

Minutes of the Briefing Meeting of the Captiva Erosion Prevention District
11513 Andy Rosse Lane, Unit 4, Captiva, Florida
March 1, 2012 @ 1PM

Commissioners Present: Jim Boyle (Chairman), Dave Jensen (Secretary), Doris Holzheimer (Vice Chair)

Consultant Present: Kathleen Rooker

1. Call to Order

Chairman Boyle called the meeting to order at 1:03PM.

2. Roll Call

The roll was called and the results are detailed above.

3. Legislative Update

Chairman Boyle updated Commissioners on local, state, and federal project funding.

Local:

There was no new news from Lee County or the City of Sanibel.

State:

The State Legislators are now meeting in committee in Tallahassee. The current session ends on March 9 and the District should hear more about state funding next week.

Federal:

Congressman Mack's staff has been unable so far to change the work plan. They have written a letter to Army Corps Headquarters. Headquarters has one month to respond.

4. Beach Renourishment Schedule

Chairman Boyle suggested to Commissioners that the District consider a pre-construction survey to determine sand volume that was lost during the October 2011 storms. He also proposed for Commissioner consideration a 12/13 project minus federal funding. As Chairman Boyle began to do an illustration of cash flow projections should the Board undertake the project, Ms. Rooker was called out of the meeting room for an important phone call from the Army Corps of Engineers.

Ms. Rooker returned to the meeting room to report to Commissioners that Jackie Keiser of the Army Corps of Engineers had shared some good news. The Captiva nourishment project had a good chance of getting 2012 federal funds if the District would be ready to cost share and is prepared to proceed with the project. Confirmation of the federal funds might occur on Friday, March 2 or Monday, March 5th.

Due to the unexpected change in events, the discussion of a project minus federal funding ended. Commissioners reacted very positively to the good news. Further discussion of the renourishment schedule will take place after confirmation of funding from the Army Corps of Engineers.

5. Professional Services Selection Committee

Vice Chairman Holzheimer chaired the Committee and was joined by Dave Jensen and Kathy Rooker. Coastal Planning and Engineering and Applied Technology Management both submitted complete packets for committee consideration. The Committee was pleased with the qualifications and references of both firms. The only concerns raised were the use of subcontractors by Applied Technology Management and their limited experience working on

gulf coast projects. Commissioner Holzheimer commented that the next project was moving quickly and shared her observation that there had been no problems with Coastal Planning and Engineering during past projects.

The Committee agreed on a score for both firms. Since both firms scored well, the Committee agreed to qualify both firms. (Scoring sheets are attached.) Both firms will be sent a letter from Committee Chairperson, Doris Holzheimer.

Meeting adjourned 2:15PM