

MINUTES OF CRSA MEETING JULY 15, 2010

Meeting was called to order at 10:10 AM by Chairman Boesch, present were members James Boesch, Madeline ~~Issacs~~^{Isaacs}, James Kurz and Michael Maloney. Also present were Elizabeth Walker; Sarah Clarke Lee DOT; and Leo Smith of Owens, Ames Kimball Company.

Approval of Minutes of previous meeting was tabled for lack of copy.

Financial statements were distributed by Libby Walker. Jim Kurz asked for an explanation of \$15,000 fee paid to Lee County for administration of CRSA. Libby Walker answered that in all projects costs for administration tasks performed by DOT of other units of county government are routinely assessed.

Report of contractors meetings was given by Chairman Boesch regarding the RFQ 10-07 for contractor proposals to perform Contract Manager supervision of Corkscrew Road Safety Improvement Project. Proposal bids were available for review.

Discussion of project goals, 3 phases to be completed which will include Corkscrew and Stoneybrook Golf Drive intersection, Wildcat Run entrance improvements and Bella Terra entrance. Entire section of Corkscrew Road covered by project will not be repaved, section between Wildcat Run and Bella Terra road surface to remain as is. Shoulders will be added throughout the project phases area and median curbs added between Stoneybrook Golf Drive and Wildcat Run.

Project Construction Manager Proposal and Project Goals to be presented to the Board of County Commissioners at August 10, 2010 meeting.

Leo Smith, Civil Engineer of Owens, Ames Kimball Company, the selected Project Manager addressed the committee. Based on input from Holes Montes a bid package will be developed and sub-contractors selected. Construction Manager will oversee and design the project and will be free to select several sub-contractors for specific project tasks to obtain the lowest possible costs of entire project.

Chairman Boesch raised a question on the justification of spending approximately \$570,000 for the Construction Manager to oversee the project. He characterized his comments as the CM who is a general contractor telling an experienced road builder how to build a road. He further stated that in his opinion putting the project out as a hard bid would result in a lower cost. A lengthy discussion on the CM versus hard bid process ensued.

MOTION by Maddy Issacs to continue with CM and proceed with the contract for the project, seconded by Jim Kurz. Aye, Isaacs, Kurz and Maloney, Nay Boesch, motion carried.

MINUTES OF CRSA MEETING JULY 15, 2010, PAGE 2

Leo Smith stated that there would be public information provided on the progress of the project through a website yet to be established. Additionally, meetings with the CM and sub-contractors and the CRSA will take place every two weeks during the project. If the BOCC approves plans should be completed by second week of October and construction beginning in November, 2010.

A discussion on project enhancement developed the following priorities should funds be available:

1. Curve safety improvements
2. Median curbs and landscaping
3. Lighting at intersections
4. Resurface between Wildcat Run and Bella Terra

Meeting adjourned at 11:45 AM

Respectfully submitted,

Michael C. Maloney
