

Naples, Florida, April 13, 1977

LET IT BE KNOWN, that the Pelican Bay Improvement District met in regular session at 4:37 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  
Harmon Turner

ABSENT: Robert Diefenthaler\*

ALSO PRESENT: Virginia Magri, Recording Secretary; Mr. Tracy Bolesky, Attorney; Mr. Werner Buntmeyer, Vice-President, Coral Ridge-Collier Properties; Attorney Jim Smith, Coral Ridge-Collier Properties; Messrs. Grover Ericksen, Charles Penn, Gary Armstrong, Gary Moyer, Coral Ridge-Collier Properties; Mr. Jerry Eckert, Brevard Engineering and Mr. Leon Murray, Engineering Selection Committee.

\*The following letter regarding Mr. Diefenthaler's absence is reflected in the minutes at the direction of Mr. Scuderi.

Pelican Bay Improvement District Board  
April 13, 1977

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April 12, 1977

Mr. Scuderi  
Board of Supervisors  
Pelican Bay  
County Courthouse  
Naples, FL 33940

Dear Mr. Scuderi:

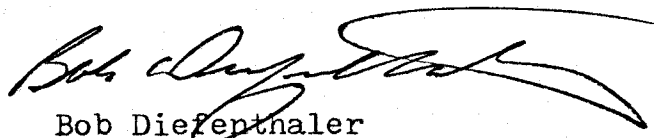
I regret that I will not be able to attend the meeting of The Board of Supervisors on Wednesday, April 13, 1977. I will be out of town as result of a court order.

I know the report of the committee that is studying the proposal of Consulting Engineers for future service to the district will be presented tomorrow. I would like it to go on record as me recommending that the report of the committee be approved.

I am interested in serving on the Board and will make every effort to attend regularly.

Sorry about this incident but it was something I could not help.

Yours truly,

  
Bob Diefenthaler

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of Prior Meeting
4. Stottler-Stagg Unpaid Bills
5. Engineers for Project
6. Water availability City/County
7. Old Business
8. New Business

MINUTES OF MARCH 9, 1977 - APPROVED

Mr. Scuderi moved, seconded by Mr. Brown and carried unanimously, that the minutes of March 9, 1977 be approved as submitted.

STOTTLER-STAGG - UNPAID BILLS - CONTINUED TO NEXT REGULAR MEETING

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Referring to the bills previously presented by Stottler-Stagg, Mr. Turner said that he wrote to them asking for an explanation due to the fact that they were considerably over the contract. He said that the explanation was received the previous day and recommended that the item be continued until the next regular meeting in order for him to have opportunity to review the explanation with the developers. Mr. Scuderi added that Mr. McLouth of Stottler-Stagg could not attend today's meeting and had asked that it be continued.

REPORT FROM MR. LEON MURRAY RE ENGINEER FOR PROJECT

Mr. Turner reported that Mr. Leon Murray, registered engineer in Florida and member of the study committee appointed by the Board, would make the report .

Mr. Murray read into the record the following report:

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REPORT ON REVIEW OF THE PROPOSALS  
SUBMITTED BY CONSULTING ENGINEERING  
FIRMS TO PROVIDE PROFESSIONAL ENGI-  
NEERING SERVICES TO THE PELICAN BAY  
IMPROVEMENT DISTRICT

It is believed that the procedure followed by both the Board of Supervisors of Pelican Bay Improvement District and this review committee is in complete compliance with the Florida "Consultants Competitive Negotiation Act".

An advertisement was placed in the local newspapers notifying everyone that professional services are required by the Pelican Bay Improvement District. Also, a copy of the notice was sent to local engineering firms and others that had expressed interest. Fortunately, proposals were received from twelve very good engineering firms.

Proposals were accepted until 11:00 A.M., March 15, 1977. After that, the proposals were delivered to the study committee as directed by the Board of Supervisors. It was approved for this committee to be composed of Stanley Hole, Leon Murray, Paul Britton and Harmon Turner. However, Stanley Hole is involved in one proposal as an associate and did not serve on the committee. It should be pointed out that Harmon Turner assisted in reviewing the proposals but the ratings of the firms was done by Leon Murray and Paul Britton.

The procedure for rating the firms was to give a numerical rating for nine items that were considered to be of the most interest for this project. These items were given a numerical value of importance from 1 to 10 and then each firm rated for each item with a numerical value from 1 to 10. By this means, each firm was scored and those with the highest score are recommended. The following items were given special consideration

with the value of each shown in parenthesis, after the item:

1. Experience and technical qualifications of firm and personnel in applicable field of engineering - (10)
2. Experience in similar projects and financing methods - size and complexity - (10)
3. Size of staff in applicable fields - (10)
4. Size of support staff - (6)
5. Experience in Florida - (6)
6. Proximity to area - (8)
7. Familiarity with the area - (8)
8. Bonding recognition - (8)
9. Current work load - (4)

By this procedure, it is felt that it gives a meaningful consideration to the qualifications of the firm. The four firms with the highest score were given more detailed study and are listed in order of high score. The material furnished in the proposal is the primary source of information for consideration of each firm.

Experience and technical qualifications of the firm and personnel in applicable field were based on the overall experience of the firm, the education and experience of the personnel in the particular disciplines desired for this project. It was felt that civil engineers and environmental engineers are the most vital. However, it was recognized that a large firm may have more of these than necessary for this project; therefore, the score was not given to reflect a larger staff than necessary. If a firm had only one or two sanitary engineers with only B.S. degrees and two or three years experience, it was not given as high a score as a firm with one or two sanitary engineers with ten to fifteen years of experience. We do know only one or two may work on this project but others in the firm would be available for assistance if needed. This was weighted "10" - the highest.

Experience in similar projects, size and complexity -- we considered projects of similar size and larger - and complexity. We did not assume this project as one of straight design and construction. It will require considerable research on such matters as water supply (source and treatment) and waste-water treatment and disposal. It will also require water control to maintain a high water table to prevent salt water intrusion but provide adequate drainage for the developed area. The consultant will also be required to work closely with the developers, the County, State and Federal agencies to obtain approval of the plans and obtain necessary permits. This was weighted "10".

Size of staff in applicable fields was based on the number, education and experience of the individual staff members in civil and sanitary or environmental engineering. It was considered that civil would cover drainage, water control, hydrology and some of the efforts on water supply and waste-water treatment and disposal. However, sanitary engineering was considered very important. This was weighted "10".

Size of support staff was based on the number of technicians and professional people available when required to meet schedules. These may include surveyors, draftsmen, report writers, typists, planners, etc. The fact that the consultant may use other firms to assist in some phases of the work was considered, and we hope they will use local people where feasible. This was weighted "6".

Experience in Florida is desired, but not essential. Similar work in other states would provide experience. This was weighted only "6".

Proximity to the area is desirable so that a representative of the consulting firm can be readily available on short notice if needed to answer questions or make decisions. Problems may arise making the services of the consultant desirable and he would be called in if available. However, there

would be some hesitancy in asking him to fly in from a great distance. Decisions would possibly be made without the assistance of the consultant. We feel sure the consulting firm would establish a field office near the project when justified, but it is doubtful if plans and reports would be prepared in the field office. By experience it has been found to be very important for the engineer to have representation near. This was weighted "8".

Familiarity with the area is desirable because the engineer will have considerable information readily available rather than have to do the research and study to obtain the information desired -- weighted "8".

Bonding recognition is necessary if the District expects to sell bonds, which we understand it does plan to do. The bond purchasing firm may not have any knowledge of plans nor even how to read engineering drawings. However, they will be very much concerned about who stands behind the signature on the plans and the estimates of costs and revenue. Some of the engineering firms that submitted proposals are good engineers, but do not have the experience to be recognized for bonding purposes to get the lowest interest rates. This was weighted "8".

Current work load was considered as affecting the ability to produce and meet schedules. However, with the economy as it is, no one appeared overloaded. By submitting a proposal, we assumed the firm is committing itself to produce and meet schedules. This was weighted "4".

All firms are certified with the Board of Professional Engineers and Land Surveyors to furnish engineering services in Florida.

No weight was given this item because any firm not certified will not be considered.

In considering the above qualifications with the weight assigned on each firm, a rating of 1 to 10 was made for each. The total scores were figured

and the top four are listed. After determining the top four, they were studied in more detail and the table for these are enclosed, showing score of each.

The proposals were studied by Messrs. Murray, Britton and Turner; however, they are here and available for anyone to review.

The procedure now is for the Board to accept this report as presented and provide for negotiations with the firm rated number one. If negotiations fail, then terminate negotiations with number one and negotiate with number two and so on until a consulting firm is selected to perform the engineering services for the District.

Or, you can take the report and invite the top three of four firms to make a presentation to the Board. You could then make your selection of the order in which to negotiate as above. This would require considerable time of the Board.

We would like to say that the Board is very fortunate to receive proposals from twelve good engineering firms, and it is too bad we do not have a project for each of them. I can assure you it took more than a casual review of the proposals to come to a decision. The fact that some are not named in the top three or four does not indicate that the firms are not good qualified engineers. It just means that for this project, we believe the ones ~~named~~ are more qualified based on the information presented.

We have selected four firms and have listed them in order of preference.

1. Gee and Jenson Consulting Engineers
2. Post, Buckley, Schuh & Jernigan
3. Smalley, Welford & Nalven and Russell Axon
4. Connell, Metcalfe and Eddy

We recommend the firms in this order and further recommend that the Board of Supervisors invite these firms in to a special meeting for a twenty minute interview by the Board of Supervisors. It should be spelled out in

the notice to these firms, that they are not expected to give a formal presentation as their time will be limited to twenty minutes and should be used as a simple statement regarding their firm and to answer any questions from the Board of Supervisors.

It is further recommended that after Board of Supervisors review of the various firms, that a list of firms in order of preference be approved and negotiations begin with the number one firm. If negotiations cannot be satisfactorily worked out with the number one firm, then we move on to the second, etc.

We feel like we have received proposals from well-qualified firms and would like to suggest that all of them be notified by the secretary of the results of the selection when completed.

Respectfully submitted,

Leon Murray

Paul Britton

W. H. Turner

ITEM	WEIGHT	1	2	3	4
Experience & technical qualifications of firm & personnel in applicable field	10	100	100	100	100
Experience in similiar projects	10	100	80	80	80
Size staff in applicable field	10	100	100	100	100
Size support staff	6	60	60	60	60
Experience in Florida	6	60	60	60	60
Proximity to area	8	80	80	48	48
Familiarity to area	8	80	64	56	0
Bonding recognition	8	80	80	80	80
Current work load	4	40	40	40	40
TOTALS	700	700	664	624	568

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1. Gee & Jenson
2. Post, Buckley, Schuh & Jernigan
3. Russell & Axan
4. Connell, Metcalf & Eddy

1. Connell, Metcalfe & Eddy, Inc. - Miami
2. Carr Smith & Associates - Miami
3. Gee & Jenson , West Palm Beach (Wilson, Miller, Barton, Soll & Peek, Inc)  
West Plam Beach - Naples
4. Tri County - Naples
5. Post, Buckley, Schuh & Jernigan (Stanley Hole & Associates)  
Coral Gables - Naples
6. Reynolds, Smith & Hill - Jacksonville
7. Russell & Axan - (Smalley, Wellford & Nalven)  
Bradenton - Sarasota
8. Pavlo - (Duane Hall & Assoc.; Reutecher/Hayner/Spencer/Richards the  
SWA Group) Fort Myers - Coral Gables
9. Stottler Stagg - Cape Canaveral
10. Dawkins & Assoc. - Orlando
11. Broome & Farina, Inc. - Coral Springs
12. Consoer, Townsend & Assoc. - Lauderhill

Mr. Scuderi questioned if all of the rating was done on the basis of everything submitted in the proposals and Mr. Murray replied in the affirmative, adding that very detailed proposals were submitted.

Mr. Scuderi said that he would reject the committee's recommendation that the Board start negotiating with the number one firm, adding that they should invite the top four to make a brief presentation and that the Board should make the number one selection.

Mr. Turner moved that the top four, Gee and Jenson; Post, Buckley, Schuh & Jernigan; Smalley, Welford & Nalven and Russell Axon and Connell, Metcalfe and Eddy to invited to a special meeting April 27, 1977 at 4:30 p.m. to give a brief presentation of their qualifications and willingness to perform the work for the benefit of the entire Board. Mr. Brown seconded the motion which carried unanimously.

TOKEN FEE OF \$200 AUTHORIZED FOR MR. MURRAY

Mr. Turner noted that in view of the fact that Mr. Murray spent considerable time reviewing the engineering proposals he would moved that a token fee of \$200 be paid for his services. Mr. Scuderi seconded the motion which carried unanimously.

WATER AVAILABILITY CITY/COUNTY

Mr. Turner reported that since the last meeting he has met with the City Manager and the County Engineer and discussed the possibility of furnishing water to the District. He said that both have expressed a real interest in it but both are in a position of not being able to commit themselves to anything definite until something is worked out between the County and the City. Mr. Turner said that the City probably could supply water when needed up to a certain amount and that the County does not have water at this time to supply. It was Mr. Turner's recommendation that he be allowed to continue discussions with the City/County, and there were no objections from the Board. He noted that during the discussions he has advised them that the plans now call for reverse osmosis but if a better deal can be worked out they will be interested.

TREASURERS REPORT FOR PERIOD MARCH 10, 1977 THROUGH APRIL 13, 1977 - DEFERRED

As requested by Treasurer Barclay, the Treasurer's Report for the period March 10, 1977 through April 13, 1977 was deferred.

BILLS APPROVED FOR PAYMENT

The following bills were presented by Mrs. Barclay:

Naples Daily News	\$ 8.30
Board of County Comm.	32.22
Various mileage slips	

Mr. Scuderi moved, seconded by Mr. Brown and carried unanimously, that the bills be paid as presented.

ATTORNEY BOLESKY REPORTS ON PETITION FILED IN CIRCUIT COURT

Mr. Bolesky reported that in regards to the petition filed in Circuit Court, the Judge has signed an Order and a certified copy has been delivered to the recording secretary for the Board's records

Continuing, Mr. Bolesky said that the next step is for the Board to, without any unnecessary delay, levy a tax of such portion of said benefit of all of the lands in the District for which benefits have been assessed. He said that at the next meeting he will have a resolution prepared for the Board to sign to this effect.

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There being no further business to come before the Board, the meeting was adjourned at 5:05 p.m. by order of the Chair.

PELICAN BAY IMPROVEMENT DISTRICT BOARD

  
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Salvatore Scuderi, President

Naples, Florida, April 27, 1977

LET IT BE KNOWN, that the Pelican Bay Improvement District Board met in Special Session on this date at 4:35 p.m. in Building "F" of the Collier County Courthouse with the following members present:

PRESIDENT: Salvatore Scuderi  
TREASURER: Viola Barclay  
SECRETARY: Douglas Brown  
              Harmon Turner  
              Robert Diefenthaler

ALSO PRESENT: Virginia Magri, Recording Secretary; Tracy Bolesky, Attorney for Pelican Bay and Messrs. Grover Ericksen, Charles Penn and Gary Armstrong, Coral Ridge-Collier Properties.

Mr. Scuderi noted that the purpose for the Special Meeting is to hear presentations by the four engineering firms that were recommended by the committee appointed by the Board.

SMALLY, WELLFORD & NALVEN/RUSSELL & AXON

Mr. Ted Sander, Senior Vice-President of Russell & Axon addressed the Board and introduced Mr. Don Smally, President of Smally, Wellford & Nalven. He briefly discussed the working relationship of the joint venture, noting that it goes back ten or eleven years. Mr. Sander said that they are represented in Sarasota and in Collier County with the 201 Facilities Planning effort. He told the Board that the two firms bring total expertise, adding that there is no facet of the project that they cannot do.

Mr. Smally distributed a new brochure to the Board members noting that it was not available at the presentation. He said that they are presently doing the work on The Meadows which is a 1200 unit PUD.

He said that they won an award for their planning are are currently on the third unit. Mr. Smally said that the project involves single family residences, apartments and condominiums. He said that they were also involved in Venice Gardens and Kensington Park, doing all of the utilities, roads, drainage and full package. Mr. Smally also noted that he is a surveyor and engineer.

Noting that a concept has already been approved by the Board, Mr. Turner questioned whether or not they would be able to start off where the other engineer ended and carry on. Mr. Smally said "Yes". Mr. Turner questioned if they have been involved in a District that is a governmental body and dealt with bonds. Mr. Smally said that they have dealt with utility bonds. Mr. Sander added that his firm has a considerable amount of expertise in that area.

Mr. Turner asked Mr. Sander if they should be chosen, where their active office would be located. Mr. Sanders replied that their main office would be in Sarasota but that they would have a field office in town with a project engineer. Mr. Smally added that they do have an airplane available which makes it a short trip to Naples.

Mr. Sander said that they have familiarized themselves very thoroughly with the work.

Mrs. Barclay questioned as to whether or not they would be able to use local contractors, siting the high unemployment rate in Collier County. However, she asked if other criteria than the low bid would be established. Mr. Smally said that he has learned that you cannot mix quality with price. He said that if local people are available and qualified they would use them. Mr. Sander added that they have worked with local professionals from time to time.

Mr. Scuderi asked if the two firms have a contract with each other and how they fix blame if something goes wrong. Mr. Smally replied that they have a joint responsibility, or the client can choose one firm to take the responsibility. Mr. Smally said that he would be the basic representative of the joint venture. He said that they would also have an alternate project manager so that if something happened to the other there would be a continuity of service.

Mr. Scuderi asked if they have been involved with reverse osmosis process and Mr. Smally said "yes", South Bay, which is about 400 acres of large waterfront type homes and has a reverse osmosis treatment plant.

Mr. Turner asked if their work load now is such that the Board could expect them to perform when called on and meet reasonable deadlines.

Mr. Smally replied in the affirmative.

Mr. Turner questioned their experience with bond validations and Mr. Sander said that their credentials in the bond market are impeccable.

CONNELL, METCALF & EDDY

Mr. Tom Rooney represented Connell, Metcalf & Eddy. He noted that the firm was founded in Florida in 1937 and that there are 132 people in the major office in Coral Gables. He said that they have an office in Cape Coral and an operating office in Orlando. Mr. Rooney gave a very brief slide presentation depicting the main office, drafting room and environmental lab.

Mr. Rooney noted that for the past year and a half they have been the engineers for GAC in Cape Coral. He noted that GAC was stopped because of environmental problems and that his firm worked with the Department of Environmental Regulations to solve the problems. He said that they re-engineered the drainage system.

Mr. Rooney noted that if his firm is chosen Mr. Nick Hidalgo will be the project manager. He said that they have done reverse osmosis and deep well injection. He noted that they have on staff Dr. Low, who is an expert in the State on flushing studies. Mr. Rooney advised that they are presently designing eight (8) marinas in the State.

Mr. Rooney said that they are a broad engineering firm who can offer all of the services. He also noted that they have been before the bond market and have expertise in this field. Mr. Rooney said that they can perform engineering excellence in performing a design that will be acceptable to the Board and to the developer.

Mr. Turner questioned how many people are in the Cape Coral office and it was determined to be five (5). Mr. Rooney said that if they are successful in getting the job that they would open a local office; however, he said that the basic design would be done in Coral Gables because that is where their platter is and it is the only one in Southwest Florida.

Mr. Turner noted that the Board is only interested in water control and management and questioned if they could continue with the reports already submitted and Mr. Rooney said "Yes".

Mr. Turner asked if they have worked with a District. Mr. Rooney replied that they could assist the District in obtaining the bonding.

Mr. Turner questioned their work load. Mr. Rooney said that it is such that they could do the work called on and meet reasonable deadlines. He added that in July they will have several projects stopping and they will have no problem with the work load.

Mrs. Barclay noted that the Board is hoping that the engineer will use local help as much as possible but added that she hoped that there would be other criteria than low bid.

Mr. Scuderi questioned how many project they have done similar to Pelican Bay. Mr. Rooney recalled Coco Plum, Barefoot Bay & Cape Coral. He said that they have been involved in reverse osmosis. He noted that the sister company, Metcalf & Eddy, has done one plant. Mr. Scuderi questioned the "sister company". Mr. Rooney clarified that Connell, Metcalf & Eddy is one firm and that they have a sister firm in Boston of 1000 professional people that is Metcalf & Eddy. Mr. Scuderi questioned their bonding experience. Mr. Rooney said that they have worked with bonding for Dade County; however, the sister firm would go to Wall Street for the bonding.

GEE & JENSON/WILSON, MILLER, BARTON, SOLL & PEEK

Mr. Fred A. Greene, President of Gee & Jenson, said that his firm proposed to do the work in association with Wilson, Miller, Barton, Soll & Peek. He advised that they would be the prime professional and would be responsible for the overall decisions concerning the project. He introduced Messrs. John McKune and Clark Krueger of his firm and Mr. Tom Peek, Vice President of Wilson, Miller, Barton, Soll & Peek.

Mr. Greene reported that they have 145 employees between the two firms, 46 engineers, of which 18 are qualified to do the type of work in the proposed project. He said that they have been in business in Florida for 26 years and that their associate has been in business in the Naples area 20 years.

Continuing, Mr. Greene said that they have served many clients that have projects similar to Pelican Bay; Coral Springs Improvement District, Park Shore and the Moorings. He said that their company serves as consultant to 26 districts throughout the State. Also, he said that they are familiar with permits required and those required by other governmental agencies.

Mr. Greene said that they are very familiar with previous engineering work done in the District and said that they have been continuously involved with the test well project. Mr. Greene also reported that they have done other studies that are of benefit to the District.

Bond validation procedures are very familiar to them Mr. Greene reported.

Continuing, Mr. Greene said that they are sensitive to and aware of the environmental conditions concerning the project. He said that their staff has the capability to work with environmental agencies involved.

Mr. Greene said that questions have been raised as to whether or not they can do work with the developers and the Board without a conflict of interest. Also, he said that they believe that the joint effort and cooperation will result in a saving of engineering costs which ultimately affect the new residents of the District.

In conclusion Mr. Greene advised that they are familiar with the DRI and PUD ordinance and can do the work without delay.

Noting that Wilson, Miller, Barton, Soll & Peek will be associated with Gee & Jenson, Mr. Turner questioned if they could assume that that would be the local office. Mr. Greene said that Mr. Peek would be the local representative.

Mr. Turner noted that the Board has approved the concept made by the previous engineer and questioned if they could take those plans and proceed without having to redo the work. Mr. Greene said "Yes". Mr. Turner asked if their work load is such that they could do the work and carry it out on schedule if given a reasonable time. Mr. Green replied "Yes".

Mr. Turner questioned their bonding experience and, again, Mr. Greene said that they are very familiar in this area.

Mrs. Barclay asked Mr. Peek if they would be the ones to watch the problems daily and Mr. Peek replied in the affirmative. Mrs. Barclay questioned their possible use of local contractors, noting that not all local help is responsible. Mr. Peek said that the responsibility of the contractor would be weighed along with the bid.

Replying to Mr. Scuderi, Mr. Greene said that they are not in joint venture with Wilson, Miller, Barton, Soll & Peek. He said that it would be an association. Mr. Scuderi asked if any professionals from Gee & Jenson would be in the local office and asked if Mr. Peek would make the decisions. Mr. Greene said that they want to be consulted because they are the prime engineer. Mr. Peek said that he would have authority to answer day-to-day questions and this fact was confirmed by Mr. Greene.

Noting that Gee & Jenson is now doing work for the developers, Mr. Scuderi directed Attorney Bolesky to do some research and advise the Board at the next meeting if it would be a conflict of interest.

POST, BUCKLEY, SCHUH & JERNIGAN/STANLEY HOLD & ASSOCIATES

Mr. Joe Garcia, Director of Development for Post, Buckley, Schuh and Jernigan, introduced Mr. Fred Biery of the same firm and Mr. Stanley Hole of Stanley Hole & Associates. He said that they have been in business 17 years and that their Southwest Florida office is located in Ft. Myers. Mr. Garcia said that they have done over 150 projects in the past five years which includes 32 wastewater treatment systems, 22 drainage system plans and they have assisted in a large number of transportation projects.

Replying to Mr. Scuderi, Mr. Garcia said that this is not a joint venture. He said that Stanley Hole will play a key role.

Mr. Biery said that he would be the project engineer and he is in the Ft. Myers office. He outlined the following financing and implementation plan:

1. Review and update costs by development phase.
2. Identify and recommend operation, maintenance and staffing costs.
3. Develop a cash flow schedule.
4. Project utility revenues by source
  - a. User rates and fees
  - b. Tap-in charges
  - c. Assessments
  - d. Taxes
5. Adopt rates, charges, fee schedule, rules and regulations.
6. Prepare engineering documents for bond prospectus.
7. Validate and sell bonds.
8. Construction and implementation.

Mr. Biery said that their people have the operating and financing capability and that they are not going to be learning on this project. He said that their background is amenable to this type of work.

Mr. Turner questioned what would be considered their closest office for operating purposes. Mr. Biery said that initially they would work out of Stanley Hole's office. Once the project gets under way, and there are buildings on site, Mr. Biery said that his location in South Ft. Myers is very close. He said that he will function as project engineer and that Mr. Hole will be available in Naples.

Mr. Turner noted that they have concept plans drawn up by another engineering firm and asked if they could take those plans and proceed with the work. Mr. Biery said that there are some parts of it that are ready to go and some parts that can go ahead fairly soon. He said that they could proceed with the plans.

Mr. Turner questioned if they have worked with a District of this nature and done bond financing. Mr. Biery said in the State of Florida "No", adding that to his knowledge there are very few Districts like this. He noted that there is one in Broward County now that is not as far along as Pelican Bay but is the same concept.

Mr. Turner asked about their work load. Mr. Biery said that they could do the work within a reasonable completion date.

Mrs. Barclay said that when and if local subcontracting is done she hopes that there will be other criteria than price. Mr. Hole responded that if they are selected they would do their best to represent the Board as best as they could.

Mr. Brown asked Mr. Garcia if they have worked with the developer. He said "Yes", they were involved in the traffic plan for the DRI.

Mr. Scuderi questioned if they were a joint venture and Mr. Garcia said that they are not. He said that they will be the prime contractor and Mr. Hole will be the subcontractor.

Mr. Turner questioned their experience with bond validations and Mr. Garcia said that they have only worked with two or three special taxing districts; however, as far as dealing with bonding companies they have processed into hundreds of millions of dollars of bonds for clients.

Mr. Garcia said that as the project begins to develop they can very clearly envision an on-site field office.

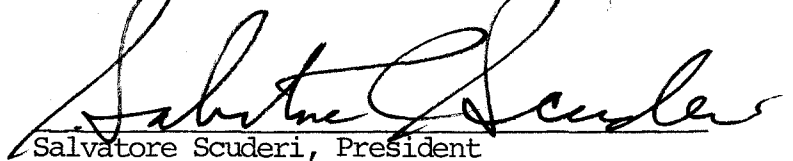
Mr. Scuderi questioned if Mr. Hole could make decisions, whether he has the authority to make a decision without consulting Post, Buckley, Schuh & Jernigan. The answer was "Yes and No". Mr. Hole said that he could make the routine daily decisions and, as in the case with most engineers, if the question is of great magnitude other engineers would be consulted.

Mr. Garcia said, replying to Mr. Scuderi, that they are not now doing work for the developers.

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The meeting was adjourned at 6:30 p.m. by order of the Chair.

PELICAN BAY IMPROVEMENT DISTRICT BOARD

  
Salvatore Scuderi, President