

## Minutes

### Briefing Meeting of the Captiva Erosion Prevention District

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924

March 7, 2013 @ 1:00 pm

**Commissioners Present:** Jim Boyle (Chair); Doris Holzheimer (Vice Chair); Dave Jensen (Treasurer); Harry Kaiser (Secretary)

**Absent:** Mike Mullins (Commissioner)

**Staff Present:** Kathleen Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator; Hans Wilson (Hans Wilson and Associates)-via telephone

#### 1. Call to Order

Chairman Boyle called the meeting to order at 1:00 pm

#### 2. Roll Call

The roll was called and the results are outlined above.

#### 3. Renourishment Project Status

Chairman Boyle reported things are progressing well and quickly. He then moved into a discussion of the Cost Apportionment of the Shore Protection Project display in the Agenda Materials provided of the Jacksonville District of the ACOE.

#### 4. Army Corps of Engineers Status

Chairman Boyle began the discussion by explaining the display "Cost Apportionment of Shore Protection Project" and the 3 Alternatives within the document:

- #1-Placement of FCCE (emergency funding) Volume Only;
- #2-Placement of FCCE (emergency funding) Volume Congruent with Full Construction Template with CG (Construction General) Funds;
- and #3-Placement of FCCE (emergency funding) Volume plus Full Construction Template with remaining costs considered non-federal cost.

Mr. Boyle said he thought there was a 99% probability of getting the funding for Alternative #1. There is only one more signature necessary and CEPD might hear as early as tomorrow about this. He estimated a 75% to 80% probability for getting Alternative #2 funding. He added that none of the Alternatives include the approximately \$2 million for Sanibel. He then went into some of the details of funding of the various Alternatives.

Regarding when a final decision would be made about Alternative #2, Mr. Boyle said that the Corps of Engineers estimate that it would be at the end of March. He added that Alternative #3 is included in the display if Alternative #2 Construction General funding is not available and was put in by Ms. Keiser just for CEPD's information. He mentioned that none of the funding currently being talked about is part of Hurricane Sandy funding. Mr. Boyle said Ms.

Keiser is planning to award the contract on or about July 1 and he estimated that work would begin around August 1 and start at the north end (Redfish Pass).

Regarding the sequencing option, Mr. Boyle reported that the Collier County Board of County Commissioners had voted on February 26 to go forward with their project but wanted to delay the bid opening until April 8 due to some administrative problems. CEPD has agreed to the April 8 date.

A discussion followed about funding sources and the estimated final costs to Captiva taxpayers based on various scenarios. Chairman Boyle reminded Commissioners that the maximum amount CEPD could receive from the state was \$4.6 million. He estimated Alternative #2 might result in \$9.5 million cost after other funding sources are taken into consideration, which would be shared between the County and CEPD. He added that there is \$1.6 million possibly available from a claim for FEMA funds from Tropical Storm Debbie to take care of the Sanibel portion. Ms. Rooker said if CEPD receives this money, it might not be available until after completion of the project as a reimbursement. Mr. Boyle added that roughly one-half of it would have to be returned to the County because it is primarily for the Sanibel portion.

Mr. Boyle alerted the Commissioners that at the next Regular Board Meeting, he will ask for a motion to approve \$540,000 for the ACOE for engineering and design fees in the event that Corps funding is approved. He added it is important to continue to move ahead with CEPD's project since starting around October 1 there will be an increased demand for dredgers because of work anticipated to begin in the Northeast. If CEPD can get its project started before then, Mr. Boyle said, the prices should be quite good. He added that getting the funding in order before the effects of the sequester are felt is also important.

#### **Adjourn**

There being no other business, Chairman Boyle adjourned the meeting at 1:22 p.m.