

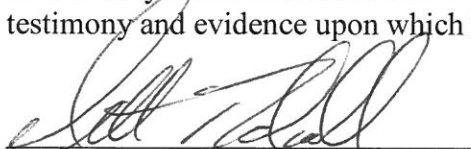


March 16, 2015

NOTICE TO THE PUBLIC

Notice is hereby given that the City of Sarasota will hold a Project Team Meeting concerning the Lift Station No. 87 Project from 10:00 a.m. to 12:00 p.m. on Monday, April 13, 2015, at the SRQ Media Studio on the first floor of the Annex Building of City Hall at 1565 First Street, Sarasota, FL 34236. A copy of the Agenda is attached. The meeting is open to the public and citizens are encouraged to speak.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.


Mitt Tidwell, Director
Utilities Department
City of Sarasota

c: City Commission
Thomas Barwin, City Manager
Robert M. Fournier, City Attorney
Pamela M. Nadalini, MBA, CMC, City Auditor and Clerk
Marlon Brown, Deputy City Manager
Michael Connolly, Deputy City Attorney
Karen D. McGowan, Deputy City Auditor and Clerk
Heather Essa, Deputy City Auditor and Clerk, Administrative Operations
Steve Topovski, Capital Projects Engineer
Michelle Klase Robinson, APR, Dialogue Public Relations
Jan Thornburg, Public Information Officer
Miles Larsen, Manager Public Broadcasting
John Nopper, Program Coordinator, Public Broadcasting
Chief Bernadette DiPino, Police Department
File



Project Team Meeting

Monday, April 13, 2015

10:00 a.m. – 12:00 p.m.

SRQ Media Room – City Hall Annex Building

1565 First Street

Sarasota, FL

AGENDA

- Call Meeting to Order
- Approval of Minutes
 - March 9, 2015 Project Team Meeting
- Schedule Review
 - Completed (4 week review)
 - Proposed (4 week look ahead)
- Request for Information (RFI) Review
- Lift Station 87 Discussion
- Gravity Sewer Discussion
- Public Outreach Items
- Outstanding Business
- New Business
- Citizens' Input

Note to the public: At this time, citizens may address the team about issues discussed today in Agenda Items 2 through 10. Time is limited to 2 minutes per person.

Topics not on today's agenda or items that were the subject of previous Lift Station 87 meetings are not to be addressed. Questions and answers shall not be permitted. However, matters presented to the team may be referred by the City's Project Manager to McKim & Creed for possible follow-up at a future team meeting.

- Adjournment

NOTICE TO THE PUBLIC

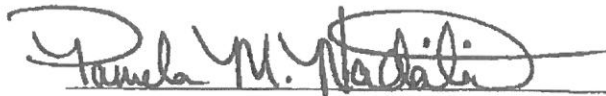
The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in Advisory Board meetings.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: Stacie Mason, Director of Human Resources, Sarasota City Federal Building, 111 Orange Avenue, Sarasota, Florida 34236, (941) 951-3634, or email Stacie.Mason@Sarasotagov.com.

If you are a qualified individual with a disability who requires reasonable auxiliary aids and services in order to participate in these meetings, we would appreciate your advising our office at least two business days in advance as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication.

Proceedings may be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.



Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk



LIFT STATION NO. 87: 13-34DB

PROJECT TEAM MEETING

MINUTES

March 9, 2015

Item 1: CALL MEETING TO ORDER (10:00 a.m.)

In attendance: Robert Garland (McKim & Creed, Project Manager); Street Lee (McKim & Creed, Assistant Project Manager); Blake Peters (McKim & Creed, Project Engineer for the Pipeline); Mitt Tidwell (City of Sarasota, Director of Utilities Department); Michael Crumpton (City of Sarasota, Manager of Utilities Engineering); Steve Topovski (City of Sarasota, Project Manager); Michelle Robinson (Dialogue Communications – Public Outreach).

Item 2: APPROVAL OF MINUTES

The minutes from the Project Team meeting of February 9, 2015, were approved and will be posted to the dedicated LS 87 website (www.liftstation87.com) and the City of Sarasota website (www.sarasotagov.com).

Item 3: SCHEDULE REVIEW

Robert Garland explained that on Friday, a boring was completed on the Central Park 1 property so that the team can look at potential alternate alignments to reduce traffic impacts.. Today we will complete an additional boring on the Central Park 1 property and then advance two other borings on the Luke Wood Park site, back behind the fence, continuing through this week. We will also be doing some environmental borings at the LS 7 site itself. In the past, the public has had some concerns about overflow, etc. We need to do some soil and groundwater samplings, so we can screen the site for potential environmental issues. Our intent is to return the site to a park like setting, and safe for all. Steve Topovski reiterated that the park area around LS 7 is something that is part of our due diligence, to be sure that the site is clear. Robert stated there will be door hangers, and a notice on the website.

Item 4: REQUEST FOR INFORMATION (RFI) REVIEW

Robert Garland reported that everything is current. Nothing is outstanding.

Item 5: LIFT STATION 87 DISCUSSION

Robert Garland went over a PowerPoint presentation with the group, giving everyone a brief update of the goals and how that will be achieved. We have come to realize that not everyone attending these meetings now has been on board since the inception of the project. We believe it is prudent at this time to give an update.

Robert referred to the goals of the project: to enhance the environment, to protect the City's investment, and to manage project risk. Robert walked through the project status, discussed some challenges that exist and how the City is working to achieve these goals.

He reviewed many aspects of the project. Please refer to the attached presentation.

Robert discussed minimizing service disruptions by having an acceptable maintenance of traffic plan and maintaining not only water and sewer services, but also trash pickup and U.S. mail.

He discussed the challenges of the ongoing litigation, and the limits to some communication due to this.

Robert showed the maps with the new layout of pipes and flows, and reviewed the challenges of replacing gravity lines only after the micro-tunneling is done. He discussed the process of what needs to be done first, all the way to the return to a park-like setting at LS 7.

He reviewed the "footprint" of the work that has already been done on the LS 87 site itself, and what needs to be re-done. He discussed how the LS 87 site will be used to stage microtunneling equipment and pipe, so the micro-tunneling cannot be done at the same time as building the lift station itself. He reviewed the site plan that was approved in the site plan application. (Maps within the PowerPoint presentation).

Robert reviewed the current construction timelines, explaining that information is needed to corroborate the designs and finalize the schedules. Some of that information includes data we are waiting for from the studies done on the bridge. Phase I, the microtunnel, has been designed. However, he explained, we need to pre-qualify contractors, to be sure that they have experience, and then advertise the project. Phase II, LS 87 design, needs to be completed. Phase III, the open cut portion of the sewer, needs to be enhanced to a bid-level document. Activities may be overlapped, and an overall schedule will be presented when

available, and as it progresses. We believe the short term delays will more than offset the long term benefit of a successful project.

Item 6: GRAVITY SEWER DISCUSSION

Nothing to add.

Item 7: PUBLIC OUTREACH ITEMS:

Michelle Robinson of Dialogue Communications reported that there was one call to the hotline (a contractor who was checking to see what the work was being done on the bridge, concerned that he had missed a bid opportunity). There was a minor inquiry from the Herald Tribune. There have been 11,727 unique visitors to the website, (20,500 visits), with 99,000 pages being viewed. Top downloads were the design review and City commission meetings.

Item 8: OUTSTANDING BUSINESS:

None

Item 9: NEW BUSINESS:

None

Item 10: CITIZENS' INPUT:

There were two citizens that asked questions.

One question involved excavation/demolition, and the timeline. Robert Garland answered that alerts will be on the website.

A concern was with the noise involved in that excavation, and it was explained that there are ways to reduce noise, and there are City noise ordinances that have to be met.

The subject of the final design for the building itself was brought up by a citizen, mentioning that you may want to angle buttresses, so that corners do not provide a niche for homeless living.

Another citizen inquired about the results of the bridge study, and why it was late. It was explained that the results that are needed are taking longer than expected, but that we have to wait for results, as we get only one opportunity to complete the micro-tunneling safely, and we want to do it correctly. There are analytical results we need to receive. Steve Topovski stated that he checks regularly for the results.

Steve explained the necessity of replacing pipes in the neighborhood, due to aging of infrastructure and water lines. Since the area will be restored curb to curb with new asphalt, it makes sense to replace infrastructure while the sewer is being replaced and ensure reliability for 25-30 years. He explained the addition of reclaimed water service to all the areas of work.

It was brought up if the City had considered other ways of doing the job faster, better and cheaper.

Steve Topovski explained the complexity of the project, and that as more of the unknowns become known, therefore reducing the risk, the greater the ability to do this project on a competitive basis.

The decision to “phase” this project, and give additional contractors the chance to competitively bid, opens it to a larger field of contractors, and is an effort toward cost control.

Item 11: ADJOURNMENT

The meeting was adjourned at 10:44 a.m. The next monthly Project Team meeting will be Monday, April 13, 2015 at 10:00 a.m.