

Memorandum of Meeting

To: Attendees:
Lee County – Anura Karuna-Muni, Bob Repenning, Tony Pellicer, Gary Porter
AIM Engineering & Surveying – Lee Flynn, J.D. Langford

From: AIM Engineering & Surveying

Date: June 11th, 2009

Re: Lakes Park Water Quality Improvement Project

The fourth regular monthly coordination meeting for the above referenced project was held on May 14th, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. AIM presented the conceptual plan for the two new proposed structures. 30% plans will follow within the next few days.
2. Lee County Staff stated that they desire to have NAVD 88 survey datum depicted on plans.
3. Bob stated that he could ask to get a quote for the proposed spoil island construction from Jim Blalock with Forestry Resources.
4. Gary stated that existing plantings within the proposed Control Structure #5 area can be relocated to provide room for the addition of a proposed littoral shelf within the outfall canal of the said control structure.
5. Gary & Bob also stated that there will not need to be any railing or equivalent perimeter structure bordering the proposed Control Structure #4.
6. Tony, Bob, & Gary stated that tidal influence within the outfall ditch on the western boundary of the park is infrequent, but that tide stages overtop the control structures more frequently than major storm events.
7. The next coordination meeting with Lee County is tentatively set for June 11th, 2009.

END

Lakes Park Water Quality Improvements (08-9521) – STA5

Work Performed Last Month (5/15/09 – 6/11/09):

- Survey of selected spoil islands (Islands 38 - 41)(**Task 7**)
- 60% Plan for proposed structures (**Task 10**)
- Prepared Summary Narrative Cover Letter and Proposal packet (provided by SolarBee) depicting SolarBee locations, design specs, project applicability, & involvement from representative. (**Task 3**)
- Began Structural Design for existing control structures. (i.e. – Meeting with High Spans Engineering, onsite). (**Task 10**)

Work to be Performed Next Month (6/11/09 – 7/09/09):

- 60% Plan for proposed structures (SFWMD ERP Plans) (**Task 10**)
- Prepare Drainage Report summarizing Design Methodology and Hydraulic Calculations for the (2) proposed structures & proposed design for the (2) existing structures. (**Task 9**)
- Prepare SFWMD Permit Application & associated documents for submittal. (**Task 11**)