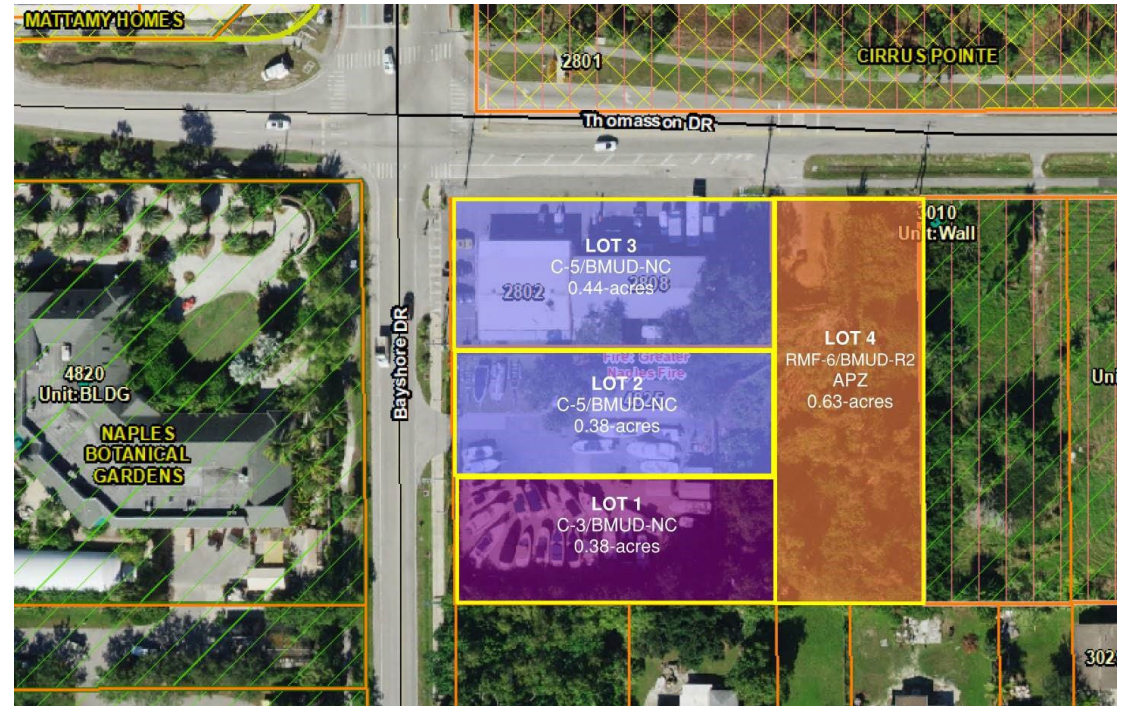
Phase 2- Future Use Analysis

Project Scope- Public Input and site analysis – development of alternative development site plans based on public input.

Purchase Order: \$24,673

Design Notice to Proceed Date: February 1, 2023

Letter of Intent to Purchase: Received December 12, 2022. Naples Cinematheque to develop 3 screen theater. Received December 12, 2022
CRA Advisory Board Presentation – January 12, 2023
Commissioner Kowal Item – February 14, 2023 BCC meeting directed staff to review and bring back the LOI for consideration.



Milestones/Challenges to date: 3-30-2023

Phase 2 - Community Engagement and Assessment – Stantec Consulting Scope of work approved by Advisory Board on December 6. Notice to Proceed issued for February 1.

Charette: Community visioning session held on February 25, 2023. Consensus from participants was to redevelop the corner with some type of neighborhood commercial or mixed-use development. Results will be presented to the Advisory Board in April.

Letter of Intent: BCC directed staff to review LOI on February 14 2023. Item will be brought back to BCC in April 11, 2023.

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	20%
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.

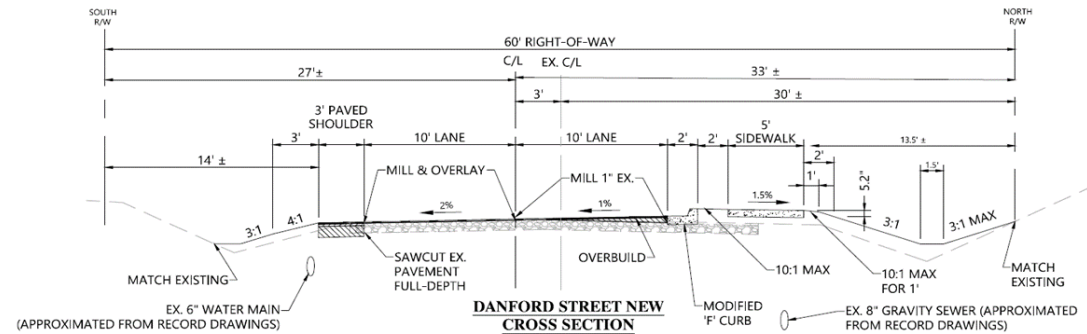
Construction Budget: \$3,246,304.75

Architect/Engineer: RWA

Design Notice to Proceed Date: 1-10-2022

Contractor : Haskins Construction

CEI Services: Johnson Engineering



Milestones/Challenges to date: 3-30-2023

- Project is complete, the Bayshore MSTU will take over the lawn maintenance.
- MSTU staff will monitor Parks and Recreation regarding installing signage and trash cans along parking area.
- Presentation on Danford Street scheduled for April 5 MSTU Advisory Board meeting.

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

Bayshore MSTU On-Going Maintenance

District #: 4

Project #: Bayshore MSTU

Funding Source: Bayshore Beautification MSTU

Project Manager: Tami Scott

Director: Debrah Forester

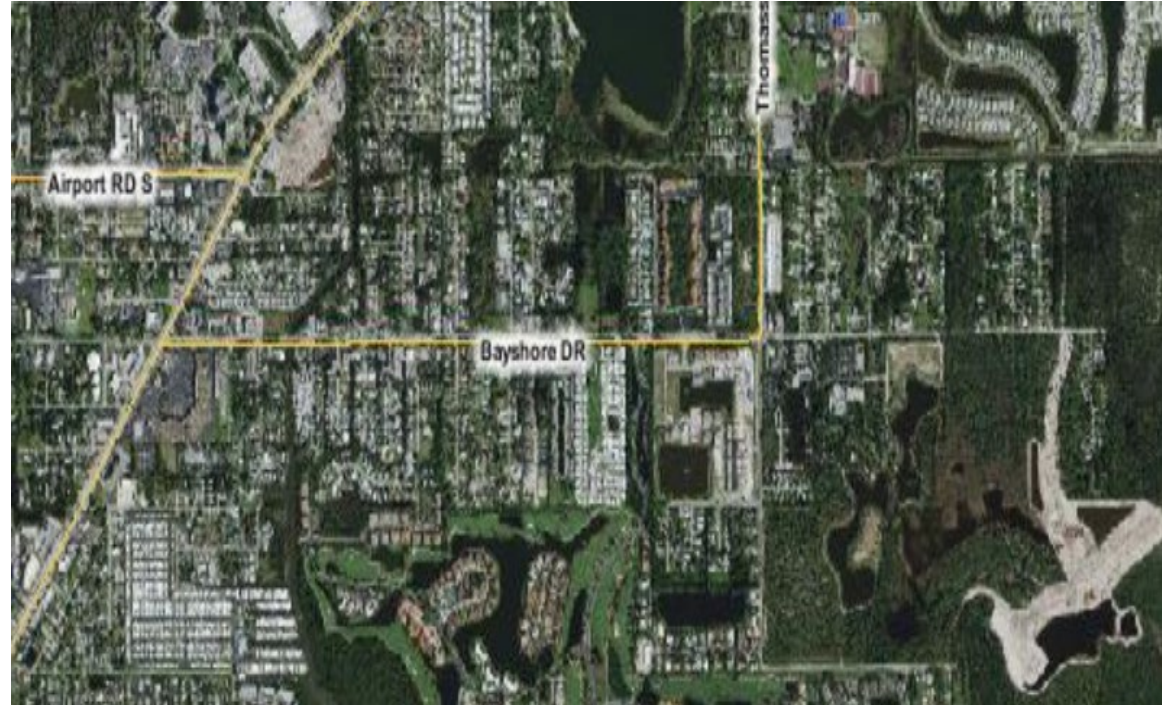
Project Scope: Coordinated maintenance and repairs within the Thomasson Drive, Bayshore Drive and Hamilton Avenue right-of-ways.

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: 3-30-2023

- CRA staff is working on new landscape design for entrance to Bayshore and 41.
- New water source will be needed for both Median 23 and the entrance CRA staff will work with the City of Naples to install a meter.
- Median 23 - Staff received a quote for new ground cover in Median on Bayshore Drive \$8,000. This median will be changed out the same time as Bayshore and 41. All medians on Bayshore have been replanted .
- Two large canopy trees on Bayshore need major trimming , CRA staff will coordinate a site visit for quotes.
- Old dead hedge along both sides of Bayshore have been removed and cleared up.

DESCRIPTION OF WORK

% COMPLETE

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

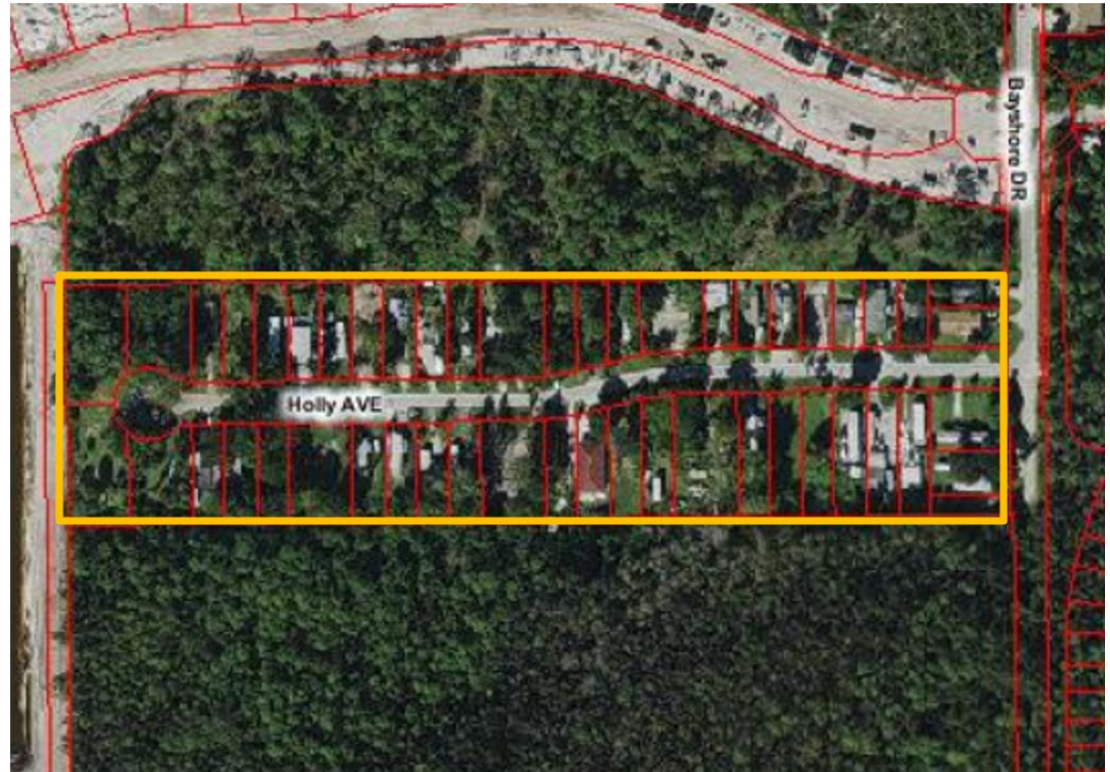
Holly Avenue Assessment

Commissioner District: 4
Project #: 50203

Funding Source: Bayshore CRA
CRA Project Manager:
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: 3-30-2023

- CRA staff is putting together a proposal for a complete street's renovation, lighting, landscaping, stormwater based on input received from the neighborhood meeting.
- CRA staff is working with Road Maintenance and Stormwater to complete the draft scope and approval to initiate the work.

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

March 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	\$ 21,930.70	21-183526			\$ 21,930.70
5006132212754		6/13/2022	7/6/2022	Vandalism to Roundabout directional signage	\$ 870.00	no report filed	\$ 370.00	2/1/2023	\$ 500.00
5006152212693		6/15/2022	6/16/2022	Damage landscaping, irrigation on median 6	\$ 2,200.00	22-223732			\$ 2,200.00
5011012213571		11/1/2022	1/5/2023	Damage to pole #43	\$ 1,336.50	researching report	\$ 836.50	2/1/2023	\$ 500.00
5001012313572		1/1/2023	1/5/2023	Damage to pole #52		Researching report			
	\$49,198.97								\$ 49,198.97
	Total								\$ 30,120.15

Fund 163 Bayshore MSTU

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI			205,665.44	995,146.94-	789,481.50
*** 163 BAYSHORE/AVALON MST			205,665.44	995,146.94-	789,481.50
** REVENUE Sub Total	1,833,800.00-	1,857,065.36-		1,528,375.18-	328,690.18-
* REVENUE - OPERATING Su	1,709,900.00-	1,709,900.00-		1,528,375.18-	181,524.82-
311100 CUR AD VALORE	1,706,700.00-	1,706,700.00-		1,518,332.12-	188,367.88-
361170 OVERNIGHT INT				6,864.07-	6,864.07
361180 INVESTMENT IN	3,200.00-	3,200.00-		1,179.89-	2,020.11-
361320 INTEREST TAX				792.60-	792.60
369130 INS CO REFUND				1,206.50-	1,206.50
* CONTRIBUTION AND TRANS	123,900.00-	147,165.36-			147,165.36-
486600 TRANS FROM PR					
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	205,665.44	533,228.24	1,118,171.68
* OPERATING EXPENSE	707,400.00	730,665.36	205,665.44	154,230.21	370,769.71
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	94,643.49	61,077.33	90,720.82-
634999 OTHER CONTRAC	355,000.00	358,497.60	19,134.73	37,835.45	301,527.42
639990 OTHER CONTRAC			5,125.00	729.64	5,854.64-
641951 POSTAGE	1,000.00	1,000.00			1,000.00
643100 ELECTRICITY	60,000.00	60,000.00	36,465.12	10,710.93	12,823.95
643400 WATER AND SEW	20,000.00	20,000.00	7,409.84	1,090.16	11,500.00
645100 INSURANCE GEN	1,200.00	1,200.00	600.00	600.00	
645260 AUTO INSURANC	900.00	900.00	450.00	450.00	
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
646320 LANDSCAPE MAT				378.81	378.81-
646360 MAINT OF GROU	50,000.00	50,000.00		5,794.24	44,205.76
646430 FLEET MAINT I	500.00	500.00		2,080.00	1,580.00-
646440 FLEET MAINT P	300.00	300.00		998.81	698.81-
646445 FLEET NON MAI	100.00	100.00			100.00
646451 LIGHTING MAIN	35,000.00	54,767.76	27,652.26	27,115.50	
646970 OTHER EQUIP R			1,200.00		1,200.00-
649030 CLERKS RECORD	1,000.00	1,000.00			1,000.00
649100 LEGAL ADVERTI	1,500.00	1,500.00	385.00	672.00	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		222.11	22.11-
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

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
* CAPITAL OUTLAY	25,000.00	25,000.00			25,000.00
764990 OTHER MACHINE	25,000.00	25,000.00			25,000.00
* TRANSFERS	682,800.00	682,800.00		341,400.00	341,400.00
911600 TRANS TO 160	557,300.00	557,300.00		278,650.00	278,650.00
911870 TRANS TO 187	125,500.00	125,500.00		62,750.00	62,750.00
* TRANSFER CONST	48,200.00	48,200.00		37,598.03	10,601.97
930600 PA BUDGET TR	13,000.00	13,000.00		6,051.19	6,948.81
930700 TC BUDGET TR	35,200.00	35,200.00		31,546.84	3,653.16
* 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

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI			284,467.33	532,961.70	817,429.03-
*** 160 BAYSHORE/AVALON PR			284,467.33	532,961.70	817,429.03-
** REVENUE Sub Total	1,230,300.00-	2,949,563.56-		293,116.00-	2,656,447.56-
* REVENUE - OPERATING Su	14,200.00-	14,200.00-		14,466.00-	266.00
361170 OVERNIGHT INT				10,332.79-	10,332.79
361180 INVESTMENT IN	14,200.00-	14,200.00-		4,133.21-	10,066.79-
* CONTRIBUTION AND TRANS	1,216,100.00-	2,935,363.56-		278,650.00-	2,656,713.56-
481163 TRANS FRM 163	557,300.00-	557,300.00-		278,650.00-	278,650.00-
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 RE	800.00	800.00			800.00
** EXPENSE Sub Total	1,230,300.00	2,949,563.56	284,467.33	826,077.70	1,839,018.53
* OPERATING EXPENSE	1,179,600.00	1,148,641.50	7,466.50	47,182.16	1,093,992.84
631400 ENG FEES	300,000.00	311,635.00			311,635.00
634980 INTERDEPT PAY					
634999 OTHER CONTRAC	879,600.00	837,006.50	7,466.50	40,222.71	789,317.29
643100 ELECTRICITY				6,959.45	6,959.45-
* CAPITAL OUTLAY		1,750,222.06	277,000.83	778,895.54	694,325.69
763100 IMPROVEMENTS		1,750,222.06	277,000.83	778,895.54	694,325.69
* RESERVES	50,700.00	50,700.00			50,700.00
993000 RESV FOR CAPI	50,700.00	50,700.00			50,700.00

Fund 160 Project 50171 Hamilton Ave Parking

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI		1,070,522.49	184,228.83	778,895.54	107,398.12
*** 50171 Hamilton Ave Park		1,070,522.49	184,228.83	778,895.54	107,398.12
** EXPENSE Sub Total		1,070,522.49	184,228.83	778,895.54	107,398.12
* CAPITAL OUTLAY		1,070,522.49	184,228.83	778,895.54	107,398.12
763100 IMPROVEMENTS		1,070,522.49	184,228.83	778,895.54	107,398.12

Fund 160 Project 50172 Thomasson Drive

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI		34,283.57		6,959.45	27,324.12
*** 50172 Thomasson Dr Land		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 50173 South Bayshore

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI		66,635.00			66,635.00
*** 50173 Bayshore S Landsc		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 50174 North Bayshore

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI	1,179,600.00	1,727,422.50	100,239	40,223	1,586,961.29
*** 50174 Bayshore N Landsc	1,179,600.00	1,727,422.50	100,238.50	40,222.71	1,586,961.29
** EXPENSE Sub Total	1,179,600.00	1,727,422.50	100,238.50	40,222.71	1,586,961.29
* OPERATING EXPENSE	1,179,600.00	1,137,006.50	7,466.50	40,222.71	1,089,317.29
631400 ENG FEES	300,000.00	300,000.00			300,000.00
634999 OTHER CONTRAC	879,600.00	837,006.50	7,466.50	40,222.71	789,317.29
* CAPITAL OUTLAY		590,416.00	92,772.00		497,644.00
763100 IMPROVEMENTS		590,416.00	92,772.00		497,644.00