

Naples, Florida, March 12, 1975

LET IT BE KNOWN, that on this date the Pelican Bay Improvement District Board met in regular session at 4:30 p.m. with the following members present:

PRESIDENT: Salvatore Scuderi  
TREASURER: Viola Barclay  
SECRETARY: Douglas Brown  
Chet Lanning  
Robert Diefenthaler

ALSO PRESENT: Virginia Magri, Recording Secretary; Mr. Werner Buntmeyer, Vice President, Coral Ridge-Collier Properties; Mr. Jim Smith, Attorney for Coral Ridge Properties, Inc.; Mr. Donald Rhodes, Attorney for Pelican Bay; Harmon Turner, Consulting Engineer for Pelican Bay; Charles Penn, Coral Ridge-Collier Properties, Inc. and Stanley Hole, P.E.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes of prior meeting
- IV. Fee for Harmon Turner
- V. Public Disclosures for Board Members
- VI. Professional Engineer for District
- VII. Bills for payment
- VIII. New Business

APPROVAL OF MINUTES OF FEBRUARY 12, 1975 - APPROVED AS PRESENTED

Mr. Diefenthaler moved, seconded by Mr. Brown and carried, that the minutes of February 12, 1975 be approved as presented.

FEE SET FOR CONSULTING ENGINEER FOR DISTRICT

Mr. Lanning reported that he had met with Mr. Harmon Turner to negotiate a fee for Mr. Turner's services as consulting engineer, and said that they had agreed to \$40.00 per hour which does not call for desk work or design - purely consultation.

Mr. Brown said that he believed it justifiable to pay Mr. Turner the same rate as the attorney.

Mr. Diefenthaler moved, seconded by Mr. Brown and carried, that Mr. Turner be paid \$50.00 per hour as a consulting engineer.

ATTORNEY RENDERS OPINION ON PUBLIC DISCLOSURE ACT

Mr. Rhodes advised the Board that they are required to publicly disclose their income and distributed prepared instructions to each member, noting that they had to be filed within thirty (30) days.

MR. TURNER PRESENTS REPORT RE PROFESSIONAL ENGINEERING FIRM FOR DISTRICT

Mr. Harmon Turner, Consulting Engineer, read a prepared statement outlining the review of the 13 proposals that had been received for engineering services and the means by which the top four (4) were selected. Said report was distributed to all members.

Following a lengthy discussion it was the consensus of the Board that they should enter into discussion with the four (4) selected firms in order to meet the requirements of the Competitive Negotiations Act. Mr. Rhodes advised that legally and administratively, the Board arrange for those discussions to meet the requirements of the Act.

Mr. Scuderi said that he felt as many firms as possible should be invited to make presentations; but, Mr. Lanning felt that if the firms do not meet the criteria he didn't feel that they should call in 13 firms. It was Mr. Diefenthaler's feeling that since Mr. Turner and Mr. Hole had done the leg work for the Board he didn't see any need to talk with all of the firms.

Mr. Hole noted that grades were given for the top four (4) firms and the previously distributed chart does not go beyond that point. He said that in some of the firms, although they might have had one or two people very qualified, they have not done work like this. Mr. Turner said he did call a bonding company to ask what effect the engineering firm that made the plans and estimates had on their bondability and was told that in a going water or sewer project it might not make a lot of difference, but on a project that was new they would want to know that the engineers that signed the estimates are people that the bonding house has bonded before.

Mr. Buntmeyer commented that Mr. Turner's presentation was an excellent one and stated that he believes in the selection of an engineering firm, the Board will have to rely on the persons they have hired to do a job for them. He added further that it was his opinion that the selected four firms were probably as good a selection of firms that could be found. Mr. Buntmeyer stated that as a matter of expediency he recommended that the Board work with the four firms selected by the consulting engineer; adding that if all 13 who submitted proposals were invited to make a presentation, there was no need for the recommendation rendered by Mr. Turner and Mr. Hole.

Mr. Jim Smith, said that he was very much involved in writing the Statute when he was in the Governor's office, and involved with its passage. It was his opinion that the Board has followed the law the

way it was intended and suggested that the Board either begin fee negotiations or invite the firms for discussion or presentation, adding that he believes the Board should follow the recommendations of the consultants.

During discussion the Coral Ridge representatives suggested that if the firms were invited they should all come on the same day; their time limited; and they be restricted to the amount of money that they can spend on their presentation.

Mr. Diefenthaler moved that due to Mr. Turner's and Mr. Hole's technical research on this project that the Board make a decision today on the four firms that have been selected. Motion died for lack of a second.

Mr. Smith said that the Board should rely on the expertise that it has.

Mr. Lanning moved, seconded by Mrs. Barclay, that the Board accept the recommendations of Messrs. Hole and Turner and proceed to interview the four selected engineering firms. Motion carried unanimously.

Mr. Scuderi moved, seconded by Mr. Brown and carried, that Mr. Turner's and Mr. Hole's report be accepted as submitted.

Mr. Scuderi moved, seconded by Mr. Lanning and carried, that the secretary of the Board contact the four (4) firms and advise them that the Board will have discussions with them and then start negotiations with a firm for the District.

Mr. Scuderi suggested that Mr. Turner contact the four firms and make arrangements for time and date for their presentation and then contact Mr. Brown.

Mr. Smith requested that Mr. Buntmeyer be allowed to sit in at the meeting. Mr. Scuderi said that he is most welcome to be present.

BOARD APPROVES TOKEN FEE OF \$100 FOR MR. STANLEY HOLE

On the basis of Mr. Turner's recommendation, Mr. Lanning moved, seconded by Mr. Brown and carried, that Mr. Stanley Hole be paid a token fee of \$100 for his work done in conjunction with Mr. Turner in reviewing the engineering proposals.

PAYMENT OF BILLS

Mrs. Barclay read a financial statement and reported that \$3,000 had just been received from Coral Ridge.

The following bill was presented for payment:

Secretarial Service                      \$50.95

Mr. Scuderi moved, seconded by Mr. Brown and carried, that the above bill be paid.

MR. BROWN AUTHORIZED TO HAVE EXPENSE FORMS PRINTED

Mr. Brown moved, seconded by Mr. Diefenthaler and carried, that he be authorized to have additional expense forms printed.

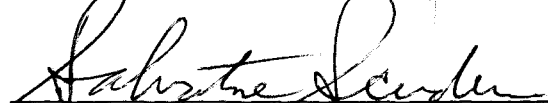
PURCHASE OF FILE CABINET DISCUSSED

Mr. Turner submitted the original of his report for the file and Mr. Lanning said that the Board should consider purchasing a file cabinet. Mr. Turner said that he would check with Mr. Ben Driver to see if one could be placed in the office.

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There being no further business, Mr. Scuderi moved, seconded by Mr. Diefenthaler and carried, that the meeting be adjourned. Time 5:52 p.m.

PELICAN BAY IMPROVEMENT DISTRICT

  
Salvatore Scuderi, President