

**BAYSHORE GARDENS BOARD OF TRUSTEES  
EMERGENCY MEETING  
MINUTES OF OCTOBER 28, 2019**

The meeting started at 10 a.m. with the pledge of allegiance.

Roll Call of the Board of Trustees: Sharon Denson, Belle Baxter, Terry Zimmerly, Dan Rawlinson, Jim Frost, Steve Watkins, Sandy McCarthy, Barbara Susdorf and Thom Williams. A quorum was established.

Those present were: Jodie Lawman, District Manager, Robert Hindle, Dockmaster, Don Baith of West Coast Electrical Contractors, Inc., Steve Porter and Jose Palavna of Duncan Seawall, residents Charlie McCarthy, Barbara Greensburg and Allan Riga.

Jim advised that the need to call the emergency meeting resulted from several meetings with Duncan and not stopping the project

He stated that he is doing his due diligence by saving money of the District to have a meeting to get the answers that Duncan needs to continue working. We found out FPL is behind by months in getting electrical. I need to know if FPL can drop power to the Marina when Duncan is almost done with their entire project. We don't want to be waiting for FPL to still come and put wire into the marina if we can get on their list now.

Jim stated he called this meeting to make a couple decisions as to how we're going to handle the electrical and the dredging material. I've been informed that sludge material can leak out the bottom of the dump trucks when hauled wet and leave debris on the road. Someone will get fined, including us if we're not careful.

Steve Porter stated that Tierra Verde had the same problem we're having here. Duncan created a something for their trucks, a welded on scoop on the back of the trucks to prevent material from leaking on the road.

Jim said he has a place to take the muck. Going to the dump was really expensive because the time it takes to go out and come back was really expensive due to the distance.

I have a place really close to 53rd and Cortez. They want it over there. Hopefully it'll save us money because I'm not going to have to haul the dredge material such a distance. We need to secure Duncan with the dredging situation. Approximate cost will be about \$100,000. Roughly this is 700 truckloads of material to be hauled out. Estimated material is 11,800 cubic yards which will be verified by a survey taken by a third party after the dredging is done. If the material is less, Duncan will give us a credit. Sharon made a motion to accept Duncan Seawall for removal and trucking of the dredge material. Jim seconded, MOTION PASSED.

Don Baith of West Coast Electrical Contractors, Inc. presented his estimate and discussed in detail the scope of work. The bid amount is \$43,077.50. This does not include permit fees, engineering fees, transformer pad and conduit, trenching for the transformer, taxes and utility fees.

Steve Porter, General Manager, of Duncan Seawall presented his estimate and discussed in detail the scope of work. The bid amount is \$50,486.00

FPL tells me that their price is going to be about \$12,000 to \$15,000 just to have them come in and put the wire through the conduit.

Steve Porter stated he believes Don and he have the pretty much the same scope of work. We're covering code with stainless steel straps and fasteners schedule 80 PVC. I think the difference that I was hearing is that we have included the trenching from the box excluding the transformer pad. There will be no additional cost for that. No disrespect to my competition here, but all we do is wire marinas. We know the complications, the process, the schedule. If our guys are going to have to work under the deck, that's on us. I don't have to worry about calling another contractor. If we were to do the entire marina electrical, we could absorb the cost for that final connection of the boat lifts. Jim stated that he was thinking if lifts came into play, it would be purchased by boat owners. That's down the road, but that's what we were discussing.

The other difference is that you have an option with the box. You would either have another 125 volt or another 30 or 50 amp.

It will be connected to the existing water supply. If we were to win the bid, that's all part of the scheduling and being a one stop shop. Jim said so my understanding from you is that it starts at Florida Boulevard and covers everything and includes the trenching and the conduit. FP&L will pull the wire yet would we have to pay for the trenching? Yes, Steve stated the trenching will be included from 26th Street W. to the transformer pad. We will supply the transformer pad. The bid includes replacement of the existing panels in the north and south marina with 150 amp panels. What about the architectural and engineering fees? That is an extra and could be around \$2,000. Permitting fees as well and I'll show you my invoice. I'm not marking that up. Steve stated that Duncan will also warranty the boxes for 2 years. The manufacturers warranty is one year. Duncan will have no additional cost to tie into the pedestals.

No boxes will be installed on the North and South piers. They will just be on the center pier. The power will run directly to the panel box for the North and South docks. Jim asked, so you're saying that if we want to add these boxes to North and South docks every time we add a lift we are going to have to run a new wire?

If you put a lift on the North or South side you would come out of the main panel and run a wire each time. It may behoove us to be given a price on additional boxes. We would like to thank you.

Thom made a motion to accept the electrical from Duncan. Belle seconded, MOTION PASSED.

Terry made a motion to pay FPL \$12,000 to \$15,000. Thom seconded, MOTION PASSED.

Meeting adjourned at 10:48 a.m.

