

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY APRIL 16, 2019

6:00 P.M.

HYATT PLACE COCONUT POINT, 23120 VIA VILLAGIO, ESTERO, FL 34135

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:12 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben), and Don Barbera (Don); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 2 guests.
3. **Receive Engineer's Report on District Works:** no report
4. **Chair's Report:**
 - Judy would like for the Engineer to inspect the corner of Strike Ln and Luci Dr for possible repairs.
5. **Treasurer's Report:** no report
6. **Attorney's Report:** no report
7. **Comments from Guests:** no input from guests.
8. **Old, New and Unfinished Business:**
 - Kozak Litigation – no update.
 - Interlocal agreement with the City – no update
 - Annual swale/canal Maintenance required for NPDES permit; Thrasher Site Development submitted an estimate for canal cleaning and an estimate for the culvert cleaning (both attached). The estimates exceeds the District's budget.
 - Elite Grading and Site Work, Inc. (Elite) maintenance for Swale – Elite submitted an estimate (attached) for the resodding/maintenance of swales within the District.
 - Right of Way Use Permit – Mr. Pringle has contacted Julia with contact information for Comcast.
 - 24132 Roger Dodger – the property owner has contacted Morris Depew to agree to have the culvert pipe installation repaired.
 - Canal Erosion Bonita Bill and Rodas – this item has been added to annual canal maintenance.
 - 9530 Strike Ln – a notice of violation has been sent to the property owner regarding damage to swale.
 - 25608 Luci Dr – no update. Morris Depew will update at May meeting regarding the FPL light pole placement.
 - A Motion was made by Judy and 2nd by Ben to first offer the swale maintenance work to Sweeperman who is already under contract as an amendment to their agreement and to also offer part of the maintenance to Elite for part of already agreed upon work and if Sweeperman does not agree to do the work then direct Engineer Bill Morris and Mr. Pringle proceed with the request to bid process. Motion passed 3-0.
 - A Motion was made by Judy and 2nd by Ben to accept the Elite estimate of \$8,626 for the swale resodding/maintenance. Motion passed 3-0.

9. **Next meeting date, May 21, 2019.**
10. **Approve March 2019 Bank Statement and Payment of Bills:** A Motion was made by Ben and 2nd by Don to approve the March Bank Statements. Motion passed 3-0.
11. **Approve Minutes of 3/19/19 Monthly Meeting:** A Motion was made by Ben and 2nd by Don to approve the 2/19/19 Monthly Meeting Minutes. Motion passed 3-0.
12. **Adjournment:** A Motion was made by Ben and 2nd by Don to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 6:28 pm.

Thrasher Site Development, Inc.

Post Office Box 367672
Bonita Springs, FL 34136

Estimate

(239) 370-2205 PHONE
(239) 390-3927 FAX

Date Estimate #
4/15/2019 8831

Address to:

MORRIS DEPHEW
STEPHEN
SAN CARLOS ESTATES WATER CONTROL DISTRICT
PO BOX 367807
BONITA SPRINGS, FL 34136

Project / Job Location

SCEWD MAINTENACE 2018

PO Number

Description	Qty	Unit	Cost	Total
WE PROPOSE TO DO THE FOLLOWING SITE WORK. THIS ESTIMATE INCLUDES EQUIPMENT, MATERIALS AND LABOR. THIS ESTIMATE IS IN ACCORDANCE WITH THE SCOPE OF WORK REQUESTED BY OWNER/CONTRACTOR AND OBSERVED ONSITE.				
CATCH BASIN CLEAN OUT:				
ROCKY RD 35+86 LT	1	LS	250.00	250.00
MOUNTAIN VIEW 30+70 LT	1	LS	250.00	250.00
MOUNTAIN VIEW 30+71 RT	1	LS	250.00	250.00
STILLWELL N + 40 RT	1	LS	250.00	250.00
STILLWELL N +40 LT	1	LS	250.00	250.00
STILLWELL N 29+20 RT	1	LS	250.00	250.00
STILLWELL N 29+20 LT	1	LS	250.00	250.00
GOLDEN EAGLE 28+10 RT	1	LS	250.00	250.00
GOLDEN EAGLE 28+25 LT	1	LS	250.00	250.00
DITCH BLOCK REPAIR:				
MOUNTAIN VIEW 18+90 LT	1	LS	750.00	750.00
PIPE CLEANING INCLUDES DISPOSAL	3,915	LF	12.50	48,937.50

THRASHER SITE DEVELOPMENT INC, IS NOT RESPONSIBLE FOR PERMITS, ENGINEERING AND TESTING OF THE MATERIALS.

PAYMENT TERMS:
WITHIN 15 DAYS OF INVOICE. PARTIAL BILLING THROUGHOUT PRODUCTION.
CUSTOMER SHALL PAY SUM DUE WITHIN (30) DAYS OF RECEIPT OF INVOICE. PAYMENTS BECOME PAST DUE IF NOT PAID WITHIN (30) DAYS THEREAFTER. INTEREST SHALL ACCRUE AT THE RATE OF 1.5% (18% ANNUAL). CUSTOMER IS RESPONSIBLE FOR ALL COST OF COLLECTION, INCLUDING RESPONSIBLE ATTORNEY'S FEES. VENUE FOR ANY PROCEEDING FROM SUBJECT TRANSACTION SHALL BE IN LEE COUNTY, FLORIDA.

We appreciate the opportunity to submit this estimate for your project.

Total

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Acceptance of Proposal-your signature enters you into a binding contract with TSD, Inc. to provide the services listed in the above proposal. Signature also shows acceptance of pricing terms, specifications and conditions. This proposal is based on no retainage being held, unless other wise submitted in writing and approved by TSD, Inc., If our proposal is accepted please sign and return to our office so scheduling can begin.

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Total	\$51,937.50
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(239) 370-2205 PHONE
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Date Estimate #
4/15/2019 8830

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1.Clear excess vegetation/debris at end of Rodas Dr.	1	LS	156,550.00	156,550.00
2.Clean both Rodas Dr. control structure outfall pipe ends at canal.				
3.Stabilize side-slope failure with new fill and sodding/seeding.				
4.Clean Dietz Dr. control structure outfall pipe ends at canal.				
5.Stabilize side-slope failure with new fill and sodding/seeding.				
6.Clean Claire St. control structure outfall pipe ends at canal.				
7.Clean/remove debris from Amarillo St. control structures and clean outfall pipe ends at canal.				
8.Stabilize side-slope failure with new fill and sodding/seeding.				
9.Clear excess vegetation/debris from canal between Amarillo St. and Rocky Rd.				
10.Remove wheelbarrow and excessive debris from canal bank between Amarillo St. and Rocky Rd.				
11.Clean both Mountain View Dr. outfall pipe ends at canal and remove excessive debris/vegetation around the pipe ends.				
12.Clear excess vegetation/sediment built up around both Stillwell Pwky. control structures. Clean Stillwell Pkwy control structure outfall pipe ends at canal. Remove nearby debris dumped in canal at end of Stillwell Pwky.				
13.Remove excess vegetation from Bonita Bill Canal between Mountain View and Stillwell Pwky.				
14.Unpermitted pipe between Stillwell Pkwy. & Golden Eagle Ln. Cut pipe end back so that it is even with the existing side-slope. Fill 5' of pipe end with flowable fill.				
15.Stabilize side-slope failure with new fill and sodding/seeding.				
16.Repair damage to Bonita Bill Canal side-slopes caused by ATVs circumventing gate between Stillwell Pwky. & Golden Eagle Ln.				
17.Unpermitted pipe approximately 100' east of gate between Stillwell Pkwy. & Golden Eagle Ln. Cut pipe end back so that it is even with the existing side-slope. Fill 5' of pipe end with flowable fill.				
18.Remove excess vegetation from Bonita Bill Canal between Stillwell Pkwy. and				

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PO Number

Description	Qty	Unit	Cost	Total
Golden Eagle Ln. 19.Clear excess vegetation/sediment built up around both Golden Eagle Ln. control structures. 20.Clear excess vegetation/sediment from Bonita Bill Canal between Golden Eagle Ln. and Melaine Ln. 21.Remove miscellaneous debris along the top of bank of Strike Lane Canal between Waterfall Dr. and Roger Dodger St. 22.Stabilize side-slope failure with new fill and sodding/seeding near the end of Roger Dodger St. 23.Clear excess vegetation from Strike Lane Canal between Roger Dodger St. and Whip-O-Whill Ln. 24.Clear excess vegetation from Strike Lane Canal and remove miscellaneous trash from top of bank between Whip-O-Whill Ln. and Sunny Ln. 25.Clear excess vegetation from Strike Lane Canal and remove miscellaneous trash and debris between Golden Eagle Ln. and Stillwell Pkwy. 26.Clean and dispose of trash and debris in flumes along Stillwell Pkwy. 27.Clear excess vegetation at the end of Moriah Canal. 28.Stabilize side-slope failures with new fill and sodding/seeding and clear excess vegetation. 29.Remove dirt mound blocking the Moriah Ln. right of way. 30.Remove trash/bed left in Moriah Ln. right of way. 31.Remove excess trees/vegetation from Moriah canal. 32.Stabilize side-slope failures with new fill and sodding/seeding and clear sediment from Moriah canal. 33.Clear sediment from Moriah canal. 34.Stabilize side-slope failures with new fill and sodding/seeding and clear sediment from Moriah canal. 35.South side of weir needs to be stabilized. 36.Clear logs from Moriah Ln. right of way. 37.Stabilize side-slope failures with new fill and sodding/seeding. 38.Stabilize side-slope failures with new fill and sodding/seeding. 39.Clear excess vegetation, sediment and debris from canal. 40.Clear excess vegetation and sediment from Bonita Bill canal between Red Robin Dr. and Rodas Dr.				

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Total	\$156,550.00
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Elite Grading & Site Work, Inc.



**Grading
Site Work
House Pads**



Construction Clean-Up

Bush Hog Services

Exotic Tree Removal

**Owner
Don Lochen**

**Licensed & Insured
Free Quote**

**(239) 273-9942
Elitebushhog@aol.com**

Remit payment to:

**PO Box 367135
Bonita Springs, FL 34136**

Proposal

ELITEGRADINGFL.COM

San Carlos Estates Water Control District P.O. Box 367807 Bonita Springs, FL 34136	Date	Estimate No.												
	4/15/2019	692												
<table border="1"> <thead> <tr> <th data-bbox="99 747 1240 810">Description</th> <th data-bbox="1240 747 1533 810">Total</th> </tr> </thead> <tbody> <tr> <td data-bbox="99 810 1240 894"> Named streets that need new sod and/or clean black top soil Catskill Dr: 25335 @ end on left area 20' x 4' (80 sq ft) \$68 </td> <td data-bbox="1240 810 1533 894" rowspan="10"> 8,626.00 </td> </tr> <tr> <td data-bbox="99 894 1240 978"> Papillon Dr: ok </td> </tr> <tr> <td data-bbox="99 978 1240 1062"> Pinson Dr: At end on left (last house) sod area (80 sq ft) \$68 </td> </tr> <tr> <td data-bbox="99 1062 1240 1146"> Busy Bee Dr: Top soil various areas: approx 10 yards \$600 </td> </tr> <tr> <td data-bbox="99 1146 1240 1230"> Luci Dr: At Strike Lane area on left and right at entrance to street sod 2' x 60' (120 sq ft) \$102 </td> </tr> <tr> <td data-bbox="99 1230 1240 1314"> Rodger Dodger St: 24166 area 5' x 10' (50 sq ft) \$43 </td> </tr> <tr> <td data-bbox="99 1314 1240 1398"> Whip O Will Lane: Top soil various areas: approx 10 yards \$600 </td> </tr> <tr> <td data-bbox="99 1398 1240 1482"> Cock Robin: ok Sunny Lane: ok </td> </tr> <tr> <td data-bbox="99 1482 1240 1608"> Melaine Lane: Top Soil various areas and torn up road edges: approx 10 yards \$600, sod at end ditches (80 sq ft) \$68 </td> </tr> <tr> <td data-bbox="99 1608 1240 1692"> Golden Eagle Dr: Top soil various areas: approx 5 yds \$300 </td> </tr> </tbody> </table>	Description	Total	Named streets that need new sod and/or clean black top soil Catskill Dr: 25335 @ end on left area 20' x 4' (80 sq ft) \$68	8,626.00	Papillon Dr: ok	Pinson Dr: At end on left (last house) sod area (80 sq ft) \$68	Busy Bee Dr: Top soil various areas: approx 10 yards \$600	Luci Dr: At Strike Lane area on left and right at entrance to street sod 2' x 60' (120 sq ft) \$102	Rodger Dodger St: 24166 area 5' x 10' (50 sq ft) \$43	Whip O Will Lane: Top soil various areas: approx 10 yards \$600	Cock Robin: ok Sunny Lane: ok	Melaine Lane: Top Soil various areas and torn up road edges: approx 10 yards \$600, sod at end ditches (80 sq ft) \$68	Golden Eagle Dr: Top soil various areas: approx 5 yds \$300	Total
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San Carlos Estates Water Control District P.O. Box 367807 Bonita Springs, FL 34136	Date	Estimate No.
	4/15/2019	692
Description		Total
Stillwell Dr: North end on right: sod area 5' x 40' (200 sq ft) \$170 also top soil various area:approx 10 yards \$600		
Mt View Dr: Recommend top soil: approx 10 yards \$600		
Rocky Rd: Top soil various areas: approx 10 yards \$600		
Amarillo Dr: Top Soil various areas: approx 10 yards \$600		
Claire St: Top soil various areas: approx 10 yards \$600		
Dietz Dr: ok		
Rodas Dr: sod in various areas approx 100 sq ft: \$85		
Red Robin Dr: Sod along first property on left 1' x 30' and at end property on right and left 12' x 3', (66 sq ft) \$57 top soil various areas: approx 5 yds \$300		
Strike Lane: Supply up to two pallets of sod : approx 900 square feet: \$765 and up to 30 yards of top soil in various areas: \$1800		
Signature of Approval: Quotes are valid for 30 days, after 30 days an updated quote is needed	Total	\$8,626.00