

Memorandum of Meeting

To: Attendees:

Lee County – Anura Karuna-Muni, Tony Pellicer, Bob Repenning
AIM Engineering & Surveying – Lee Flynn, J.D. Langford, Tim Denger
Boylan Environmental – Rae Ann Boylan & Alicia Lewis

From: AIM Engineering & Surveying

Date: December 10th, 2009

Re: Lakes Park Water Quality Improvement Project (Lee County Project No. 208598)

The ninth regular monthly coordination meeting for the above referenced project was held on November 12th, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. AIM displayed the SFWMD Request for Additional Information ‘Responses’
2. AIM indicated that the 1st re-submittal to SFWMD regarding the project above will be submitted prior to the next monthly coordination meeting.
2. Lee County Natural Resources Staff indicated that following approvals of the SFWMD Environmental Resource Permit & Lee County Limited Development Order Permit, they will decide on official littoral planting species for the proposed spoil island modification areas. Salt tolerant species would be included.
3. Bob Repenning stated that the Design TEAM should look into whether carp grates will be required for the modified existing & proposed structures.
4. A contract amendment for construction services was discussed
5. Anura Karuna-Muni stated that Bid Document examples can be provided to AIM to help with the Document Preparation.
6. The next coordination meeting with Lee County is tentatively set for December 10th, 2009.

END

Lakes Park Water Quality Improvements
Lee County Project Number 208598

Work performed last Month (11/12/09 – 12/10/09):

- Submit response to SFWMD RAI;
- Submit to Lee County Public Works
- Met with Bob Repenning to discuss construction issues

Work to be Performed Next Month (12/11/09 – 1/14/10):

- Prepare Contract Amendment for Construction Services;
- Begin preparation of Construction Documents;
- Await receipt of Lee County & SFWMD responses;