

Naples, Florida, June 9, 1976

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in regular session at 3:10 p.m. in Building "F" of the Collier County Courthouse Complex with the following members present:

PRESIDENT: Salvatore Scuderi

TREASURER: Viola Barclay

SECRETARY: Douglas Brown
Chet Lanning

ABSENT: Robert Diefenthaler

ALSO PRESENT: Virginia Magri, Recording Secretary;
Mr. Harmon Turner, Consulting Engineer for Pelican Bay;
Mr. Werner Buntmeyer, Vice President, Coral Ridge-Collier Properties; Mr. A. E. Price, Stottler Stagg & Associates;
Mr. Charles Moehle, Vice President, Brevard Engineering;
Messrs. Grover Erickson, Charles Penn, Gary Armstrong and George Hodapp, Jr. joined the meeting at 3:45 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of prior meeting
4. Well Contract
5. Old Business
6. New Business

*

*Note: DRI presentation was added to the agenda.

MINUTES OF MAY 12, 1976 - APPROVED AS SUBMITTED

Mr. Lanning moved, seconded by Mr. Brown and carried unanimously, that the minutes of May 12, 1976 be approved as submitted.

DISCUSSION RE WELL CONTRACT

Mr. Price advised the Board that they were having a little difficulty getting a well under contract. He reviewed the events of the past month regarding attempts to obtain an executed contract. Mr. Price noted that on the 29th of May he received a letter from McGregor Pump reporting that they had been advised by the Collier County Water Management Advisory Board that the well water produced during the well pump test must be directed to the back bay area adjacent to the project site and if piping is required from the well site to the back bay area, a distance of 2000/3000, feet McGregor pump will require a contract extra in the amount of \$1.75/ft. for all piping in excess of 300 feet from the well site. Continuing, Mr. Price said that the letter stated that McGregor felt that abnormal cost must be covered by contract addendum and requested that this be included in the basic contract for their signature.

Mr. Price said that a second letter was received from McGregor requesting a contract addendum stipulating the addition of 100 feet of 14" diameter casing at a cost of

\$15.00 per foot or \$1,500. Mr. Price said that the two aforementioned additions to the basic contract total \$6,750.00.

Referring to the necessity for the 14" casing rather than 12" as specified, Mr. Price said that he contacted the Department of Environment Regulations and referred to Chapter 2-C which states that for any part of a well casing with an outside diameter of 4" or larger, intended to be installed in a boar hole which is larger in diameter than the outside of the casing, the annular space created between the well casing and the boar hole wall shall be built from bottom to top of not less than 2" of cement grout.

Continuing, Mr. Price said that the Chapter states that any District may grant individual exceptions, or with the concurrence of the Department, may exempt any areas of that District as to requiring the cement grouting in the annular space created between the well casing. Mr. Price said that he contacted Mr. Al Britton, DER, and Mr. Morgan, DER's local Ft. Myers representative, and it was determined that they do not need the 2" annular space between the 8" casing and the 12" casing. Therefore, said Mr. Price, the \$1,500 addition to the contract is not appropriate. Mr. Price said that he was of the opinion that McGregor is after a larger hole such as a 14" casing so that they can get a bigger bit down through the surface casing. Mr. Price said that he would rather have the smaller amount of grout than the

larger amount and reminded the Board that they are paying by the bag for grout used. Therefore, he said that he would like the spec to be held where it is unless the contractor will, at no cost, put in a 14" steel casing.

Mr. Price reminded the Board that there was a 4th bid received by Mr. Turner, from Meridith Corporation, after the bid opening. Mr. Turner noted that the bid was forwarded to him at his home in a Board of County Commissioners envelope and it could not be determined who forwarded it or the date it was received at the courthouse.

Mr. Price said that he contacted Meridith Corporation to see if they would stand by their bid and they indicated that they would. Mr. Price said that his question to the Board is; here is a large contractor that has just finished drilling a 6000 foot well for the Orlando Utilities; is bondable; has new equipment coming in; wants the job; will move right in if given the contract; will work with the USGS as asked to do; all for a fee less than the original bidder. Mr. Price said that the \$6,750 McGregor is asking for is 20% of the original contract which is a lot of money for naught. He said that he would like to do business with the 4th bidder and needs an interpretation as to whether or not this has to go out for new bid or what can be done.

In the absence of the Board attorney, Mr. Scuderi said that he believes the Board is at liberty to reject all bids

and ask for rebids.

Mr. Buntmeyer said that if the Board is considering Meridith he believes that they would have to readvertise for bids. He noted that the second low bidder (H₂O Systems, Inc.) is a qualified bidder and said that he believes that it would be legally proper if the two low bidders would be given an equal opportunity to bid on the additions. He agreed that a change order should be given since the piping was not listed in the specifications. Mr. Buntmeyer said that he could foresee a delay of another two months if the Board went for rebids. Mr. Buntmeyer suggested that the Board consider the time lost against the actual money. Also, he said that the engineers cannot finish their report until they obtain the necessary data from the well. It was the recommendation of Mr. Buntmeyer to negotiate with the first and second bidder (McGregor and H₂O Systems) for the addendums due to the permit regulations which have been imposed on the District.

Following discussion Mr. Price said that he would advise McGregor and H₂O of the additions to the contract and ask them for a rebid total. Mr. Turner suggested that Mr. Price be given a top figure for negotiating. Mr. Buntmeyer said that he feels comfortable with a figure of around \$33,000, noting that the pipe was not in the specification and, therefore, the contractor is entitled to an additional amount.

Mr. Buntmeyer asked for Mr. Turner's opinion regarding the proposed negotiations. Mr. Turner said that he talked to the County Engineer about the pipe and it appears to him that if the developer is willing to spend \$33,200 that the Board should be authorized to negotiate with McGregor and H₂O. Mr. Lanning said that he wants the County Engineer to tell the Board exactly what has to be done.

Following further discussion Mr. Scuderi moved that Mr. Price be authorized to negotiate with the two qualified bidders for a price not to exceed \$33,200 to include the piping as required and if they cannot negotiate at that price they should readvertise for bids. Mr. Lanning seconded the motion.

Mr. Turner suggested that the engineer go to the County Engineer and explain that this was pumping only for 24 hours because he gave him the impression that they were pumping for six months.

Upon roll call vote the motion carried unanimously as indicated below:

Mr. Brown	-	Aye
Mr. Lanning	-	Aye
Mrs. Barclay	-	Aye
Mr. Scuderi	-	Aye
Mr. Diefenthaler	-	Absent and not voting

Mr. Price said that he will contact Mr. Berzon first and clarify the pumping time and also if the pipe has to be laid he will find out where they want it laid.

Mr. Scuderi requested that the minutes reflect that if

the price does not exceed prices set forth in the supplemental agreement that Mr. Bolesky be authorized to prepare the addendum to the contract.

STATUS OF WATER/SEWER REPORT

Mr. Lanning questioned the engineer as to the status of the water/sewer report. Mr. Moehle reported that they only need the information from the test well to complete the report.

PRESENTATION RE DRI APPLICATION

Mr. George Hodapp, Vice President of Planning, Coral Ridge-Collier Properties, Inc. gave a brief overview of the DRI report that they have submitted. He said that the report is a culmination of a planning process. Mr. Hodapp displayed several exhibits showing the property and explained how they related to the proposed development. He added that they anticipate a fairly high-priced, high-quality development with tough architectural restrictions and such.

BILLS APPROVED FOR PAYMENT

Mrs. Barclay presented the following bills:

Mr. Harmon Turner Engineering Consultant	-	\$111.99
Mr. Bolesky, Attorney	-	\$340.00
Naples Daily News	-	\$ 2.10
Bd. of County Comm.	-	\$ 31.21

TREASURER'S REPORT
FOR THE PERIOD MAY 13, 1976 THROUGH JUNE 9, 1976
PELICAN BAY IMPROVEMENT DISTRICT
NAPLES, FLORIDA

	<u>MAY 13, TO JUNE 9, 1976</u>	<u>YEAR TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 1,027.58	\$ 1,105.59
CASH RECEIVED:		
Coral Ridge Properties	<u>3,000.00</u>	<u>10,000.00</u>
	<u>4,027.58</u>	<u>11,105.59</u>
EXPENDITURES:		
Meeting Expenses	500.00	4,500.00
Office Expenses	-	7.00
Secretarial Expenses	42.89	193.90
Attorney's Fees	-	1,604.12
Consulting Engineer's Fees	206.25	712.67
Accounting Fees	100.00	675.00
Classified Advertising	48.21	61.13
Insurance	-	69.00
Travel Expenses	<u>53.66</u>	<u>206.20</u>
	<u>951.01</u>	<u>8,029.02</u>
CASH BALANCE - END OF PERIOD		
Cash in Bank	3,056.57	
Petty Cash	<u>20.00</u>	
	<u>\$ 3,076.57</u>	<u>\$ 3,076.57</u>

Respectfully submitted,

Viola S. Barclay, Treasurer

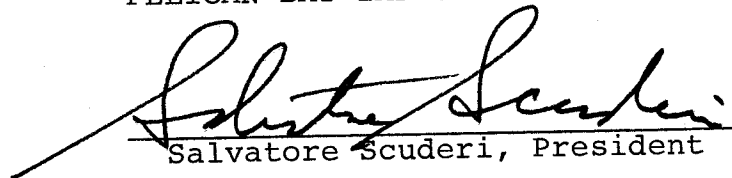
NEXT MEETING JULY 14, 1976

It was noted that the next meeting will be July 14, 1976 at 3:00 p.m. Mr. Scuderi reported that he will not be available as he plans to be out of town July 3 through July 16.

* * * * *

Mr. Lanning moved, seconded by Mr. Scuderi and carried unanimously, that the meeting be adjourned. Time 4:35 p.m.

PELICAN BAY IMPROVEMENT DISTRICT BOARD



Salvatore Scuderi, President