



June 9, 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, July 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, July 13, 2015

10:00 a.m. – 12:00 p.m.

SRQ Media Studio – City Hall Annex Building

1565 First Street

Sarasota, FL

## AGENDA

- Call Meeting to Order
- Approval of Minutes
  - May 11, 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](mailto: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

May 11, 2015

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

In attendance: Robert Garland (McKim & Creed, Project Manager); Blake Peters (McKim & Creed, Project Engineer); Michael Crumpton (City of Sarasota, Manager of Utilities Engineering); Michelle Robinson (Dialogue Public Relations – Public Outreach).

**Item 2: APPROVAL OF MINUTES**

The minutes from the Project Team meeting of April 13, 2015, were reviewed and approved and will be posted to the dedicated LS 87 website ([www.liftstation87.com](http://www.liftstation87.com)) and the City of Sarasota website ([www.sarasotagov.com](http://www.sarasotagov.com)).

**Item 3: SCHEDULE REVIEW**

Robert Garland explained that at the last meeting it was stated that there would be alerts on the website if there were any urgent updates or news. There were no updates necessary. In order to update everyone as the current status, we have received all the bridge inspection data collected in January and February of this year, which has been evaluated to corroborate the previous design which had been presented to the City Commission, and based on what we found, we don't see any smoking guns that would lead us down a different path of micro-tunneling. If anything, it corroborated the previous design and further reduced the risk for the City.

We did take a look at alternate routes in case anything came up, and we are wrapping up that analysis. We will have a formal presentation of alternate routes, what the new inspection data means, and the direction that we recommend to move forward, and we should present that to the Commission as soon as we have direction on scheduling from the City, so we can move the project forward.

Robert Garland also stated that an alert will be placed on the website when the Commission meeting is scheduled.

As discussed at a previous meeting, we are looking at an alternate alignment for the micro-tunnel. The previous design was down the center lane of Osprey Ave. We have obtained geotechnical investigations on the Central Park properties, and are looking at alternate alignment path to keep the entrance to Central Park One open during construction, and we are working with FDEP to get a permit modification. Once that is done, a final recommendation to the Commission will be made.

#### **Item 4: REQUEST FOR INFORMATION (RFI) REVIEW**

Robert Garland reported that everything is current. However, we are working with the City to do some environmental assessments at the LS7 site. The City has retained a sub-consultant, LBG, to conduct the work to be sure the site is environmentally safe, not only for demolition of that facility, but to return the site to a park-like setting.

Mike Crumpton stated that notifications will be given to residents around the LS7 site.

Robert Garland stated that there will be soil and ground water sampling done at the site, with a small truck mounted probe.

#### **Item 5: LIFT STATION 87 DISCUSSION**

We do have an approved site plan. A time out was called to finalize the design until we have a final conclusion on crossing Hudson Bayou. We don't want to re-design a facility that we cannot use, so we were asked to pull back until we are ready to finalize the design, and get the landscaping design for both sites, to get input from City staff, Commission, and the public.

#### **Item 6: GRAVITY SEWER DISCUSSION**

Nothing to add.

#### **Item 7: PUBLIC OUTREACH ITEMS:**

Michelle Robinson of Dialogue Public Relations reported that there were no calls to the hotline, and there have been 14,296 visitors to the website viewing 113,880 pages since we started the website in October 2013. Top downloads were the March 9 meeting presentation and the September 9 public forum summary.

#### **Item 8: OUTSTANDING BUSINESS:**

None

### **Item 9: NEW BUSINESS:**

We will be scheduling a City Commission presentation to present our findings.

### **Item 10: CITIZENS' INPUT:**

There was one public speaker who asked for clarification on the route of the micro-tunneling.

He asked about the final building design and any start dates or completion dates.

Robert Garland explained that the rendering has been completed, a site plan application has been approved for that, it has been accepted by the Commission, the design will not hold the project up. We believe it is prudent to do the micro-tunneling under the Bayou first, to protect the City's investment.

Robert Garland recommended not guessing at any dates as to start or completion of the project, as it all depends on the phasing of the project, and has not been presented to the Commission yet.

Robert explained that the micro-tunneling will not go under any buildings, and the grand oak tree will be undisturbed. The City has had their arborist on the site, to be sure the tree will not be affected. He further explained the traffic patterns, and explained the pits for micro-tunneling for the jacking equipment. They will try to offset that, to move it out of the intersection to help the residents.

Robert explained that there is a temporary easement to do geotechnical investigations.

Robert explained that there is a lot of activity behind the scenes to get ready to present the alternate design to the Commission.

### **Item 11: ADJOURNMENT**

The meeting was adjourned at 10:17 a.m. The next monthly Project Team meeting will be Monday, June 8, 2015 at 10:00 a.m.