

Naples, Florida

August 11, 1998

LET IT BE KNOWN, that the Mangrove Sub-committee of the Pelican Bay MSTBU Advisory Committee met on this date at 3:00 P.M. at the Foundation Center, 8962 Hammock Oak Drive, Naples with the following members present:

M. David Roellig, Chairman (Absent)
Mr. Edward Griffith
Mr. James Carroll

Dr. Alan Varley
Mr. Mac Hatcher
Mr. Leslie Brown

ALSO PRESENT: Approximately 7 Pelican Bay residents; Messrs. Ken Humiston and Brett Moore, Humiston & Moore; Mr. Ian Butler, Turrell & Associates and Mrs. Barbara Smith, Recording Secretary.

AGENDA:

1. Roll Call
2. Discussion on Consultant Selection for Implementation of the Clam Bay Restoration and Management Plan
3. Committee Requests
4. Adjourn

ROLL CALL

Dr. Varley called the meeting to order and asked that the Record show Mr. David Roellig with an excused absence.

DISCUSSION ON CONSULTANT SELECTION FOR IMPLEMENTATION OF THE CLAM BAY RESTORATION AND MANAGEMENT PLAN

Dr. Varley explained that at the Pelican Bay Advisory Committee Meeting on August 5, 1998, to discuss the consultants proposals for Clam Bay and Turrell & Associates was asked to look at this entire management program as General Contractors and that they were going to come back and clean up whatever was duplicated in the proposals that had been submitted. They were also to come back with a second survey proposal in addition to Wilson, Miller.

There was an open discussion workshop between the Sub-committee and the consultants to make sure that there was an understanding and all questions are answered with regard to their role as Project Manager. There were many questions directed to Mr. Ian Butler of Turrell & Associates and Messrs. Ken Humiston and Brett Moore of Humiston & Moore by the Sub-committee members.

Dr. Varley stated that Turrell & Associates and Humiston & Moore are going to take all of the proposals which we have and fold them into one package with Turrell & Associates being the General Contract and coordinate the design phase, surveying and preparation of soliciting bids and produce what

you would think would be a reasonable overall bid for the entire project, eliminating any overlapping of services from the other proposals.

The conclusion was that a modified scope of work and revised proposal which would include the Project Management Services, the Upland Water Studies and a schedule would be available for the Subcommittee to review for their next meeting scheduled for Thursday, August 20, 1998 at 3:00 P.M. It was noted that some of the work for the Upland Water Studies has already been done by others and is available for review and should be used for reference.

ADJOURN

There being no further business, the meeting adjourned at 4:20 P.M.

Mr. Edward Griffith, Acting Chairman

The above is a summary of the business actions of the Sub-committee and a complete audio cassette tape of the proceedings are available for the Public Records.