

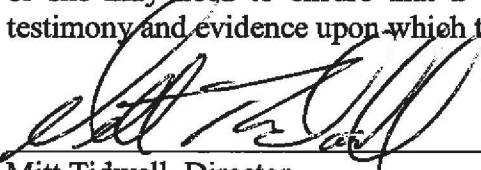


April 14, 2015

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, May 11, 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, May 11, 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
 - April 13, 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. Nadallni, MBA, CMC
City Auditor and Clerk



LIFT STATION NO. 87: 13-34DB

PROJECT TEAM MEETING

MINUTES

April 13, 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); 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 PR – Public Outreach).

Item 2: APPROVAL OF MINUTES

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

Item 3: SCHEDULE REVIEW

Robert Garland stated that he would like to combine the schedule review, lift station, and gravity sewer agenda items.

The bridge inspection data that we have been waiting for became available on March 25, we are currently reviewing the data with Staheli Trenchless, our microtunnelling and geo-technical specialists, and are putting together a selection matrix to evaluate the data, and we should have something preliminary put together to present and ready to review with the City later this week. This is good news, as we have been waiting for this data.

We installed two piezometers on the proposed LS 87 Site at Lukewood Park, actually completed two weeks ago, the intent is so that the selected contractor can monitor the ground water in the area of the proposed wet well and the manhole, to help design the watering system to provide the data to the contractor up front, to reduce risk and lower overall cost.

We also, in the same time period, have completed additional geotechnical borings on the Central Park property.

As we mentioned at the last meeting, we are looking at a potential alternate alignment for the micro-tunneling that would go through Central Park property.

By pursuing this alignment, it will reduce the maintenance of traffic along Osprey Ave. and would facilitate access to Central Park I and neighboring businesses.

We got the results back, the borings do support that the micro-tunneling could go along that alternate alignment, we reviewed those with Staheli as well, and we will communicate with the City about whether to pursue that alternate alignment.

We also obtained two deeper geotechnical borings on the site while installing the piezometers. The information supported the information we had previously.

Phil Smith, our landscape architect, has visited the LS7 site and the Lukewood Park site, he is in the process of developing a draft landscape plan, to return the sites to a park-like setting. When we are ready to present this to the public, we will put an alert on the website so interested parties can attend the public meeting and submit their input.

Steve Topovski stated that he believed LBG, the consultant for the environmental site assessment of the LS7 site, has visited the site to get a sense for their plan of attack and how they want to perform that site assessment that is underway also.

Robert Garland said that once he gets the information back, we will evaluate the results and address any required remedial measures.

The bid documents on the open cut, we are in the process of converting to a bid set. Blake Peters is working with our team to work on those specifications. We should have them for review by the end of the month.

Item 4: REQUEST FOR INFORMATION (RFI) REVIEW

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

Item 5: LIFT STATION 87 DISCUSSION

See above.

Item 6: GRAVITY SEWER DISCUSSION

See above (under Schedule Review).

Item 7: PUBLIC OUTREACH ITEMS:

Michelle Robinson of Dialogue PR reported that there were no calls to the hotline, and there have been almost 4,000 visitors to the website year to date (2015), (approximately 5,000 visits total), with 21,905 pages being viewed. Top downloads were the presentation given at the March 9 meeting, and the Public Meeting Notice for April.

Robert Garland provided a project update to a caller.

Item 8: OUTSTANDING BUSINESS:

Robert Garland stated that the team did a fairly detailed review of the project at the last meeting. I believe it was favorably received.

Item 9: NEW BUSINESS:

Robert said there is no new business, besides the review being done of the bridge data, and if that data will impact our design.

Item 10: CITIZENS' INPUT:

Dr. Joel Weinstein inquired as to whether any of the two condo sites been informed of the potential alternate alignment.

Steve Topovski stated it is Central Park One, along Osprey Ave., where the gravity sewer goes north and south, and explained the possible alternative alignment.

Steve Topovski explained that they have met with the Board of Directors of Central Park One, and their attorney, and that there is a right of entry agreement, which allows us to perform this work. This will not affect Central Park Two.

Item 11: ADJOURNMENT

The meeting was adjourned at 10:15 a.m. The next monthly Project Team meeting will be Monday, May 11, 2015 at 10:00 a.m.