

CDD CONSTRUCTION COMMITTEE
LAKE NONA CDD's
Discussion Items
August 12, 2021 at 3:30 PM
DWMA Conference Room

- I. All CDD's
 - a. Contractor RFQ for all five CDD's to go out after Midtown CDD receives final approvals.

- II. BCID
 - a. Study in process for additional streetlights on Lake Nona Blvd. with OUC design.
 - b. Traffic Signal at Veterans Way and Laureate Blvd. – Design Proposal needed.
 - c. Easement for future sidewalk on Nemours West needed by TDC and Telecom Easement needed by Dais for telecom installed by BCID.
 - d. Medical City Dr. Ph 2 documents finalized for purchase by CDD from TDC.

- III. GID
 - a. Centerline Dr. - DWMA Design & Bid status.
 - Centerline Drive Segment A on hold pending meeting with City to resolve road crossings for Greenlink. Julie to review with City and meeting with City to be requested to finalize road design.
 - Centerline B-D to go out for bids.

- IV. MCID
 - a. Sidewalk at School to be completed past Lift Station by City of Orlando.
 - b. Review payment for damage to infrastructure by Felix construction.

- V. PECDD – Luminary Blvd.
 - a. Segment 1A
 - Project roadway construction completed.
 - Traffic Signal RFP awarded to Florida Industrial Electric.
 - Narcoossee Road MOT to be installed and maintained by Jr. Davis Construction until Signal completed.
 - Lift Station Maintenance Agreement needed for CDD owned station.
 - b. Segment 1B & Force Main awarded.
 - c. Force Main Easements received and construction to proceed.
 - d. Closings on Luminary 1B and Pearson 1A R/W scheduled for June after early PECDD Board Meeting. TDC to advise PECDD on impact to LAMN funding.
 - e. O&M for all Alleys to be done by PECDD instead of City or HOA.

- VI. New Items Requiring Action by Committee, TDC or others.
 - Prepare O&M Budgets for Midtown CDD and reduced GID.
 - Matt / Scott to review landscape enhancement programs for CDDs.

- VII. CDD Consulting Agreements / Proposals / Work Authorizations for next Board Meetings.
 - MCID – TBD
 - GID - TBD
 - BCID – TBD
 - PECDD – Brownies Agreement on Lift Station.