



GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE

**8300 Radio Road
Naples, FL 34104**

SEPTEMBER 15, 2020

MINUTES (via *ZOOM* remote access)

I. Call to Order

The meeting was called to order at 4:28 P.M. by Ms. Spencer. Attendance was called and a quorum of four was present.

II. Attendance

Advisory Committee Patricia Spencer – Chair

Paula Rogan

Florence “Dusty” Holmes

Ron Jefferson

Vacancy

Staff

Dan Schumacher, Collier County – Project Manager

Rosio Garcia, Collier County – Administrative Assistant

Landscape

Michael McGee, McGee & Assoc – Landscape Architecture

Mike Patterson, Mainscape – Landscaping

Other

Wendy Warren, Premier Staffing – Transcriptionist

III. Pledge of Allegiance

The Pledge of Allegiance was not recited (virtual meeting).

IV. Approval of Agenda

Chair Spencer moved to approve the Agenda of the Golden Gate Advisory Committee as presented.

Second by Ms. Holmes. Carried unanimously 4 - 0.

V. Approval of Minutes July 21, 2020

Chair Spencer moved to approve the minutes of the July 21, 2020 meeting as presented.

Second by Ms. Rogan. Carried unanimously 4 - 0.

VI. Landscape Maintenance Report – Mainscape Landscaping Company

Mr. Schumacher reported:

- Coronado Parkway and Hunter Blvd. are ready for renovation.
- He will notify Mainscape Landscaping to remove the fallen Palm fronds on Tropicana Blvd.
- A quote has been requested from Mainscape, based on contract 20-7724, for pruning of Palms and deciduous Trees. A Notice-to-Proceed will be issued promptly after the start of fiscal year 2021 (FY-21), upon issuance of a Purchase Order (PO)..

Transition to median refurbishment will be a priority upon completion of Palm and Tree pruning.

VII. Landscape Architect's Report – McGee & Associates

Mr. McGee summarized his September reports, highlighting structural pruning and median refurbishment as priorities.

Recommendation

Additional application of herbicide should be applied by the landscape contractor to maintain weed control in medians.

Irrigation

The August 2020 Water Usage for Tropicana Blvd. was 239,765 gallons; Sunshine Blvd. was 172,892 gallons – a variance of 58,873 gallons (approx. 24%). Typically, both roadways water use is comparable.

Mr. Schumacher will investigate possible cause for variance.

VIII. Project Manager's Report**A. Budget Report**

Mr. Schumacher summarized the “*Golden Gate MSTU Fund Budget 153 dated September 15, 2020*” for information purposes and provided an overview of the budget noting:

- FY20 Ad Valorem property tax revenue budget is \$443,200.00, an increase of 9% over FY19. The Millage rate is 0.5000 mils.
- Total revenue FY20 is \$989,209.50 including investment interest, transfers, and contributions (minus a 5% reserve of \$22,600).
- Current Operating Expense Budget is \$313,309.50 of which Commitments total \$147,277.16; Expenditures \$102,622.08.
- Uncommitted Operating Expense funds available are \$63,410.26.
- Improvements General Fund, Line 35, reserved to fund capital projects or multi-year landscape contract deficit, available balance is \$580,000.00.
- A budget amendment to transfer funds from Capital Outlay to Landscape Incidentals to finance the Median Restoration project will be processed if necessary.
- Total available balance, less committed expenses, is \$674,416.23.

The Golden Gate MSTU FY-21 budget is effective October 1, 2020. Unexpended funds from Operating Expenses and the Capital Outlay category will “roll-over” to the FY-21 budget. Purchase Order requests for FY-21 will be submitted to the Procurement Division on October 1, 2020.

B. Welcome Sign – Golden Gate Pkwy (West)Sign Light

- Hart’s Electrical expects to replace the sign light with an LED fixture.

Flagpole Lights

- Hart’s Electrical will replace the bulb outages on the flagpole lights.

C. Welcome Sign - Collier Blvd. (South)

- The company Signs & Things had previously quoted a price in excess of the \$3,000 threshold for a single-source purchase to install a new replacement “Welcome to Golden Gate” sign on the west right-of-way (ROW) by the canal bridge.
- In accordance with County policy, a “Quick Quote” solicitation was posted online and multiple bids were received by the September 11 deadline.
- Upon review of the submissions, the lowest qualified bid will be awarded and the vendor notified.
- The project will be turnkey; with provider responsible for permitting, manufacturing of the sign, and installation.

D. Bridge Painting

Albert English, Director of Road Maintenance Division, has expressed preliminary interest in the Golden Gate MSTU’s offer to help fund painting of bridges in Golden Gate City.

Mr. Schumacher visited select bridge sites with Mr. English to review the scope of the project and earmark potential bridges for refurbishment.

- A bridge inventory list for seventeen (17) bridges in the Golden Gate community was previously received from the Road Maintenance Division.
- The project would pertain to bridges on secondary roads.
- Approval of the project by the M.S.T.U. Advisory Committee would be contingent on an agreement with the county Road Maintenance Division to assume future maintenance of the painted surfaces.
- Cost of preparation would be the responsibility of Road Maintenance.
- Bridge paint color will conform to the Florida DOT standard.
- The first steps will focus on paint specifications and cost.

Mr. McGee suggested an additional “Bridge Coating” application, in addition to the paint for easier removal of graffiti.

E. Leaning FPL Light Poles

Mr. Schumacher will contact the Collier County liaison for Florida Power & Light (FPL) to ascertain the status of straightening the concrete light poles on Coronado Parkway and Hunter Boulevard.

IX. Old Business

None

X. New Business

None

XI. Public and Board Comments
None

XII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:00 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE

Patricia Spencer, Chair

The Minutes were approved by the Committee on _____, 2020 as presented _____, or as amended _____.

NEXT MEETING:
OCTOBER 20, 2020 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116

-Subject to permission from the County Manager-