

Naples, Florida, May 12, 1976

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in regular session at 4:40 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. Tracy Bolesky, Attorney for Pelican Bay; Mr. Werner Buntmeyer, Vice President, Coral Ridge-Collier Properties; Mr. Charles Penn, Coral Ridge-Collier Properties; Mr. Charles Moehle, Vice President, Brevard Engineering and Mr. A. E. Price, Stottler Stag & Associates.

AGENDA

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

MINUTES OF APRIL 14, 1976 - APPROVED AS SUBMITTED

Mr. Lanning moved, seconded by Mr. Scuderi and carried unanimously, that the minutes of April 14, 1976 be approved as submitted.

WELL BIDS - CONTRACT AWARDED TO MCGREGOR PUMP CO., INC. IN THE AMOUNT OF \$30,367.00

Legal notice having been published in the Naples Daily News on April 19 and 26, 1976 and the Fort Myers News-Press on April 20 and 27, 1976, as evidenced by Affidavits of Publication, discussion was held on the proposed well bids.

Mr. Turner advised that a bid from Meredith Corporation was received at his house, having been forwarded from the Courthouse on May 7th. It was the consensus of the Board that the bid should be returned as it was received late.

Mr. Price reported that he met with the WMAB and that the water supply well and the test well was recommended for approval with certain stipulations. He noted that the requested permit will be for a six month period and if the water proves satisfactory and they go along with the reverse osmosis treatment then they will petition the County and the State for the appropriate permit. He advised that the Board of County Commissioners would act on the well request the 18th of May.

Mr. Price distributed a bid tabulation. He noted that the low bidder, Locke Well & Pump Company, proposed to use a cable tool rather than rotary as specified and that H<sub>2</sub>O included \$4,300 for setting drilling equipment and \$4,300 for removing drilling

equipment. He said that they would not consider this cost. Mr. Price pointed out that McGregor Pump Co., Inc. is over the estimated cost.

Mr. Price advised the Board that they could:

1. Accept the low bid.
2. Accept the second bid.
3. Reject all bids.

He said that if they rejected the bids he imagines that there would be less participation than the first time and perhaps the bids would be higher. In view of all of the facts, Mr. Price said that the second bid, McGregor Pump Co., Inc., is probably to be favored. He said that they have many jobs where they have worked with the USGS; they can do a credible job; they can do the work within 15-21 days and their bonding capability is good.

Mr. Buntmeyer advised that he has gone through many bid openings and has found that quite often, for one reason or another, they exceed the estimate. As far as Coral Ridge Properties are concerned, Mr. Buntmeyer said that they would be willing to go with the \$30,367 for this particular test well; however, he would like to be able to ask the engineer a specific question and that is "Do you feel that this is a competent contractor that can perform the job in accordance with what you have proposed?" Mr. Price answered in the affirmative, adding that he thinks that McGregor is possibly the best qualified of the three bidders. Mr. Buntmeyer said that they would amend the agreement correspondingly and pay the higher price.

Mr. Brown moved, seconded by Mr. Lanning, to accept the bid

from McGregor Pump Co., Inc. in the amount of \$30,367. Motion carried unanimously.

Attorney Bolesky was directed by Mr. Scuderi to see that the contract with Coral Ridge is amended to include the increased cost of the well.

Mr. Lanning moved to authorize Mr. Scuderi and Mr. Brown to sign the amended contract. Mrs. Barclay seconded the motion and carried. Mr. Buntmeyer advised that they would have it within one week. He also advised that the procedure is to notify the contractor that an award has been made and that it is subject to getting the necessary permits completed and that the agreements be completed to the satisfaction and that no "Notice to Proceed" be given until this has been accomplished. Mr. Price said that the requirements of the Water Management Advisory Board should be placed in the amended contract.

OLD BUSINESS

Lock for file cabinet

Mr. Lanning made a motion that the Board's file cabinet be traded in for one with a lock with three keys. Mr. Brown seconded the motion and carried.

TREASURER'S REPORT - ACCEPTED

Mr. Lanning moved, seconded by Mr. Scuderi and carried, that the Treasurer's Report for the period April 15, 1976 through May 12, 1976 be accepted.

TREASURER'S REPORT  
FOR THE PERIOD APRIL 15, 1976 THROUGH MAY 12, 1976  
PELICAN BAY IMPROVEMENT DISTRICT  
NAPLES, FLORIDA

	<u>APRIL 15, TO MAY 12, 1976</u>	<u>YEAR TO DATE</u>
CASH BALANCE - BEGINNING OF PERIOD	\$ 2,286.16	\$ 1,105.59
CASH RECEIVED:		
Coral Ridge Properties	<u>- 0 -</u>	<u>7,000.00</u>
	<u>2,286.16</u>	<u>8,105.59</u>
EXPENDITURES:		
Meeting Expenses	500.00	4,000.00
Office Expenses	5.00	7.00
Secretarial Expenses	64.00	151.01
Attorney's Fees	550.00	1,604.12
Consulting Engineer's Fees	100.00	506.42
Accounting Services	- 0 -	575.00
Classified Advertising	3.54	12.92
Insurance	- 0 -	69.00
Travel Expenses	<u>36.04</u>	<u>152.54</u>
	<u>1,258.58</u>	<u>7,078.01</u>
CASH BALANCE - END OF PERIOD		
Cash in Bank	1,007.58	
Petty Cash	<u>20.00</u>	
	<u>\$ 1,027.58</u>	<u>\$ 1,027.58</u>

Respectfully submitted,

Viola S. Barclay, Treasurer

BILLS APPROVED FOR PAYMENT

Mrs. Barclay presented the following bills for payment:

Harmon Turner	\$206.25
Rogers Mood & Townsend	100.00
News Press	26.74
Naples Daily News	21.47
BCC	42.89
Board of Supervisors	500.00

Mr. Lanning moved that the bills be paid. Mr. Scuderi seconded the motion and carried.

Mr. Lanning moved to pay the travel vouchers. Mr. Scuderi seconded the motion and carried.

REPORT RE VENICE, FLORIDA REVERSE OSMOSIS PLANT

Mr. Turner reported visiting a water plant in Venice, Florida that uses a reverse osmosis process. He said that the plant, Polymetrics, has only been operating since last October. He said that it is a clean, good looking plant; they do not have the maintenance cost complete as yet but the cost of chemicals is less than the cost of chemicals in a conventional plant. Also, they are producing their water for .76¢ per thousand gallons.

Mr. Buntmeyer said that he was impressed with the simplicity of the operation and the cleanliness of the plant. He reported that the Director of Public Works stated that there would have been a severe water shortage if they had not taken this method.

Mr. Price advised that Cape Coral is putting in a reverse osmosis plant and that they are constantly being improved. He also noted that there is a plant just going through a trial run in Key Largo.

During discussion it was pointed out by Mr. Price that a reverse osmosis plant uses more energy but their labor and maintenance costs are less.

NEW MEETING TIME - 3:00 P.M.

There being no objection Mr. Lanning moved that the Board meet at 3:00 p.m. beginning with the June 9th meeting. Mr. Brown seconded the motion and carried.

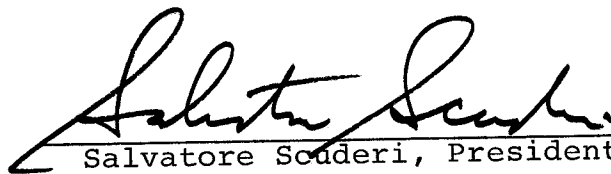
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The Chairman directed that the minutes reflect that the bid offered by McGregor Pump was accepted and that the recording secretary be instructed to return the checks or bonds to the unsuccessful bidders.

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Mr. Scuderi moved, seconded by Mr. Lanning and carried, that the meeting be adjourned. Time 5:20 p.m.

PELICAN BAY IMPROVEMENT DISTRICT BOARD

  
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Salvatore Scuderi, President