I. **CALL TO ORDER:** Chairman Forman called the meeting to order at 2:04 P.M.

II. **ATTENDANCE**

Advisory Committee: Bruce Forman – Chairman  
William Sjostrom – Vice Chair  
Mark Weber  
Gabriella R. Miyamoto  
William Arell Harris (Excused)

Staff: Harry Sells, Project Manager

Others: Dale Slabaugh, Dale A. Slabaugh & Associates  
Wendy Warren – Juristaff

III. **APPROVAL OF AGENDA**

Mr. Sjostrom moved to approve the Agenda of the Vanderbilt Beach M.S.T.U. meeting as presented. Second by Ms. Miyamoto. Carried unanimously 4 - 0.

IV. **APPROVAL OF MINUTES JANUARY 5, 2017**

Mr. Sjostrom moved to approve the minutes of the January 5, 2017 Vanderbilt Beach M.S.T.U. meeting as presented. Second by Ms. Miyamoto. Carried unanimously 4 - 0.

V. **LANDSCAPE REPORT, ROBERT KINDELAN, COMMERCIAL LAND MAINTENANCE**

This Agenda item will be reviewed at the March 2017 meeting.

VI. **PROJECT MANAGER’S REPORT – HARRY SELLS**

A. **COMMISSIONERS REQUEST “PLEDGE OF ALLEGIANCE”**

Mr. Sells noted the Board of County Commissioners has requested the Pledge of Allegiance be recited at the commencement of County meetings. He will provide the flag and place the activity on future Agendas.

B. **BUDGET REPORT for 2/2/2017**

Mr. Sells provided an overview on the “Vanderbilt MSTU Budget Report on Fund 143” FY17 dated February 2, 2017 highlighting:

- $1,005,800 of the FY17 property tax revenue budget of $1,192,800 has been collected.
- Current Operating Expense commitments total $1,107,431 and 2017 YTD expenditures total $385,865.
Uncommitted Operating Expense funds available are $1,353,808.42.
FY17 Taxable value is $2,385,592,169.
The MSTU millage rate is 0.5 as reflected in the Trim Notices distributed to property owners annually.
Estimated cash balance less uncollected Ad Valorem Taxes totals $2,379,318.

C. PROJECT COST STATUS
Mr. Sells presented a Cost Analysis for the “Vanderbilt Beach M.S.T.U. Aerial to Underground Utility Conversion” noting it does not include fees for engineering, landscaping or Hole Montes Inc.

In Phase I the utility providers buried the conduit. Phases II and III construction conduit was buried by the MSTU.

The analysis comparing cost of construction for Phases I, II and III for Florida Power & Light, Comcast and Century Link indicates a cost savings to the Vanderbilt Beach M.S.T.U. of approximately $300K for performing the work for Phases II and II themselves. Cost conclusions are highlighted as follows:

- **FPL** estimated cost per mile
  - Phase I - $1,078,956. (FPL Did Construction)
  - Phase II and III - $661,517. (FPL to do construction)

- **FPL** Actual cost per mile
  - Phase I - $1,010,060.
  - Phase II and III - $691,300 (County did Construction. Includes conduit for CenturyLink and Comcast)

- **Comcast** estimated cost per mile
  - Phase I - $173,297. (Includes conduit)
  - Phase II and III - $72,715. (Does not include conduit)

- **Century Link**
  - Phase I – no charge.
  - Phases II and III - $79,945. (Does not include conduit)

The Committee queried regarding the cost comparison of their project versus other Collier County Projects.
Mr. Sells noted the Vanderbilt Beach Utility Conversion may have increased costs as landscaping is incorporated into the project.

D. GENERAL STATUS OF BURIAL PROJECT
Mr. Sells updated the Committee on construction Phases II and III noting:

- **Electrical Conversion**
  - A Switching Order for Florida Power & Light to activate power has been written but not released by FPL.
  - Engineer prints detailing location and depth of the conduit required by Florida Power & Light to activate the Switching Order were submitted on January 4, 2017.
  - A meeting is scheduled for February 9, 2017 with Ms. Arnold, Mr. Sells and Mr. Lehr, Manager of Overhead to Underground Conversion for FPL, to confirm
acceptance by FPL of the “as built” prints and review the status and implementation of the switching order.
  o Upon release of the switching order, MASTEC will mobilize.

  • **Collier County Utility Project**
    o A wire located between 111th Avenue N and 106th Avenue N was potentially damaged by Mitchell & Stark Construction.
    o MASTEC will isolate, test and repair (if necessary) the wire prior to energizing the system.
      *Mr. Sells will request Mitchell and Stark assume financial responsibility for the section of wire to be repaired as the area was not properly marked.*

E. **CENTURY LINK NETWORK BY ELECTRICOM**

  The Century Link network installation by ElectriCom is estimated to be complete mid to end February 2017. All aerial cables are disabled and will be removed on installation completion.
  *Mr. Sells will inspect the network installation on completion prior to removal of the cables.*

F. **PHASE IV STATUS**

  *Mr. Sells* recapped the status of Phase IV Construction from Bluebill Avenue north to Wiggins Pass Road. The MSTU’s project is “on hold” pending notification of start and completion dates for the Vanderbilt Drive Pathway Project.

  During Committee discussion the following was noted:
  • MSTU construction for Phase IV should follow behind the County project.
  • Construction renovation of two bridges is estimated to be completed in 1½ to 2 years.
  • The MSTU should consider allowing Florida Power & Light to perform their services for Phase IV independently, similar to the methodology utilized in Phase I, and coordinate the project with Comcast and Century Link.
  • The MSTU has sufficient funds available to fund the Phase IV project.

G. **PARK BENCHES**

  *Mr. Sells distributed* style options and price quotes for replacement of three damaged benches for Committee consideration.

  *The Committee reviewed the information and will make a style selection at a future date.*

VII. **OLD BUSINESS**

A. **LANDSCAPE DESIGN CONNER PARK , Dale Slabaugh**

  Grubbing 42 feet $7,650, plus 62 feet $12,750, plus 62 feet $12,750

  *Mr. Sells* distributed a landscape plan designed by Dale A. Slabaugh & Associates for Connor Park highlighting the area adjacent to Vanderbilt Drive between the beach access and the water for landscape restoration noting:
  • Price quotes for **Grubbing** (removal of overgrown plant material including stumps and grinding) between the beach access walkway and the water are $7,650 for 42 feet and $12,750 for each 62 foot section thereafter.
During Committee discussion the following was noted:

- The schematic landscape plan is conceptual.
- Removal of the first 104 feet (42 plus 62 feet) of vegetation will provide an appealing view of the water.
- Irrigation should be extended to the area.
- Fence alternatives to protect the natural slope revealed by plant removal should be reviewed.
- The utility “sign area” landscape renovation should be considered under the same umbrella of time.

*The Committee directed Mr. Slabaugh to develop a conceptual design including fence and sign options for the first 104 feet between Vanderbilt Drive and the beach access area.*

**VIII. NEW BUSINESS**

**POSSIBLE NEW PROJECTS**

A. Sidewalks east and west side of Gulf Shore Drive
B. Connor Park refurbishment, partial to complete.
C. Street Lights
D. Park Benches
E. Refurbishment of Vanderbilt Drive Landscape.
F. Maintain Landscape Bluebill
G. Landscape NW corner Vanderbilt Drive, Bluebill
F. Paver Crosswalks on Finger Streets
   - Research feasibility and financial cost of “widening” the mouths of the finger streets.
   - *Mr. Sells will contact the Road and Bridge Division to ascertain their plans, if any, for the streets.*

**IX. MEMBER COMMENT**

None

**X. PUBLIC COMMENT**

None

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 3:33 P.M.

**VANDERBILT BEACH MSTU ADVISORY COMMITTEE**

____________________________________
Bruce Forman, Chairman

The minutes approved by the Board/Committee on _______________________, 2017

“as submitted” [___] OR “as amended“ [___].
NEXT MEETING DATE: MARCH 2, 2017 2:00 P.M.
“CLAUSSEN FAMILY CENTER” AT ST. JOHN’S CHURCH
625 111TH AVENUE, NAPLES, FLORIDA