



**BEELINE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
JANUARY 17, 2017
10:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.beelinecdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
BEELINE COMMUNITY DEVELOPMENT DISTRICT
The Oaks Center
2501 Burns Road, Suite A
Palm Beach Gardens, Florida 33410
REGULAR BOARD MEETING
January 17, 2017
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. November 15, 2016 Regular Board Meeting.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Approval of Right-of-Way Construction Utility Permit for Fire Protection System Improvements for Phase 2 Project.....Page 6
- I. Administrative Matters
 - 1. Capital Budget Tracking.....Page 11
 - 2. Monthly Status Report – Engineer.....Page 12
 - 3. Monthly Status Report – Operations.....Page 13
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News



BEELINE COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Beeline Community Development District will hold Regular Meetings in the Conference Room at The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

- October 18, 2016
- November 15, 2016
- December 20, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 16, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any all business coming before the Board. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least five (5) days prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

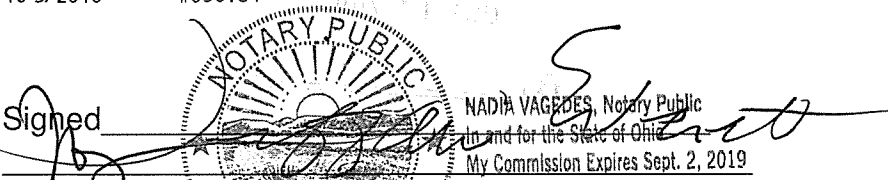
If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

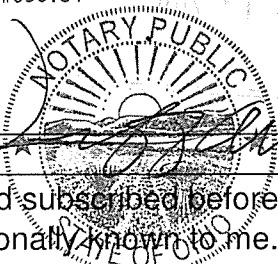
In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meeting should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

BEELINE COMMUNITY
DEVELOPMENT DISTRICT
www.beelinecdd.org
PUB: The Palm Beach Post
10-3/ 2016 #656184

BEELINE COMM DEV DIST PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/03/2016 and last date of Publication 10/03/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. meeting notice Ad ID: 1278653 Ad Cost: 251.12

Signed 
NADIA VAGEDES, Notary Public
In and for the State of Ohio
My Commission Expires Sept. 2, 2019



Sworn to and subscribed before 10/04/2016.
Who is personally known to me.

BEELINE COMMUNITY DEVELOPMENT DISTRICT
 REGULAR BOARD MEETING
 November 15, 2016

A. CALL TO ORDER

District Manager Todd Wodraska called the November 15, 2016, Regular Board Meeting of the Beeline Community Development District to order at 10:43 a.m. in the Conference Room of The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410.

B. PROOF OF PUBLICATION

Mr. Wodraska offered proof of publication that notice of the Regular Board Meeting was published in *The Palm Beach Post* on October 21, 2016, as legally required.

C. SEAT NEW BOARD MEMBERS

Mr. Wodraska reported the results of the Landowner Election were as follows:

- Joseph Pruszynski- 4 year term
- John Harris- 4 year term
- Robert Simm- 2 year term

D. Administer Oath of Office & Review Board Member Responsibilities and Duties

Mr. Wodraska, a notary public, administered the oath to each of the newly elected Board members. Mr. Lyles reviewed the Sunshine Law and the reporting requirements.

E. ESTABLISH QUORUM

A quorum was established:

Chair	John Sillan	Present
Vice-Chair	William Howden	Present
Supervisor	Joseph Pruszynski	Present
Supervisor	Robert Simm	Present
Supervisor	Jack Harris	Present

Also in attendance were:

District Manager	Todd Wodraska & Peter Pimentel	Special District Services
District General Counsel	Dennis Lyles	Billing, Cochran, Lyles, Mauro & Ramsey, P.A
District Engineer	Karen Brandon	AECOM Water
Landowner Rep	Phillip Brandt	Congress Ave. Properties

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
November 15, 2016

Landowner Rep	Maura Heffernan	Pratt Whitney
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F. Election of Officers

There was a **motion** made by Mr. Harris, seconded by Mr. Pruszynski to elect the following slate of officers for the Beeline CDD:

Chairman	John Sillan
Vice Chair	William Howden
Secretary	Todd Wodraska
Treasurer	Todd Wodraska
Assistant Secretary	John Harris
Assistant Secretary	Robert Simm
Assistant Secretary	Joe Pruszynski

The **motion** carried unanimously.

G. ADDITIONS OR DELETIONS TO THE AGENDA

There were none.

H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

I. APPROVAL OF MINUTES

1. September 20, 2016 Regular Board Meeting

A **motion** was made by Mr. Harris, seconded by Mr. Sillan and the **motion** carried unanimously to approve the minutes of the September 20, 2016, Regular Board Meeting, as presented.

J. OLD BUSINESS

1. Update on Fire Protection Improvements

Ms. Brandon reported that the plans for the Congress Avenue Properties portion of the fire protection system have been with Palm Beach County for several weeks. She estimated bid soon after the first of the year. Ms. Brandon handed out a revised estimate for the remaining work of

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
November 15, 2016

\$561,000. Mr. Wodraska noted there is only \$460,000 remaining in the construction account. Mr. Lyles explained that the CDD would need enter into a Completion Agreement with Congress Avenue Properties that would require the property owner to cover any shortfall of the improvements.

H. NEW BUSINESS

1. Consider Resolution No. 2016-05 Adopting a Fiscal Year 2015/2016 Amended Budget

Mr. Wodraska presented and reviewed proposed Resolution No. 2016-05 as follows:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BEELINE COMMUNITY DEVELOPMENT DISTRICT
AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL
YEAR 2015/2016 BUDGET (“AMENDED BUDGET”), PURSUANT
TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN
EFFECTIVE DATE.**

There was a **motion** made by Mr. Pruszynski, seconded by Mr. Howden to approve Resolution No. 2016-05 as presented. The **motion** carried unanimously.

2. Discussion Regarding Control Structure No. 1 Trash Screen

Mr. Pimentel explained that recently there have been major issues with debris, mostly aquatic weeds, have clogged up the pumps sometimes causing failure. During a recent storm event the pumps were clogged by this debris, which required manual removal of the weeds to get the pumps to function properly.

Ms. Brandon introduced Mr. Ralph Hayden who performed some analysis and estimates on solutions to the issues. The solutions included placing screens in the north service bridge, building a headwall on the north side or installing a mechanical structure. The costs for these solutions ranged from \$240,000 to \$663,000.

After a brief discussion, it was determined that staff would perform more research on from where the weeds are originating and other potential solutions.

L. ADMINISTRATIVE MATTERS

1. Monthly Status Report – Engineer

Ms. Brandon reviewed the monthly engineering status report.

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
November 15, 2016

2. Monthly Status Report – Operations

The monthly status report by Bishop Environmental Specialists was provided in the Board Member packets

M. BOARD MEMBER COMMENTS

There were no additional Board Member comments.

N. ADJOURN

A **motion** was made by Mr. Sillan, seconded by Mr. Pruszyński and carried unanimously to adjourn the meeting at 11:24 a.m.

Secretary/Assistant Secretary

Chair/Vice-Chair

PALM BEACH COUNTY LAND DEVELOPMENT DIVISION

RIGHT-OF-WAY CONSTRUCTION - UTILITY PERMIT -

PERMIT NUMBER UT34302-1216
 ISSUANCE DATE 12/27/2016
 EXPIRATION DATE 06/27/2017

S 13 T 41 R 40

PERMITTEE Beeline Community Development District
 2501A Burns Road
 Palm Beach Gardens, FL 33410

FEE **\$1,100.00**

CONTACT Peter Pimentel
 (561) 630 - 4922

PROJECT DESCRIPTION Beeline CDD Fire Protection System Improvements - Phase 2 Project - Endeavor Drive and Innovation Drive .

LOCATION **ENDEAVOR DR** - Cut & restore pavement to install two connection to the existing 12-inch water main in two locations: 1) at approximately 114 feet and 2) at approximately 460 feet - north of Endeavor Drive.
INNOVATION DR - In the north right-of-way, install one fire hydrant approximately 400 feet east of Endeavor Drive and cut & restore pavement to install a connection to the existing 20-inch water main at approximately 753 feet east of Endeavor Drive and install one water connection to the existing 12-inch water main at approximately 1,122 feet east of Endeavor Drive.

REFERENCED PLANS BEELINE COMMUNITY DEVELOPMENT DISTRICT

Permit is hereby granted for the work within the right-of-way as shown on the referenced plans, subject to provisions of Chapters 125.42.337.401 through 337.404, current Florida Statutes, to the general conditions contained in this permit, and the following specific conditions:

1. AFTER THE PERMIT CONDITIONS HAVE BEEN ACCEPTED BY THE PERMITTEE/DULY AUTHORIZED AGENT, HE/SHE SHALL CONTACT SEAN REILLY, PBC TRAFFIC DIVISION (561) 684-4030. HE WILL DETERMINE IF MAINTENANCE OF TRAFFIC PLAN (FOR VEHICLES AND/OR PEDESTRIANS) IS REQUIRED. IF REQUIRED, THE PLAN SHALL BE SUBMITTED TO MR. REILLY A MINIMUM OF 2 WEEKS PRIOR TO START OF CONSTRUCTION. THE PERMITTEE/DULY AUTHORIZED AGENT SHALL BE RESPONSIBLE TO HAVE THE PLAN APPROVED PRIOR TO CONSTRUCTION.

WHEN THE PLAN HAS BEEN APPROVED, OR DETERMINED NOT TO BE REQUIRED, THE ENGINEER OF RECORD CAN ACTIVATE THE PERMIT BY CONTACTING CONSTRUCTION COORDINATION DIVISION AT (561) 684-4180, 48 HOURS BEFORE COMMENCEMENT OF WORK. (SEE CONDITION NUMBER 1 ON THE BACK OF THIS PERMIT)

2. This permit does not include approval of Maintenance of Traffic (MOT). Contact Sean Reilly, Construction Coordinator- Palm Beach County Traffic Division at 561-684-4092.
3. At the time the permit is picked up from the Land Development Division, the Permittee shall submit surety in the amount of \$27,000.00 to guarantee restoration of the pavement cut(s). Two satisfactory reviews from the PBC Construction Coordination Division shall be obtained by the permittee in order for the full amount of surety to be returned; one for the initial final field review, the second six months after the initial final field review. If the County is required to maintain or restore the cut(s) because the Permittee fails to properly do so, the County shall utilize all or a portion of the surety as reimbursement.
4. Pothole locations must be approved in advance by Construction Coordination. Excessive potholing or potholing in common wheel paths may result in a requirement to mill and resurface of the pavement.
5. The Permittee shall provide evidence of insurance to the Construction Coordination Division prior to receiving a construction start date, as required by Ordinance No. 2008-006, and as may be amended.
6. Please note that future roadway construction may require relocation of these facilities at no expense to Palm Beach County.
7. Prior to scheduling a final field review with Construction Coordination, the permittee shall submit to the Land Development Division a signed and sealed certification of completion from the Engineer-of-Record for the above work, referencing the permit number and indicating the work was completed in substantial accordance with the approved plans.
8. All utility structures installed below grade, of any type, in the Palm Beach County right- of- way are required to have traffic bearing tops. This includes all valve boxes, meter boxes, hand holes, splice boxes, storm grates, manhole tops, traffic boxes etc. This requirement applies to structures within the sidewalks, grassed areas and/or pavement. All pull boxes in Palm Beach County Right-of-Way are to be a minimum of Tier 15, (15K design load/ 22.5K Test load) traffic bearing. Pull boxes in the roadway (deliberate vehicular traffic applications) must continue to use AASHTO H-20.
9. Permittee shall coordinate the proposed installation with the existing utilities in the permitted work area.

PERMITTEE SIGNATURE (AUTHORIZED SIGNATURE OR DULY AUTHORIZED AGENT)

COUNTY APPROVAL
 Joanne M. Keller, P. E., Director
 Land Development Division

SIGNATURE

PLEASE PRINT OR TYPE

Control Number

PR No.

Related Permit UT33734-0915

JMK LARISA BORDELON

cc: Construction Coordination Division w/plans

Peter May - AECOM

Permittee w/plans

CONDITIONS FOR RIGHT-OF-WAY CONSTRUCTION (UTILITIES)

1. The Construction Coordination Division shall be contacted 48 hours before commencement of work to establish the start date and establish a timeline when field review(s) of the work are required. Construction shall be done Monday through Friday. Weekend work shall be approved by Construction Coordination 48 hours before Saturday. Plans bearing the approval stamp of the County Engineer and the approved permit shall be at the work site. Work may proceed beyond the permit expiration date if a start date was established and work started prior to the permit expiration date. When work is complete and the engineer's certification of completion has been submitted to the Land Development Division, the permittee/representative/engineer (as applicable) shall schedule a final review with Construction Coordination Division. If a permitted project has been completed but does not require an engineer's certification, the permittee/representative (as applicable) shall submit a letter to the Land Development Division indicating the work is complete and ready for final field review. Land Development will notify the permittee/representative to schedule final field reviews with Construction Coordination.
2. The permittee understands and agrees that the rights and privileges herein set out are granted only to the extent of the County's right, title and interest in the land to be entered upon and used by the permittee. THE PERMITTEE WILL AT ALL TIMES ASSUME ALL RISK AND FURTHER WILL INDEMNIFY, DEFEND, AND SAVE HARMLESS PALM BEACH COUNTY FROM AND AGAINST ALL LOSS, DAMAGE, COST OR EXPENSE ARISING IN ANY MANNER (INCLUDING ALL LITIGATION COSTS AND ATTORNEY FEES), ON ACCOUNT OF THE EXERCISE OR ATTEMPTED EXERCISE BY SAID PERMITTEE OF THE AFORESAID RIGHTS AND PRIVILEGES REGARDLESS OF THE APPORTIONMENT OF NEGLIGENCE OF THE PARTIES INVOLVED. THE PERMIT HOLDER, THEREFORE, AGREES TO INDEMNIFY THE COUNTY FOR THE COUNTY'S OWN NEGLIGENCE. It is specifically understood that the limits of this indemnification are the COUNTY'S statutory liability limits under Section 768.28, Florida Statute, or any successor legislation in effect at the issuance of said permit. The existing statutory limits under 768.28, Florida Statute are hereby recognized as the Statute ("Construction Contracts") should that statute be deemed to apply.
- 2a. The following condition is applicable when the permittee is a governmental agency: That Agency shall indemnify, defend and hold County harmless against any actions, claims or damages arising out of Agency's negligence and Agency's exercise of the rights granted by this Agreement to the extent permitted by law. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes, nor shall the same be construed to constitute an agreement by Agency to indemnify County of County's negligence.
3. Permittee assumes full responsibility to maintain all areas under construction safe for the public and to properly route and direct traffic through the construction area. All traffic control operations shall be done in accordance with the current *Manual on Uniform Traffic Control Devices* (Part VI). Supplements to this manual are the Florida Department of Transportation's *Roadway and Traffic Design Standards* (Index 600) and *Standard Specifications for Road and Bridge Construction* (latest edition). No obstruction of the travel lanes between 7 a.m. to 9 a.m. and 3 p.m. to 6 p.m. Monday thru Friday, unless approved by the Palm Beach County Traffic Engineering Division. No time restrictions for local and subdivision roads, or for construction done Saturday or Sunday.
4. Florida Statute 336.048 – Temporary closing traveling lane of road: Whenever any road on the county road or city street system is repaired, reconstructed, or otherwise altered in a manner that necessitates the closing of one or more traveling lanes of the road for a period of time exceeding 2 hours, the party performing such work shall give notice to the appropriate local law enforcement agency within whose jurisdiction such road is located prior to commencing work on the project. However, when the closing of one or more lanes is required because of emergency conditions, such notice shall be waived.
5. Permittee hereby acknowledges the COUNTY'S right to inspect the area governed by this permit at any time prior to final acceptance by the COUNTY to assure compliance with all plans and specifications. All reviews, however, shall be performed at the COUNTY'S discretion and are strictly to assure compliance with project plans and specifications. PERMITTEE HEREBY ACKNOWLEDGES THAT THE COUNTY VIA SAID REVIEWS IS NOT THE EMPLOYER, SUPERVISOR, PRINCIPAL OR AGENT OF PERMITTEE. Permittee is at all times an independent contractor with full responsibility for all obligations and responsibilities imposed under this permit and imposed by law.
6. If a County maintained Thoroughfare Plan Road is open cut, the procedures in Land Development Division PPM EL-O-3605, including Form 3605.1 (Open Cut Restoration for Thoroughfare Plan Roads) shall be adhered to. If a Non-Thoroughfare Plan Road is open cut, Land Development Division PPM EL-O-3606, including Form 3606.1 (Open Cut Restoration for Non-Thoroughfare Plan Roads) shall be adhered to.
- 6a. If an asphalt driveway is cut and patched, the entire driveway shall be overlaid with a minimum one inch of asphalt, or entirely replaced. If a concrete driveway is cut, it shall be entirely replaced. Replacement area is from the intersecting road to the property line.
7. All areas in the right-of-way shall be left in a condition equal to or better than existed prior to construction. Shoulders disturbed within 8 feet of the edge of pavement shall be stabilized a minimum 50 PSI Florida Bearing Value, 6 inches in depth. Existing drainage shall not be impeded. Sidewalk areas disturbed during construction shall be maintained until repaved. Prior to or concurrent with final review, the permittee shall submit to the Construction Coordination Division copies of density reports done by an independent testing laboratory. If the construction should fail within one year from the date of final review by the Construction Coordination Division, the permittee is responsible for restoration.
8. The permittee certifies notification has or will be given at least 48 hours (excluding Saturday, Sundays and legal holidays) prior to starting excavation, to anyone having the right to bury gas pipe line within the public or private street, alley, right-of-way or gas utility easement for purposes of obtaining information concerning the possible location of gas pipe lines in the area of proposed excavation.
9. The permitted work shall be coordinated with any Utility or Cable TV facilities in the area of construction.
10. The permittee/developer shall provide and install pavement markings (thermoplastic, unless approved otherwise by the Palm Beach County Traffic Engineer), and reflective pavement markers in accordance with Palm Beach County Traffic Division's latest Typicals for Pavement Markings, Signing and Geometrics.
11. If traffic signalization equipment is in the area of construction, notify Palm Beach County Traffic Operations at (561) 233-3900. Do not disturb any material within six feet of a traffic signal pole or a guy wire and anchor. If damage to the equipment occurs during construction, it shall be repaired by Traffic Operations at the permittee's expense.
12. Provide a minimum cover of 36 inches in the right-of-way of Thoroughfare Plan Roads and a minimum of 30 inches for all others. Maintain a minimum clearance of 12 inches over or under drainage facilities.
13. When plastic pipe is permitted for boring, it shall meet the standards as set forth in the latest Florida Department of Transportation Design Standards.
14. If previously approved construction is underway in the same location as indicated on this permit, the permittee shall obtain permission to work from the contractor doing the underway construction. If not granted, the construction under this permit shall not be done until the underway construction is finalized by the Palm Beach County Construction Coordination Division.
15. In the event of widening, repair, or reconstruction of the subject road(s), the Permittee, any successors, legal heirs or assigns, shall upon request and within 30 days after notice by the Office of the County Engineer, remove or relocate the item(s) permitted within the right-of-way of the subject road(s) at no expense to Palm Beach County.
17. Issuance of this permit does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law.
18. All applicable state or federal permits must be obtained before any development is commenced.

Fees pursuant to Section 42-62 Fees, of Article IV, Public Rights-of-Way Permit Requirement and Fee Schedule, Chapter 42, Code of Laws and Ordinances of Palm Beach County, Florida (Ordinance 2008-006).

The minimum fee for any application shall not be less than one hundred fifty dollars (\$150). The minimum fee shall be paid at time of application, and any balance due shall be paid prior to issuance of the permit.

PERMIT NO.: UT34302-1216

ROAD NAME: ENDEAVOR DR

JOB NO.:

<u>TYPE OF PERMIT</u>	<u>FEE</u>	<u>QUANTITY</u>	<u>AMOUNT DUE</u>
1 Installation of NON-GRAVITY underground facilities Installation of all other underground facilities including, but not limited by the following: sanitary force, water, gas, liquid or semi liquid pipe lines, including appurtenant manholes and or catch basins: a. First 500 lineal feet or less	\$200.00	10.00	<u>\$200.00</u>
2 Open-cutting pavement (wider than 25 feet) All underground crossing of paved roads over 25 feet in paving width (open cuts): 1. For pipe sizes 24" or less in diameter	\$300.00	3.00	<u>\$900.00</u> <u>\$900.00</u>

pc: Permittee

Total Permit Fee	\$1,100.00
Less Fee Paid	\$150.00
Balance	\$950.00

Sec. 23-46. - Insurance.

- (a) Except where the county or one (1) of its departments is a permittee, a permittee shall provide, pay for and maintain satisfactory to the county the types of insurance described herein. All insurance shall be from responsible companies duly authorized to do business in the state and having a rating reasonably acceptable to the county. All liability policies shall provide that the county is an additional insured as to the activities under this article. The required coverages must be evidenced by properly executed certificates of insurance forms. The certificates must be signed by the authorized representative of the insurance company and shall be filed and maintained with the county annually. Thirty (30) days advance written notice by registered, certified or regular mail or facsimile as determined by the county must be given to the county of any cancellation, intent not to renew or reduction in the policy coverages. The insurance requirements may be satisfied by evidence of self-insurance or other types of insurance acceptable to the county.
- (b) The limits of coverage of insurance required shall be not less than the following:
- (1) Worker's compensation and employer's liability insurance worker's compensation- Florida statutory requirements employer's liability: \$100,000 each accident; \$500,000 disease—policy limit; \$100,000 disease—each employee.
 - (2) Comprehensive general liability bodily injury and property damage: \$1,000,000 each occurrence \$3,000,000 general aggregate.
 - (3) Automobile liability bodily injury and property damage: \$1,000,000 combined single limit each accident.

(Ord. No. 01-063, § 11, 9-11-01; Ord. No. 08-006, § 11, 3-11-08)

**Beeline Community Development District
Capital Outlay Report
As Of 12/31/2016**

Infrastructure Component	Estimated Cost	2008 Bond Req # 1-S to 6-S	2008 Bond Req # 7-S to 17-S	2008 Bond Req # 18-S to 28-S	2008 Bond Req # 29-S to 38-S	2008 Bond Req # 39-S to 42-S	2008 Bond Req # 43-S to 49-S	2008 Bond Req # 50-S to 54-S	2008 Bond Req # 55-S to 62-S	2008 Bond Req # 63-S to 66-S	2008 Bond FY 16-17 Req # 67-S	2008 Bond FY 16-17 Req # 68-S	Total Paid
Total PBC Water & Wastewater Utilities	\$ 5,527,291.00	\$ -	\$ 5,512,753.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 5,512,753.74
Water Main Replacement	\$ 425,000.00	\$ 425,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 425,000.00
Fire Protection System Improvements	\$ 445,883.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,342.40	\$ 370,449.77			\$ 409,792.17
Electrical Improvements To C.S. #1	\$ 155,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
Electric Submersible Pumps/Installation	\$ 285,000.00	\$ -	\$ -	\$ -	\$ -	\$ 126,095.00	\$ 225,682.97	\$ 66,817.23	\$ 17,171.45	\$ -			\$ 435,766.65
Abandonment Of Deep Injection Well	\$ 350,000.00	\$ -	\$ -	\$ 3,244.00	\$ 224,026.44	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 227,270.44
Abandonment Of Production Wells	\$ 42,000.00	\$ 28,800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 28,800.00
Demolition Of Water & Wastewater Treatment Plants	\$ 450,000.00	\$ -	\$ 7,400.00	\$ 197,421.96	\$ 220,599.17	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 425,421.13
Professional Services & Permitting	\$ 430,577.00	\$ 58,983.18	\$ 68,983.67	\$ 114,069.71	\$ 37,615.50	\$ 52,006.35	\$ 36,261.20	\$ 79,394.98	\$ 81,756.83	\$ 30,583.90	\$ 14,379.63	\$ 12,631.50	\$ 586,666.45
Sub Total	\$ 8,110,751.00	\$ 512,783.18	\$ 5,589,137.41	\$ 314,735.67	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 14,379.63	\$ 12,631.50	\$ 8,051,470.58
10% Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
Additional Infrastructure Improvements*							\$ -	\$ -	\$ -	\$ -			\$ -
Gravity Sewer Manhole Improvements	\$ 116,000.00		\$ 86,311.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 145,201.62
8 inch Water Line Replacement	\$ 300,000.00		\$ 296,430.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 296,430.00
Fire Protection Pump Station Access Road Paving	\$ 83,000.00	\$ 87,263.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 87,263.26
Professional Services and Permitting	\$ 121,260.00	\$ 45,410.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 45,410.75
PBC Reimbursement of Engineering Fees(50% of PBC)	\$ (26,936.55)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
Sub Total	\$ 593,323.45	\$ 132,674.01	\$ 382,741.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 574,305.63
Contingency	\$ 59,332.35			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
							\$ -	\$ -	\$ -	\$ -			\$ -
Grand Total	\$ 8,763,406.80	\$ 645,457.19	\$ 5,971,878.44	\$ 373,626.26	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 14,379.63	\$ 12,631.50	\$ 8,625,776.21

*Note: Paid from 2007 Note

Total Bond Proceeds	\$8,865,093.58
Interest Earned	\$193,789.01
Amount Paid	<u>(\$8,625,776.21)</u>
Total Remaining	\$433,106.38

MEMORANDUM

TO: The Board of Supervisors
Beeline Community Development District

FROM: Karen D. Brandon, P.E., District Engineer *KDB*

DATE: January 10, 2017

RE: ENGINEER'S REPORT FOR NOVEMBER AND DECEMBER 2016

The following is a summary of activities and communications that were of significance during the past two months:

A. Fire Protection System Improvements – Phase 1

The easement sketches and legal descriptions were prepared by FRS Surveying and submitted to PBCWUD for preliminary review on August 4. We still have not received comments or approval back from PBCWUD; however, we received final signed and sealed easements from FRS Surveying in December. Additional legal documents such as a Bill of Sale, Cost Documentation, a Property Owner's No Lien Affidavit and Title Policy will also be required by PBCWUD for final close-out. These have been drafted using Palm Beach County's forms.

The final 6-month inspection was conducted by PBCLD for the roadway crossings on January 6, 2017 and the refund of the Surety check is now being processed by Palm Beach County, which should take approximately three weeks.

B. Fire Protection System Improvements – Phase 2

The plans were re-submitted to PBCWUD and PBCLD on December 2, 2016. The PBCLD Permit was approved on December 27, 2016. The Permit Conditions are under review by Dennis Lyles, and authorization to accept the Permit Conditions is scheduled to be on the Board agenda this month. In addition to approval of the permit conditions, checks for the \$27,000 Surety and an additional \$950.00 for the Permit Fee are required prior to issuance of the permit.

We are still awaiting approval from PBCWUD and are continuing to follow up with the reviewer to make sure he has everything he needs in order to issue the permit.

Should you have any questions or comments, please feel free to contact me for more detailed information on the above.

cc: Peter Pimentel
Todd Wodraska

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

December 1, 2016

Peter Pimentel
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Pimentel:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD fire booster/storm water facilities progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes. Monthly pump run time data for the storm water pumps was reported to BCDD and to Pratt Whitney personnel.

Aquatic weed removal initiatives undertaken in October yielded quite positive results. The pump station fore bay remained free of the large islands of weeds that had previously clogged intake bar screens, and the pumps functioned without failure. BCDD's engineer presented enhanced weed removal infrastructure alternatives which are presently under consideration.

Fire Protection Pump Station (Scope E)

BES personnel have monitored as described in approved Scope E, noting observations in the operations log book. Monthly testing of the backup fire booster pump continues. BES continued housekeeping of the building interior.

On November 20, BES staff reported that battery no. 2 for the auxiliary pump appeared weak. Upon inspection, Farmer and Irwin found that the battery indeed needs to be replaced and that there is a coolant leak. Repairs were authorized by BCDD on November 23.

If you require additional information, please do not hesitate to call.

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President



BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

January 1, 2017

Peter Pimentel
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Pimentel:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD fire booster/storm water facilities progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes. Monthly pump run time data for the storm water pumps was reported to BCDD and to Pratt Whitney personnel.

On December 21, an electrician was dispatched to replace the pole mounted light designed to illuminate the pump station area.

Fire Protection Pump Station (Scope E)

BES personnel have monitored as described in approved Scope E, noting observations in the operations log book. Monthly testing of the backup fire booster pump continues. BES continued housekeeping of the building interior.

Other than transient communications alarms, the system operated as designed during the month.

If you require additional information, please do not hesitate to call.

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President