

**CDD CONSTRUCTION COMMITTEE**  
**LAKE NONA CDD's**  
**Agenda**

March 16, 2017, 3:30 PM  
At: Donald W. McIntosh Assoc. office

- I. Lake Nona Blvd. Phase 3
  - a. LNB Phase 3 / Sanger Road Ph. 3 – Repair of water damage near Lift Sta.
  - b. Recommendations to avoid further damage and repairs.
  
- II. Laureate Blvd.
  - a. Laureate Blvd. – JDC repairs to roadway from water damage.
  
- III. Lake Nona Blvd. Central
  - a. Installation of RRFBs.
  
- IV. SR 417 Interchange
  - a. BCID - Interchange irrigation reconstruction bid approvals for board.
  
- V. Nemours Parkway and Weller Blvd. Connection
  - a. DWMA design and permitting status sections 6 & 7.
  - b. TDC Land Purchase from OCPS for R/W & Pond for section 6.
  - c. Location and design of Sewer Lift Station in Section 7.
  - d. Trail alignment and replat on south side of Nemours Blvd. at Hospital.
  
- VI. MCID – Wellspring Dr. / Performance Drive
  - a. Completion and Certification of Wellspring Drive.
  - b. Data collection for Wellspring sale to CDD.
  - c. Documentation for future purchase of Performance Dr.
  
- VII. Recommendations to Board for Approved Contractors List
  - a. RFQ selection processing.
  
- VIII. Election of new board member in MCID.
  
- IX. Discussion of new items needed from committee or for committee.
  
- X. CDD consulting agreements / proposals for next Board Meeting.
  
- XI. Monthly cost reports from Fishkind for CDD construction projects.
  - a. Monthly reports of balance in Capital accounts.