

# *Vanderbilt Beach M.S.T.U.*

Advisory Committee  
8300 Radio Road  
Naples, FL 34104



DECEMBER 3, 2020 1:00 PM

- I. **Call to order and Pledge of Allegiance**
- II. **Attendance**
  - Advisory Committee Bruce Forman – Chairman (11/13/2023)
  - Bill Sjostrom – Vice Chairman (11/13/2024) Mark Weber (11/13/2021)
  - Gabriella R. Miyamoto (11/13/2023)
  - William Harris (11/13/2024)
  - Staff Harry Sells – Project Manager
  - Landscape Aaron Gross, Ground Zero
    - Mike McGee, Landscape Architect
    - Wendy Warren, Transcriptionist
- III. **Approval of the [agenda](#)**
- IV. **Approval of the minutes of [October 27, 2020](#)**
- V. **Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.**
- VI. **Conner Park, Vanderbilt Drive Landscaping- Mike McGee**
- VII. **Project Manager Report Harry Sells**
  - A. [Budget report for 12/01/2020](#)
  - B. [Phase IV Utility Burial Status](#)
    - Construction Contracts (Four)  
Approval of Contract for MasTec at \$1,765,869.40
    - CEI Contract  
Approval of Stantec as CEI at \$165,000.00
  - C. Conner Park Beautification Status and Discussion
    - Purchase Order for Fence Lighting – [Hart \\$5,900.00](#)
    - Quote for Sidewalk install on Bluebill -[Bonness for \\$28,712.98](#)
- VIII. **Old Business**
  - A. Potential [Future Project](#) for Discussion
- IX. **New Business**
  - A. [Annual By-laws Review](#)

**B.** Next meeting

**X.** Public Comment

**XI.** Adjourn

**NEXT MEETING DATE  
TO BE DETERMINED**