

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: November 12th, 2009

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

The eighth regular monthly coordination meeting for the above referenced project was held on October 8th, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. AIM stated that they have received a request for additional information from SFWMD.
2. The Design TEAM stated that they had conducted a site visit with SFWMD staff on October 7th, to discuss the project parameters.
3. Discussion was brought up that the Design TEAM should contact the Florida Wildlife & Fish Commission to discuss the project. However, SFWMD is required under the Joint ERP application guidelines, to submit all project information to the FWC and other permitting agencies.
4. Anura stated that he would like to have soil “core” borings collected from the project’s spoil islands prior to construction.
5. The next coordination meeting with Lee County is tentatively set for November 12th, 2009.

END

Lakes Park Water Quality Improvements

Lee County Project Number 208598

Work to be Performed Next Month (10/9/09 – 11/12/09):

- Respond to SFWMD RAI;

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

- Submit respond to SFWMD RAI;
- Address Construction issues – continue 90% Plans;